UMA EXPORTS LTD

CIN: L14109WB1988PLC043934

September 28, 2024

Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051

Scrip: UMAEXPORTS

Dear Sir / Madam,

Listing Department, BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Scrip Code: 543513

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from October 1, 2024, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully For Uma Exports Limited

SRITI Digitally signed by SRITI SINGH ROY Date: 2024.09.28 19:28:26+05'30'

Sriti Singh Roy

Company Secretary & Compliance Officer

Flat No. 16, 1st Floor, Ganga Jamuna Apartment 28/1, Shakespeare Sarani, Kolkata - 700 017 West Bengal, India

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