

# **UMA EXPORTS LTD**

CIN : L14109WB1988PLC043934

November 07, 2025

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

**Symbol: UMAEXPORTS**

**Scrip Code: 543513**

Dear Sir/Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 at the Registered Office at Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata-700017, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025, prepared in accordance with the Indian Accounting Standards ( Ind AS).

Further to our letter dated September 25, 2025, please note that the trading window shall remain closed up to November 16, 2025.

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**  
**Membership No: A42425**

Flat No. 16, 1st Floor, Ganga Jamuna Apartment  
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