

December 17, 2025

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

Ref: BSE Scrip Code: 544464

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015-Schedule of Virtual Meeting with Investors / Analysts

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting with investor/analyst is scheduled as under:

Name of Participant	Type of Meeting	Date & Time	Place / Mode
Investor / Analyst	Group Meeting	Monday, December 22, 2025 at 11:00 A.M.	Virtual Meeting

During the meeting, publicly available information and the Company's general business profile will be discussed. No unpublished price sensitive information (UPSI) will be shared in the meeting.

This information will also be available on the Company's website at <https://umiyamobile.com/>

Kindly take the aforesaid information on record.

Thanking you
For UMIYA MOBILE LIMITED

KISHORBHAI JADWANI
DIRECTOR
DIN: 06460690

UMIYA MOBILE LIMITED
CIN: U32202GJ2012PLC073173

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