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: 14/11/2025

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

Dear Sirs,

Sub:- Outcome of the Board Meeting held on 14/11/2025
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 September,2025 and took on records Limited Review Report on Financial Results for quarter ended on 30th September,2025 issued by the Statutory Auditors at its meeting held today.

Please find enclosed the following:

3. Unaudited Financial Results for the quarter and half year ended on 30th September,2025
4. 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 4 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 ended on 30th September,2025.

INDIA

A. SINGHI & CO.
CHARTERED ACCOUNTANTS

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 September 30, 2025 and year to date from April 01, 2025 to September 30, 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.

A. SINGHI & CO. KOLKATA Chartered Accountants

MARTIN BURN HOUSE, 1, R.N. MUKHERJEE ROAD, 4TH FLOOR, R. NO. : 37, KOLKATA - 700 001 ● PHONE : 4003 4769

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

(Komal Padia)
Partner
Membership No: 318772
Kolkata, the 14th day of November, 2025
UDIN No. 25318772BMHBUO4234

A. SINGHI & CO. KOLKATA Chartered Accountants

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 Unudited Financial Results for the quarter and half year ended 30th September, 2025

Sr. No.	Particulars	Current three months ended 30.09.2025 (Unaudited)	Preceeding three months ended 30.06.2025 (Unaudited)	Corresponding three months ended in the previous year 30.09.2024 (Unaudited)	Year to date figures for the period ended 30.09.2024 (Unaudited)	Year to date figures for the current year ended 30.09.2025 (Unaudited)	Previous year ended 31.03.2025 (Audited)
1.	**Income**						
	(a) Revenue from Operations	175	-	438	783	175	1,497
	(b) Other Income	407	300	4	8	707	720
	Total Income	582	300	442	791	882	2,217
2.	**Expenses**						
	(a) Change in inventories of finished goods, work-in-progress and stock in trade (shares & securities)	1	(5)	(2)	(7)	(4)	7
	(b) Legal and Professional Charges	25	11	34	36	36	110
	(c) Employee Benefits Expense	147	149	133	277	296	643
	(d) Other Expenses	51	48	44	90	99	2,014
	Total Expenses	224	203	215	402	427	2,780
3.	**Profit before exceptional items and tax (1-2)**	358	97	227	389	455	(563)
4.	**Exceptional items**	-	-	-	-	-	-
5.	**Profit before tax (3+4)**	358	97	227	389	455	(563)
6.	**Tax expense/ (Income):**						
	(i) Current tax	97			-	97	-
	(ii) Deferred tax				-	-	-
	(iii) Tax Expenses(write back for earlier years)				-	-	(91)
	Total tax expense	97	-	-	-	97	(91)
7.	**Net Profit for the period (5-6)**	261	97	227	389	358	(472)
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)**	261	97	227	389	358	(472)
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)** (not annualised)						
	(a) Basic	0.19	0.07	0.16	0.28	0.26	(0.34)
	(b) Diluted	0.19	0.07	0.16	0.28	0.26	(0.34)

For and on behalf of the Board of Directors

B. Rathi

Dau Lal Rathi
Director
DIN:09301414
Place :- Kolkata
Dated :- 14-11-2025

A. SINGHI & CO. KOLKATA Chartered Accountants

Unique Manufacturing & Marketing Limited

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e-Mail - kumarmetal35@gmail.com Telephone No. 2230 0292 WEBSITE : www.ummarketing.co.in
CIN : L65993WB1975PLC029970

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 30.09.2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14.11.2025.
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 September 30, 2025, June 30, 2025 and September 30, 2024 and six months ended September 30, 2025 and September 30, 2024.

For and on behalf of the Board of Directors

Dau Lal Rathi
Director
DIN:09301414
Place :- Kolkata
Dated :- 14-11-2025

A. SINGHI & CO. KOLKATA Chartered Accountants

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

(Amount in'000)

