UNIVERSAL OFFICE AUTOMATION LIMITED
CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
www.uniofficeautomation.com | investoroa@hcl.com

10 August, 2026

To,

BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code: 523519

Sub: Outcome of the Board Meeting: -

1. Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Consideration and approval of Un-audited financial results for the Quarter ended 30 June 2026.
2. Intimation under Regulation 30 of the Listing Regulations: Appointment/Re-appointment of Internal Auditor, Independent Director.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. Monday, 10 August, 2026, inter-alia amongst other items, transacted the following items of business:

1. **Approval of Un-audited financial results for the Quarter ended 30 June 2026**

The Board considered and approved the Un-audited Standalone Financial Results of the Company for the quarter ended 30 June, 2026, along with the Limited Review Report issued by **M/s. V Nagarajan & Co., Chartered Accountants,** issued by the Statutory Auditors of the Company is enclosed as **Annexure – I.**

2. **Re-appointment of Mr. Vipin Kumar Gupta as Independent Director of the Company**

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10 August, 2026 have approved reappointment of Mr. Vipin Kumar Gupta, DIN: 08397846 as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 12 August, 2026, subject to approval of shareholders of the Company.

Pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declaration received, we hereby inform that Mr. Vipin Kumar Gupta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, enclosed herewith as **Annexure – II**:

3. Appointment of Mr. Gagandeep Singh Waraich as Internal Auditor

Based on the recommendations of Audit Committee, the Board has approved the appointment of **Mr. Gagandeep Singh Waraich** (Membership No. FCA 546430) as Internal Auditor of the Company for the financial year 2026-27. The details in accordance with Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 **('SEBI Circular')** is enclosed as **Annexure – III.**

4. Appointment of M/s Rana & Associates, Company Secretaries as Scrutinizer

Approved the appointment of M/s Rana & Associates, Company Secretaries (C.P. No. 22302) as the Scrutinizer for conducting the remote E-voting and physical voting process at the 34th Annual General Meeting of the Company for the Financial Year 2025-26.

The said meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

We are also arranging to get the aforesaid Un-audited financial results published in English and in Hindi Daily Newspaper.

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Jasbir Singh Marjara
Digitally signed by Jasbir Singh Marjara
Date: 2026.08.10 15:35:59 +05'30'

Jasbir Singh Marjara
Company Secretary & Compliance Officer

UNIVERSAL OFFICE AUTOMATION LIMITED
Regd.Off. : 806,Siddharth,96, Nehru Place, New Delhi 110 019,
CIN : L34300DL1991PLC044365
Website : (www.uniofficeautomation.com);e-mail:; UOALInvestors@hclgroup.in Phone no: 011-26444812

Statement of Un-audited Financials Results for the quarter ended on 30 June 2026

S. No.	Particulars	Standalone (Rs. In Lakhs, except per share data)					
		Quarter ended on			Year to Date		Year Ended
		30 June 2026	31 March 2026 (Refer Note 4)	30 June 2025	30 June 2026	30 June 2025	31 March 2026
		Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Income**						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	3.11	3.58	3.11	3.11	3.11	11.06
	Total Income	3.11	3.58	3.11	3.11	3.11	11.06
2	**Expenses**						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	3.99	2.19	5.13	3.99	5.13	11.59
	Total expenses	3.99	2.19	5.13	3.99	5.13	11.59
3	Profit / (Loss) before exceptional items and Tax (1 - 2)	(0.88)	1.39	(2.01)	(0.88)	(2.01)	(0.53)
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax (3 - 4)	(0.88)	1.39	(2.01)	(0.88)	(2.01)	(0.53)
6	Tax expense / (Credit)						
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
	(C) Deferred tax	0.00	0.63	0.00	0.00	0.00	0.63
7	Net Profit / (Loss) for the period (5 - 6)	(0.88)	0.76	(2.01)	(0.88)	(2.01)	(1.16)
8	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
9	**Total comprehensive income for the period (7+8)**	(0.88)	0.76	(2.01)	(0.88)	(2.01)	(1.16)
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	1465.27	1465.27	1465.27	1465.27	1465.27	1465.27
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						(1,286.42)
12	Earnings per share (of Rs 10/- each) (not annualised):						
	(a) Basic	(0.01)	0.01	(0.01)	(0.01)	(0.01)	(0.01)
	(b) Diluted	(0.01)	0.01	(0.01)	(0.01)	(0.01)	(0.01)

Notes

1 After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 10th August, 2026. The results have been subjected to a Limited review by the Statutory Auditors.

2 Financial Results for all the periods presented have been prepared in accordance with companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

3 Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.

4 The figures of 3 months ended 30.06.2026 and corresponding 3 months ended 30.06.2025 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the respective financial years, which were subjected to limited review

For and on behalf of V Nagarajan & Co.
Chartered Accountants
Firm Registration No. 004879N

NAGARAJAN & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
Membership No. 525361

Date: 10th August, 2026
Place: New Delhi

For Universal Office Automation Limited

UNIVERSAL OFFICE AUTOMATION LIMITED NEW DELHI

Sunil Kumar Shrivastava
Managing Director
DIN:00259961

V NAGARAJAN & CO.

INDIA

Chartered Accountants

Limited Review Report on Unaudited Financial Results of Universal Office Automation Limited for the Quarter ended 30th June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Universal Office Automation Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **Universal Office Automation Limited** ("the Company") for the quarter ended 30th June 2026, ("The Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared 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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, '*Review on Interim Financial Information Performed by the Independent auditor of the Entity*' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Nagarajan & Co.
Chartered Accountants
ICAI Firm Regn. No. 004879N

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
Membership No. 525361
UDIN: 26525361HUSVDG4055

Place: New Delhi
Date: 10th August, 2026

ANNEXURE – II

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of **Mr. Vipin Kumar Gupta** as Independent Director of the Company.
2.	Date of appointment and term of appointment	Mr. Vipin Kumar Gupta has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 12 August, 2026, subject to approval of shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Vipin Kumar Gupta ("Mr Gupta") is a qualified Cost Accountant from the Institute of Cost Accountants of India (ICMAI) and possesses nearly 25 years of experience in the fields of accounting, management and project accounting. He has significant expertise in financial management, budgeting, costing, internal controls and compliance matters. His extensive professional experience and analytical skills add value to the Company's financial and governance framework.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE – III

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: Appointment	Appointment of **Mr. Gagandeep Singh Waraich** as Internal Auditor of the Company for Financial year 2026-27.
2.	Date of Appointment and term of appointment	The Appointment is effective from 10 August, 2026 on the terms as stated in the appointment letter based on Company policies for Financial Year 2026-27.
3.	Brief profile (in case of Appointment)	Mr. Gagandeep Singh Waraich is a member of institute of Charted Accountants of India having membership No.: FCA 546430. He possesses extensive experience in accounting, auditing, taxation, and compliance. He has in-depth knowledge of internal controls, risk management, and financial reporting. His expertise ensures effective monitoring of the Company's operations, adherence to statutory requirements, and identification of areas for process improvement.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable