

November 06, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Subject: Prior Intimation for Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)

Ref: BSE Scrip Code: 544464

Respected Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Unaudited Standalone Financial Results along with Limited Review Report by Auditor thereon of the Company for the Quarter/Half Year ended on September 30, 2025.
2. Any other business(s) with permission of Chair, if any.

We request you to kindly take the above on your record.

Thanking you
For UMIYA MOBILE LIMITED

KISHORBHAI JADWANI
DIRECTOR
DIN: 06460690

UMIYA MOBILE LIMITED
CIN: U32202GJ2012PLC073173

Registered Office: Plot No.3, Ward No.7, C.S. No.5805, Vhora Aghat, Nr PDM Com. Collage,
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