UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 033 2230 0292
E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

Dated: 14/08/2026

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Dear Sirs,

Sub:- Outcome of the Board Meeting held on 14/08/2026
Ref.: Unique Manufacturing & Marketing Limited

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 read with corresponding circulars and notifications issued thereunder by SEBI, we wish to inform you that Board of Directors have approved the Un-audited Financial Results for the quarter on 30th June,2026 and took on records Limited Review Report on Financial Results for quarter ended on 30th June,2026 issued by the Statutory Auditors at its meeting held today.

Please find enclosed the following:

1. Unaudited Financial Results for the quarter and half year ended on 30th June,2026.
2. Limited Review Report issued by Statutory Auditors.

Further, the extract of the above results would also be published in the newspapers in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced at 3 pm and concluded at 3.30 pm.

The above information is also hosted on the website of the company at www.ummarketing.co.in;

Kindly take the above documents on record and acknowledge.

Thanking you,

Yours faithfully,
For **Unique Manufacturing & Marketing Ltd.**

Jayshree Jhanwar

JAYSHREE JHANWAR
Director
Din No – 11050983

Enclosed : Financial Results and Limited Review Report for the quarter ended on 30th June,2026.

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Unique Manufacturing and Marketing Limited

1. We have reviewed the accompanying statement of unaudited financial results of Unique Manufacturing & Marketing Limited (the "Company") for the quarter ended **June 30, 2026** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

A. SINGHI & CO. KOLKATA Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. SINGHI & CO.
Chartered Accountants
Firm Registration No.: 319226E

(Komal Padia)
Partner
Membership No. 318772
Kolkata, the 14th day of August, 2026
UDIN: 26318772GJMYIO1937

Unique Manufacturing & Marketing Limited

Regd.Office : 15 India Exchange Place, 3rd Floor, Kolkata - 700 001
e-Mail - kumarmetal35@gmail.com Telephone No. 2230 0292 WEBSITE : www.ummarketing.co.in
CIN : L65993WB1975PLC029970

(Rs. In '000)

Statement of Unaudited Financial Results for the quarter ended 30th June, 2026

Sr. No.	Particulars	Current three months ended 30.06.2026	Preceeding three months ended 31.03.2026	Corresponding three months ended in the previous year 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	**Income**				
	(a) Revenue from Operations	-	-	-	203
	(b) Other Income	396	458	300	1,565
	Total Income	396	458	300	1,768
2.	**Expenses**				
	(a) Change in inventories of finished goods, work-in-progress and stock in trade (shares & securities)	(6)	10	(5)	32
	(b) Employee Compensation Expense	144	169	149	636
	(c) Legal and Professional Charges	57	24	11	115
	(d) Custodian Fees	-	40	-	40
	(e) Other Expenses	20	766	48	900
	Total Expenses	215	1,009	203	1,723
3.	**Profit/(Loss) before exceptional items and tax (1-2)**	181	(551)	97	45
4.	**Exceptional items**	-	-	-	-
5.	**Profit/(Loss) before tax (3+4)**	181	(551)	97	45
6.	**Tax expense:**				
	(i) Current tax Charge/(Credit)	-	3	-	100
	(ii) Deferred tax	-	-	-	-
	(iii) Tax Expenses(write back for earlier years)	-	220	-	309
	Total tax expense	-	223	-	409
7.	**Net Profit for the period (5-6)**	181	(774)	97	(364)
8.	**Other Comprehensive Income**				
	(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(ii) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9.	**Total Comprehensive Income for the period (comprising Profit and other comprehensive income for the period) (7+8)**	181	(774)	97	(364)
10.	**Paid-up Equity Share Capital (Face value per share Rs. 10 each)**	13,850	13,850	13,850	13,850
11.	**Reserve excluding revaluation reserve**				10,577
11.	**Earnings per equity share (of Rs. 10 each)**				
	(a) Basic(not annualised for quarter)	0.13	(0.56)	0.07	(0.26)
	(b) Diluted(not annualised for quarter)	0.13	(0.56)	0.07	(0.26)

For and on behalf of the Board of Directors

Jayshree Jhanwar

Jayshree Jhanwar
Director
Din: 11050983
Place :- Kolkata
Dated :- 14.08.2026

UNIQUE MANUFACTURING & MARKETING LTD. KOLKATA-01

A. SINGHI & CO. KOLKATA Chartered Accountants

Unique Manufacturing & Marketing Limited

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CIN : L65993WB1975PLC029970

Notes:

1 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules ,2015 (IndAS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

2 Earnings per share is not annualised for the quarter ended June 30, 2026, March 31, 2026 and three months ended June 30, 2025.

3 The company has no separately reportable segment in terms of accounting standard Ind AS 108.

4 The above Unaudited Financial Results for the quarter ended 30.06.2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.08.2026.

5 The financial results for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the respective relevant financial year, which were subject to limited review.

6 All figures are rounded off to the nearest amount in thousand.

For and on behalf of the Board of Directors

Jayshree Jhanwar

Jayshree Jhanwar
Director
Din: 11050983
Place :- Kolkata
Dated :- 14.08.2026

UNIQUE MANUFACTURING & MARKETING LTD. KOLKATA-01

A. SINGHI & CO. Chartered Accountants KOLKATA

Unique Manufacturing & Marketing Limited

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Extract of Unaudited Financial Results for the quarter ended 30th June, 2026 approved by the Board of Directors on 14.08.2026

('Rs in 000)

Sl. No.	Particulars	Current three months ended 30.06.2026	Preceeding three months ended 31.03.2026	Corresponding three months ended in the previous year 30.06.2025	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	396	458	300	1,768
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	181	(551)	97	45
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	181	(551)	97	45
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	181	(774)	97	(364)
5	Other Comprehensive Income (after tax)]	-	-	-	-
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	181	(774)	97	(364)
7	Equity Share Capital	13,850	13,850	13,850	13,850
8	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10,577
9	Earnings Per Share (of Rs. 10/- each)				
	1. Basic: (Rs.)	0.13	(0.56)	0.07	(0.26)
	2. Diluted: (Rs.)	0.13	(0.56)	0.07	(0.26)

Note:

a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 14-06-2026

b) There is no Exceptional and /or Extraordinary items adjusted in the Statement of Unaudited Financial Results for the quarter ended 30-06-2026 in accordance with Ind AS Rules.

For and on behalf of the Board of Directors

Jayshree Jhanwar

Jayshree Jhanwar
Director
Din: 11050983
Place :- Kolkata
Dated :- 14.08.2026

UNIQUE MANUFACTURING & MARKETING LTD. ★ KOLKATA-01