UNIPRO TECHNOLOGIES LIMITED
503B,5thFloor,MaheshwariChambers,Somajiguda,Hyderabad-500082.
Ph:+91949 4351116, www.uniprolimited.com,E-mail:info@uniprolimited.com
CIN: L72200TG1985PLC005615, GST: 36AAACU5103F2ZQ(BSE Code: 540189)

Date: 07.08.2026

To
The Manager
DCS - CRD,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting held on 07.08.2026
Ref: Scrip Code: 540189

With reference to the above-mentioned subject, please note that the Board of Directors in their Board meeting held on 07.08.2026, has inter-alia transacted the following business:

1. Approved un-audited financial results for the 1st quarter ended 30.06.2026

2. Taken note of Limited Review Report issued by the Statutory Auditors of the Company

3. Approved the appointment of Internal Auditors of the Company.

4. Approved the registration of authorized personnel as Maker and Checker on the NSDL Issuer Services Portal.

Further, it is to inform that the Board meeting commenced at 11:30 a.m. and concluded at 11:55 a.m.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, all the above-mentioned documents will be uploaded on the Stock Exchange website at www.bseindia.com and will also be simultaneously posted on the website of the Company at www.uniprolimited.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For UNIPRO TECHNOLOGIES LIMITED

Dandu
Venkata
Ramana Reddy

Digitally signed by Dandu Venkata Ramana Reddy
DN: c=IN, o=Personal, title=7786, pseudonym=f051173fed114d39a815f760fcda8517, 2.5.4.20=7cd01d64d6b8bf0a878892f08bec8b2685861fd3c0ef3875dab91015d781d34c, postalCode=500034, st=Telangana, serialNumber=b4d018fe738d1c620b54b7e6d485df76d0bd5e5eab708511db14a57add4117af, cn=Dandu Venkata Ramana Reddy
Date: 2026.08.07 12:23:36 +05'30'

VENKATA RAMANA REDDY DANDU
MANAGING DIRECTOR
DIN: 02957936

Encl: As above

M M REDDY & CO.,
Chartered Accountants
M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No.2, Banjara Hills, Hyderabad 500034 Telangana

LIMITED REVIEW REPORT

To,
The Board of Directors,
UNIPRO TECHNOLOGIES LIMITED.

We have reviewed the accompanying statement of Un-Audited Financial Results of **UNIPRO TECHNOLOGIES LIMITED** for the quarter ended **30th June, 2026** attaching 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 preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable Indian Accounting Standards (“Ind AS”) specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,
Chartered Accountants
FRN: 010371S

MADHUSUDHANA REDDY MALIGI
Digitally signed by MADHUSUDHANA REDDY MALIGI
Date: 2026.08.07 11:29:12 +05'30'

M Madhusudhana Reddy
Partner
Membership No. 213077
UDIN: 26213077GHJKQD1949

Place: Hyderabad
Date: 07-08-2026

UNIPRO TECHNOLOGIES LIMITED

CIN: L72200TG1985PLC005615

Statement of Un-Audited Results for the Quarter ended 30.06.2026

(Amount in Lakhs)

S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2026	For the Quarter ended 31.03.2026	For the Quarter ended 30.06.2025	For the Year ended 31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	54.34	15.64	-	99.99
II.	Other Income	-		18.55	-
III.	**Total income (I+II)**	**54.34**	**15.64**	**18.55**	**99.99**
IV.	**Expenses**				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-		-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	38.93	20.56	14.98	111.44
	(e) Finance Cost	0.01	0.01	0.01	0.03
	(f) Depreciation and amortisation expense	-	0.12	0.02	0.26
	(h)Other expenses	2.79	3.82	1.62	15.96
	Total Expenses	**41.73**	**24.51**	**16.63**	**127.69**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**12.61**	**(8.87)**	**1.91**	**(27.70)**
VI.	Exeptional Items	-	3.10		3.10
VII	**Profit / (Loss) from before tax (V-VI)**	**12.61**	**(11.97)**	**1.91**	**(30.80)**
VIII.	**Tax expense**	3.15			
	Current Tax	3.15	-	-	
	Deferred Tax	-	-	-	
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**9.46**	**(11.97)**	**1.91**	**(30.80)**
X	Profit/ (Loss) from discontinuing operations	-	-	-	
XI	Tax Expense of discontinuing operations	-	-	-	
XII	**Profit/Loss from disconti operations after tax**	-	-	-	
XIII	**Profit/(loss) for the Period (IX+XII)**	**9.46**	**(11.97)**	**1.91**	**(30.80)**
XIV	**Other Comprehensive Incomes**				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	
B).	(i) Items that may be reclassified to profit or loss	-	-	-	
	(ii) Income tax after reclassified to profit or loss	-	-	-	
	Total Other Comprehensive Inccomne (A+B)				
XV	**Total Comp. Income for the period (XIII+XIV)**	**9.46**	**(11.97)**	**1.91**	**(30.80)**
XVI	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**				**(0.51)**
	1) Basic	**0.16**	**-0.20**	**0.03**	**-0.51**
	2). Diluted	0.16	(0.20)	0.03	(0.51)
XVII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**				
	1) Basic				
	2). Diluted				
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing**				
	1) Basic	0.16	(0.20)	0.03	(0.51)
	2). Diluted	0.16	(0.20)	0.03	(0.51)
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	608.49	608.49	608.49	608.49

NOTES:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 7th August 2026.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The results are also available on the webiste of the Company www.uniproltd.com
4. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.
5. The Company is engaged in "IT and Software Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For Unipro Technologies Limited

VENKATA RAMANA REDDY DANDU
Director
DIN: 02957136

UNIPRO TECHNOLOGIES LTD. Hyderabad

Place: Hyderabad
Date : 7-08-2026