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: 13/11/2026

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

Dear Sirs,

Sub:- Outcome of the Board Meeting held on 13/11/2026
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 and half year ended on 30th September,2026 and took on records Limited Review Report on Financial Results for quarter and half year ended on 30th September,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 September,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.**

Dau Lal Rathi
Director
Din No – 09301414

Enclosed : Financial Results and Limited Review Report for the quarter and half year ended on 30th September,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 & 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 and year ended September 30, 2026 and year to date from April 01, 2026 to September 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.

MARTIN BURN HOUSE, 1, R.N. MUKHERJEE ROAD, 4TH FLOOR, R. NO. : 37, KOLKATA - 700 001

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

A. SINGHI & CO. KOLKATA Chartered Accountants

Komal Padia

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Date: 2026.11.13 17:46:57 +05'30'

(Komal Padia)
Partner
Membership No: 318772
Kolkata, the 13th day of November, 2026
UDIN No. 26318772KDXYXF5564

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 Sept, 2026

Sr. No.	Particulars	Current three months ended 30.09.2026	Preceeding three months ended 30.06.2026	Corresponding three months ended in the previous year 30.09.2025	Year to date figures for the period ended 30.09.2026	Year to date figures for the previous period ended 30.09.2025	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	**Income**						
	(a) Revenue from Operations	175	-	175	175	175	203
	(b) Other Income	610	396	407	1,006	707	1,565
	Total Income	785	396	582	1,181	882	1,768
2.	**Expenses**						
	(a) Change in inventories of finished goods, work-in-progress and stock in trade (shares & securities)	11	(6)	1	5	(4)	32
	(b) Employee benefits expense	145	144	147	289	296	636
	(c) Legal and Professional Charges	3	38	25	41	36	115
	(d) Custodian Fees	10	-	-	10	-	40
	(e) Other Expenses	39	39	51	78	99	900
	Total Expenses	208	215	224	423	427	1,723
3.	**Profit/(Loss) before exceptional items and tax (1-2)**	577	181	358	758	455	45
4.	**Exceptional items**	-	-	-	-		-
5.	**Profit/(Loss) before tax (3+4)**	577	181	358	758	455	45
6.	**Tax expense:**					-	
	(i) Current tax Charge/(Credit)	170	-	97	170	97	100
	(ii) Deferred tax	-	-	-	-	-	-
	(iii) Tax Expenses(write back for earlier years)	-	-	-	-		309
	Total tax expense	170	-	97	170	97	409
7.	**Net Profit for the period (5-6)**	407	181	261	588	358	(364)
8.	**Other Comprehensive Income**					-	
9.	**Total Comprehensive Income for the period (comprising Profit and other comprehensive income for the period) (7+8)**	407	181	261	588	358	(364)
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**				-		10,577
11.	**Earnings per equity share (of Rs. 10 each)**					-	
	(a) Basic(not annualised for quarter)	0.29	0.13	0.19	0.42	0.26	(0.26)
	(b) Diluted(not annualised for quarter)	0.29	0.13	0.19	0.42	0.26	(0.26)

For and on behalf of the Board of Directors
Unique Manufacturing & Marketing Ltd.

Director

Dau Lal Rathi
Director
DIN-09301414
Place :- Kolkata
Dated :- 13.11.2026

Komal Padia

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A. SINGHI & CO. KOLKATA Chartered Accountants

Unique Manufacturing & Marketing Limited

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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 Sept 30, 2026, March 31, 2026 and three months ended Sept 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 and half year ended 31.03.2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13.11.2026.

5 The financial results for the quarter ended 31st March 2026 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
Unique Manufacturing & Marketing Ltd.

Dau Lal Rathi
Director
DIN-09301414
Place :- Kolkata
Dated :- 13.11.2026

Director

Komal Padia
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Extract of Unaudited Financial Results for the quarter ended 30th Sept, 2026 approved by the Board of Directors on 13.11.2026

('Rs in 000)

Sl. No.	Particulars	Current three months ended 30.09.2026	Preceeding three months ended 30.06.2026	Corresponding three months ended in the previous year 30.09.2025	Year to date figures for the period ended 30.09.2026	Year to date figures for the previous period ended 30.09.2025	Previous year ended 31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	785	396	582	1,181	175	1,768
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	577	181	358	758	707	45
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	577	181	358	758	882	45
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	407	181	261	588	358	(364)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	407	181	261	588	358	(364)
7	Equity Share Capital	13,850	13,850	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.)	0.29	0.13	0.19	0.42	0.26	(0.26)
	2. Diluted: (Rs.)	0.29	0.13	0.19	0.42	0.26	(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 13-11-2026

b) There is no Exceptional and /or Extraordinary items adjusted in the Statement of Unaudited Financial Results for the quarter ended 30-09-2026 in accordance with Ind AS Rules.

