



# UMA CONVERTER LIMITED

AN ISO 9001:2015 & ISO 22000:2005 CERTIFIED COMPANY  
PACKAGING PROFESSIONALS



10<sup>th</sup> September, 2025

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: Submission of Corrigendum to the Notice of 26<sup>th</sup> Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had issued AGM notice along with e-voting instruction dated 26<sup>th</sup> August, 2025 for convening 26<sup>th</sup> Annual General Meeting of the Company (Uma Converter Limited) to be held on Thursday, 18<sup>th</sup> September, 2025 at 12.30 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The Corrigendum to the Notice of AGM has been issued to inform the shareholders of the company about the changes in date of AGM of the Company. All other particulars and details mentioned in the AGM Notice shall remain unchanged.

The Corrigendum notice is attached herewith. This corrigendum is also uploaded on the "Investor Zone" section of the website of the Company i.e <https://www.umaconverter.com/financials-and-report>.

Request you to take the same on record.

**For, UMA CONVERTER LIMITED**

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

**MANUFACTURER OF FLEXIBLE PACKAGING MATERIAL**

**Regd. Office & Communication :** Block No. 868, Village - Santej, Nr. CNG Petrol Pump, Santej Road, Taluka - Kalol,  
Dist - Gandhinagar, Gujarat, Pin-382721 **Phone :** +91 93271 03652

**Works (Unit-II) :** Survey No. 291,294,295 & 296, Vill.: Timba, Ta.: Daskroi, Dist.: Ahmedabad. Phone : +91-79-26872584  
**Website :** www.umaconverter.com, **E-mail :** info@umaconverter.com **CIN No. :** L25111GJ1999PLC036163



**UMA CONVERTER LIMITED**  
(CIN: L25111GJ1999PLC036163)

**Registered Office:** Block No. 868, Nr. CNG Petrol Pump, Santej Road, Village: - Santej, Tal.: -Kalol, Dist.: Gandhinagar-382721, Gujarat, India. Contact Details: (M) 7069630049 email id: [cs@umaconverter.com](mailto:cs@umaconverter.com)  
Website: [www.umaconverter.com](http://www.umaconverter.com)

**Corrigendum to the Notice of 26<sup>th</sup> Annual General Meeting (AGM) of the Company**

The Company had issued notice dated August 26, 2025 for convening AGM of the Company on Thursday, 18<sup>th</sup> September, 2025 at 12:30 p.m. to transact the businesses as stated in the Notice. The AGM Notice along with Annual Report for FY 2024-25 was also circulated to all the shareholders of the Company through e-mails, to those members whose email IDs are registered with the Company/Depository Participant(s), and to all other shareholders at their registered address in the permitted mode. The dispatch of Notice of AGM was completed on August 26, 2025.

Subsequent to issuance and circulation of the AGM Notice and Annual Report, and due to unforeseen and unavoidable circumstances, the 26<sup>th</sup> Annual General Meeting (AGM) of the Company which was originally scheduled to be held on 18<sup>th</sup> September, 2025 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means, will now be held on Tuesday, 23<sup>rd</sup> September, 2025 at 12.30 p.m.

Particulars	Existing Details	Revised Details
Date of AGM	September 18, 2025	September 23, 2025
Day of AGM	Thursday	Tuesday
Time of AGM	12.30 p.m.	12.30 p.m.
Mode:	Through Video Conferencing/ Other Audio Visual Means	Through Video Conferencing/ Other Audio Visual Means

**Consequently, the details of e-voting and voting through electronic means and cut-off details will be changed as follows.**

Particulars	Existing Details	Revised Details
Cut-off Date	Thursday, September 11, 2025	Tuesday, September 16, 2025
E-voting Start Date	Monday, September 15, 2025 at 9:00 a.m	Saturday, September 20, 2025 at 9.00 a.m.
Evoting End Date	Wednesday, September 17, 2025 at 5:00 p.m.	Monday, September 22, 2025 at 5.00 p.m.



This corrigendum to the AGM Notice shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, shareholders of the Company are requested to note the changes and the same be substituted, wherever the reference of appears in the Notice of AGM, all other contents of the AGM Notice, save and except as modified or supplemented by the corrigendum, shall remain unchanged

All other information and contents as set out in the AGM Notice dated August 26, 2025 including the resolutions to be considered thereat, instructions for E-voting remain unchanged. Members may note that the Corrigendum to the Notice and Annual Report for the financial year 2024-25 are available on the Company's website at <https://www.umaconverter.com/financials-and-report> and websites of the Stock Exchange i.e. National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com)

We thank you for registering your email address and contributing to the cause of Green Initiative.

Thank you,

Yours sincerely,

**UMA CONVERTER LIMITED**

Sd/-

**HIRAL SHAH**

**Company Secretary and Compliance Officer**

**Membership No.: A31512**