UMA EXPORTS LTD

CIN : L14109WB1988PLC043934

February 8, 2023

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: **Outcome of the Board Meeting – Unaudited Results for the quarter and nine months ended December 31, 2022**

Further to our letter dated January 31, 2023 and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 8, 2023, *inter-alia*, considered and approved the Ind AS compliant Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2022.

Further, pursuant to Regulation 33 of the Listing Regulations, the Limited Review Report and the Ind AS compliant Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022 are also available on the Company's website i.e. http://www.umaexports.net/quarterly-results.html and on the website of the Stock Exchanges, https://www.bseindia.com/index.html and https://www.nseindia.com/.

The meeting commenced at 3.30 p.m. and concluded at 7.10 p.m.

We request you to kindly take the above on records.

Yours faithfully
For Uma Exports Limited

SRITI SINGH ROY Digitally signed by SRITI SINGH ROY
Date: 2023.02.08 19:12:44 +05'30'

Sriti Singh Roy
Company Secretary
ACS 42425

Encl. as above