Particulars	As At September 30, 2025 (unaudited)	As At March 31, 2025 (Audited)
ASSETS		
1) Non-Current Assets		
(a) Financial Assets		
Investments	-	-
Other Financial Assets	20,000	10,000
(b) Other Non-Current Assets	455	455
Total : Non Current Assets	**20,455**	**10,455**
2) Current Assets		
(a) Inventories	79	75
(b) Financial Assets		
Current Investments	1,326	1,317
Cash and Cash Equivalents	2,198	12,266
Other Financial Assets	909	508
(c) Current Tax Assets (net)	185	230
(d) Other Current Assets	17	1
Total: Current Assets	**4,714**	**14,397**
TOTAL:	**25,169**	**24,852**
EQUITY AND LIABILITIES		
1) Equity		
(a) Equity Share Capital	13,850	13,850
(b) Other Equity	11,299	10,941
Total Equity	**25,149**	**24,791**
2) Non-Current Liabilities	-	-
Total: Non Current Liabilities	-	-
3) Current Liabilities		
(a) Financial Liabilities		
Other Financial Liabilities	-	-
(b) Other Current Liabilities	20	61
(c) Current Tax Liabilities (net)	-	-
Total: Current Liabilities	**20**	**61**
TOTAL:	**25,169**	**24,852**
	-	-

For & On Behalf of the Board of Directors

Dau Lal Rathi
Director
DIN:09301414
Place :- Kolkata
Dated :- 14-11-2025

A. SINGHI & CO.
KOLKATA
Chartered Accountants

Unique Manufacturing & Marketing Limited

Statement of Cash Flow for the half year ended September 30, 2025

Particulars	For the half year ended September 30, 2025 Rs. In'000	For the half year ended September 30, 2024 Rs. In'000
A. CASH FLOW FROM THE OPERATING ACTIVITIES		
Net Profit before Tax	**455**	**389**
Non Cash Adjustments to reconcile net cash flow		
Adjustments for :		
Change due to Valuation of Current Investment at FVTPL/NRV	(9)	(8)
Dividend & Interest on Investment	(175)	(783)
	-	-
Operating Profit before Working Capital changes	**271**	**(402)**
Adjustments for :		
(Increase)/Decrease in Inventories		
(Increase)/Decrease in Other Financial Current Assets	(5)	(7)
(Increase)/Decrease in Other Current Assets	(401)	
(Increase)/Decrease in Other Non Current Assets	(16)	(96)
(Increase)/Decrease in Other Financial Current Liabilities	-	(10,000)
(Increase)/Decrease in Other Current Liabilities	-	(2)
	(41)	(56)
	-	-
Cash (used in) /generated from operations	**(192)**	**(10,563)**
Direct taxes Paid/Refund	(51)	(9)
Cash Flow before extraordinary items	(243)	(10,572)
Extra Ordinary Items	-	-
Net Cash (used in)/from Operating Activities	**(243)**	**(10,572)**
B CASH FLOW FROM THE INVESTING ACTIVITIES		
Sale/(Purchase) of Long Term Investments (net)	(10,000)	-
Dividend & Interest on Investment	175	783
Net Cash Flow from/(Used in) Investing Activities	**(9,825)**	**783**
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	**(10,068)**	**(9,789)**
Cash & Cash Equivalent (Opening)	12,266	11,646
Cash & Cash Equivalent (Closing)	**2,198**	**1,857**

For & On Behalf of the Board of Directors

Dau Lal Rathi
Director
DIN:09301414
Place :- Kolkata
Dated :- 14-11-2025

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Extract of Unaudited Financial Results for the quarter and half year ended 30th September, 2025

('Rs in '000)

Sl. No.	Particulars	Current three months ended 30.09.2025	Preceeding three months ended 30.06.2025	Corresponding three months ended in the previous year 30.09.2024	Year to date figures for the period ended 30.09.2024	Year to date figures for the current year ended 30.09.2025	Previous year ended 31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	175	-	438	783	175	1,497
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	358	97	227	389	455	(563)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	358	97	227	389	455	(563)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	261	97	227	389	358	-472
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)]	-	-	-	-	-	-
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	-	-	-			10,941
9	Earnings Per Share (of Rs. 10/- each)						
	1. Basic: (Rs.)	0.19	0.07	0.16	0.28	0.26	(0.34)
	2. Diluted: (Rs.)	0.19	0.07	0.16	0.28	0.26	(0.34)

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 14-11-2025

b) There is no Exceptional and /or Extraordinary items adjusted in the Statement of Unaudited Financial Results for the quarter and half year ended 30-09-2025 in accordance with Ind AS Rules.

For and on behalf of the Board of Directors

Dau Lal Rathi
Director
DIN:09301414
Place :- Kolkata
Dated :- 14-11-2025