

# UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

September 7, 2024

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

Scrip: UMAEXPORTS

Scrip Code: 543513

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 07.09.2024**

We would like to inform that the Board of Directors of the Company in the board meeting held on Saturday, September 7, 2024, inter alia, has formed a committee to evaluate further fundraising possibilities considering the prevailing market conditions and industry scenario. After the committee decides for the fund-raising necessary intimation will be given on record

The meeting commenced at 1:00 p.m. and concluded at 1:45 p.m.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

**For Uma Exports Limited**

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**Sriti Singh Roy**

**Company Secretary & Compliance Officer**

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