DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

(For the financial year 2025-26)

1. APPLICABILITY AND BASIS OF DISCLOSURE

The equity shares of Uma Exports Limited (the "Company") are listed on BSE Limited and NSE Limited. The Company is a listed entity and the familiarization programme for its Independent Directors is governed by Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The following disclosure is made in accordance with the said Policy and the applicable provisions of the SEBI Listing Regulations.

2. NUMBER OF PROGRAMMES ATTENDED AND HOURS SPENT BY INDEPENDENT DIRECTORS

The details of the familiarization programmes attended and the hours spent by the Independent Directors during the financial year 2025-26 and on a cumulative basis are set out below:

Sr. No	Name of Independent Director	No. of programmes attended during FY 2025-26	No. of programmes attended (cumulative till date)	No. of hours spent during FY 2025-26	No. of hours spent (cumulative till date)
1	Vivek Parasramka	3	13	3.90	16.90
2	Suman Agarwal	3	11	3.90	14.30
3	Priti Saraf	3	11	3.90	14.30
	Total	**9**	**35**	**11.70**	**45.50**

Note: Cumulative figures are to be computed from the date of appointment of each Independent Director up to 31 March 2026.

3. OTHER RELEVANT DETAILS

The familiarization programmes conducted by the Company broadly covered the following major areas/topics, as set out in the Company's Policy on Familiarization Programme for Independent Directors:

Area	Topics	Delivered by
Business and Industry	Business model, operations, products and services of the Company; nature of the industry in which it operates.	CFO, Business / Functional Heads
Financial Performance and Internal Controls	Financial performance, budgets and internal control systems of the Company.	CFO
Roles, Rights and Responsibilities	Roles, rights, duties and responsibilities of Independent Directors under the Companies Act, 2013, including Schedule IV, and relevant SEBI Listing Regulations.	Company Secretary
Codes and Policies	Code of Conduct for Directors and Senior Management Personnel; Code of Conduct for Prevention of Insider Trading.	Company Secretary
Regulatory Updates	Regulatory updates relevant to the Company and listed entities.	Representatives of the Statutory Auditors and Secretarial Auditor

The Policy on Familiarization Programme for Independent Directors is available on the website of the Company at https://www.umaexports.net/policies.html

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