

UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

August 28, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Prior Intimation for Board Meeting

Pursuant to Regulation 29 (1) (d) of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 7, 2024, at 1.00 p.m. at the Registered Office at Ganga Jamuna Apartment 28/1, Shakespeare Sarani, 1st Floor, Kolkata-700017, inter alia, to consider, evaluate and approve proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of preferential allotment, private placement, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For Uma Exports Limited

Sriti Singh Roy
Company Secretary & Compliance Officer

Encl. as above