For and on behalf of the Board of Directors
Unique Manufacturing & Marketing Ltd.

A. SINGHI & CO. KOLKATA Chartered Accountants

Dau Lal Rathi Director
Director
DIN-09301414
Place :- Kolkata
Dated :- 13.11.2026

Unique Manufacturing & Marketing Limited
[CIN: L65993WB1975PLC029970]
STATEMENT OF ASSETS AND LIABILITIES

(Amount in'000)

Particulars	As At September 30, 2026 (unaudited)	As At March 31, 2026 (Audited)
ASSETS		
1) Non-Current Assets		
Financial Assets		
Other Financial Assets	11,000	20,000
Other Non-Current Assets	455	455
Total : Non Current Assets	**11,455**	**20,455**
2) Current Assets		
Inventories	38	42
Financial Assets		
Current Investments	612	603
Cash and Cash Equivalents	12,642	2,025
Other Financial Assets	492	1,327
Current Tax Assets (net)	-	37
Other Current Assets	16	16
Total: Current Assets	**13,800**	**4,050**
TOTAL:	**25,255**	**24,505**
EQUITY AND LIABILITIES		
1) Equity		
Equity Share Capital	13,850	13,850
Other Equity	11,196	10,577
Total Equity	**25,046**	**24,427**
2) Non-Current Liabilities		
	-	-
Total: Non Current Liabilities	-	-
3) Current Liabilities		
Financial Liabilities		
Other Financial Liabilities	-	-
Other Current Liabilities	22	78
Current Tax Liabilities (net)	187	-
Total: Current Liabilities	**209**	**78**
TOTAL:	**25,255**	**24,505**
	-	-

For & On Behalf of the Board of Directors
Unique Manufacturing & Marketing Ltd.

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A. SINGHI & CO. KOLKATA Chartered Accountants

Dau Lal Rathi
Director
DIN-09301414
Place :- Kolkata
Dated :- 13.11.2026

Director

Unique Manufacturing & Marketing Limited

Statement of Cash Flow for the period ended September 30, 2026

	Particulars	For the Period ended **September 30, 2026** Rs. In'000	For the year ended **March 31, 2026** Rs. In'000
A.	**CASH FLOW FROM THE OPERATING ACTIVITIES**		
	Net Profit before Tax	**758**	**45**
	Non Cash Adjustments to reconcile net cash flow		
	Adjustments for :		
	Change due to Valuation of Current Investment at FVTPL/NRV	(9)	715
	Loss / (Profit) on Sale of Investment	(24)	-
	Dividend & Interest on Investment	(175)	(177)
		-	-
	Operating Profit before Working Capital changes	**550**	**583**
	Adjustments for :		
	(Increase)/Decrease in Inventories	5	32
	(Increase)/Decrease in Other Financial Current Assets	835	(819)
	(Increase)/Decrease in Other Current Liabilities	(26)	17
		-	-
	Cash (used in) /generated from operations	**1,364**	**(202)**
	Direct taxes Paid/Refund	54	(216)
	Cash Flow before extraordinary items	1,418	(418)
	Extra Ordinary Items	-	-
	Net Cash (used in)/from Operating Activities	**1,418**	**(418)**
B	**CASH FLOW FROM THE INVESTING ACTIVITIES**		
	Sale/(Purchase) of Long Term Investments (net)	9,024	(10,000)
	Dividend & Interest on Investment	175	177
	Net Cash Flow from/(Used in) Investing Activities	**9,199**	**(9,823)**
C	**CASH FLOW FROM THE FINANCING ACTIVITIES**		
	Interest Received	-	-
	Net Cash Flow from/(used in) Financial Activities	**-**	**-**
D	**Net Increase/(Decrease) in Cash & Cash Equivalent**	**10,617**	**(10,241)**
	Cash & Cash Equivalent (Opening)	2,025	12,266
	Cash & Cash Equivalent (Closing)	**12,642**	**2,025**
E	**Cash & Cash Equivalent**		
	Cash on Hand	2	3
	Current Accounts (bank)	12,640	2,022
	Deposits (Bank)	-	-
	Cash & Cash Equivalent at the end of the year	**12,642**	**2,025**

For & On Behalf of the Board of Directors

Unique Manufacturing & Marketing Ltd.

Dau Lal Rathi
Director
DIN-09301414
Place :- Kolkata
Dated :- 13.11.2026

Director

Komal Padia

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