

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: 13-02-2026

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

Dear Sirs,

Sub:- Outcome of the Board Meeting held on 13-02-2026
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 31st December, 2025 and took on records Limited Review Report on Financial Results for quarter ended on 31st December, 2025 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 31st December, 2025
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 31st December, 2025

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 & Marketing Limited,
15 India Exchange Place, 3rd Floor
Kolkata-700001

1. We have reviewed the accompanying statement of unaudited financial results of **Unique Manufacturing & Marketing Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (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.

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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
ICAI FRN: 319226E

(Komal Padia)
Partner
Membership No: 318772
Kolkata, the 13th day of February 2026
UDIN No. 26318772TYCHKM9655



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 and nine months ended 31st December, 2025

Sr. No.	Particulars	Current three months ended 31.12.2025	Preceding three months ended 30.09.2025	Corresponding three months ended in the previous year 31.12.2024	Year to date figures for the current period ended 31.12.2025	Corresponding year to date figures for the period ended 31.12.2024	Previous year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income						
	(a) Revenue from Operations	28	175	350	203	1,133	1,498
	(b) Other Income	400	407	7	1,107	15	720
	Total Income	428	582	357	1,310	1,148	2,218
2.	Expenses						
	(a) Change in inventories of finished goods, work-in-progress and stock in trade (shares & securities)	26	1	8	22	1	7
	(c) Employee Benefits Expense	171	147	186	467	463	643
	(b) Legal and Professional Charges	55	25	55	91	91	110
	(d) Other Expenses	35	51	14	134	86	2,014
	Total Expenses	287	224	263	714	665	2,780
3.	Profit before exceptional items and tax (1-2)	141	358	94	596	483	(562)
5.	Profit before tax (3+4)	141	358	94	596	483	(562)
6.	Tax expense/ (Income):						
	(i) Current tax	-	97	-	97	-	-
	(ii) Deferred tax	-	-	-	-	-	-
	(iii) Tax Expenses(for earlier years)	89	-	91	89	91	(91)
	Total tax expense	89	97	91	186	91	(91)
7.	Net Profit for the period (5-6)	52	261	185	410	574	(471)
8.	Other Comprehensive Income(net of tax expenses)	-	-	-	-	-	-
9.	Total Comprehensive Income (7+8)	52	261	185	410	574	(471)
10.	Paid-up Equity Share Capital (Face value per share Rs. 10 each)	13,850	13,850	13,850	13,850	13,850	13,850
11.	Reserve excluding revaluation reserve	-	-	-	-	-	10,941
11.	Earnings per equity share (of Rs. 10 each)						
	(a) Basic	0.04	0.19	0.13	0.30	0.41	(0.34)
	(b) Diluted	0.04	0.19	0.13	0.30	0.41	(0.34)

For and on behalf of the Board of Directors

Jayshree Jhanwar

Jayshree Jhanwar
Director
DIN: 11050983
Place :- Kolkata
Dated :- 13-02-2026



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Notes:

- 1 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules ,2015 (IndAS), as amended, prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 2 The above Unaudited Financial Results for the quarter ended 31.12.2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.02.2026.
- 3 The company has no separately reportable segment in terms of accounting standard Ind AS 108.
- 4 All figures are rounded off to the nearest amount in thousand.
- 5 Earnings per share is not annualised for the quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 and Nine months ended December 31, 2025 and December 31, 2024.

For and on behalf of the Board of Directors

Jayshree Jhanwar

Jayshree Jhanwar
Director
DIN: 11050983
Place :- Kolkata
Dated :- 13-02-2026

