

# **UMA EXPORTS LTD**

**CIN : L14109WB1988PLC043934**

February 10, 2026

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 Saturday, February 14, 2026 at the Registered Office at Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata – 700 017, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated December 26, 2025 please note that the trading window shall remain closed up to February 16, 2026.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

**For Uma Exports Limited**

---

**Sriti Singh Roy**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42425**