Date: 1st September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: UMA

Most Respectfully,

Subject: Book Closure Notice for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Register of Members and share Transfer Books of the Company will remain closed from Monday September 18, 2023 to Friday September 22, 2023 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on Friday, September 22, 2023 through Video Conferencing /Other Audio Visual Means.

Symbol	**Type of Security**	**Book closure date (both days inclusive)**		**Purpose**
		From	**To**	
UMA	Equity Shares	Monday, 18th September, 2023	Friday, September 22, 2023	24th Annual General Meeting scheduled on Friday, September 22, 2023

Kindly take the same on your record and acknowledge.

Thanking You,
Yours faithfully,
For, UMA CONVERTER LIMITED

Shah Hiral Ankitkumar

Mrs. Hiral Shah
Company Secretary and Compliance Officer
ICSI Membership No.: A31512