Date: 31st August, 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,

This is to inform you Pursuant to Outcome of the Board Meeting uploaded with National Stock Exchange as on 31st August, 2023 for Board Meeting held on 31st August, 2023.

We hereby request you to Kindly consider the point No. 2 of the Outcome of Board Meeting as on 31st August, 2023 as follows:

2. Approved the date of Annual General Meeting for the year ended on 31st March, 2023 to be held on Friday, 22nd September, 2023 at 11.30 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

Inconvenience caused to stakeholders is regretted.

Thanking You,
For, UMA CONVERTER LIMITED

Shah Hiral Ankitkumar

Mrs. Hiral Shah
Company Secretary and
Compliance Officer
ICSI Membership No.: ACS31512