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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFL/SEC/2026/ August 14, 2026

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/l
G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Scrip Code: UFLEX

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort
Mumbai – 400001

Scrip Code: 500148

Subject: **Outcome of the Board Meeting**

Dear Sir,

We wish to inform that the Board of Directors of the Company at its meeting held today has approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2026 along with Limited Review Report thereon furnished by the Statutory Auditors of the Company, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results were also reviewed by the Audit Committee.

The copies of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2026 along with the Limited Review Report thereon are attached herewith.

The meeting of the Board of Directors commenced at 6:00 PM and concluded at 7:28 PM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**
RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2026.08.14 19:44:01 +05'30'
(**Ritesh Chaudhry**)
Sr. Vice President (Secretarial) &
Company Secretary

Encl.: As above

LODHA & CO LLP
Chartered Accountants
12, Bhagat Singh Marg,
New Delhi-110001, India

VIJAY SEHGAL & CO.
Chartered Accountants
100, 3rd Floor, New Rajdhani
Enclave, Opp. Preet Vihar,
Delhi-110092

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Uflex Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Uflex Limited

1. We have reviewed the accompanying statement of unaudited Consolidated financial results of Uflex Limited ('the Holding Company'), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its share of the net profit / (loss) after tax and total comprehensive income/ (loss) of its associate and jointly controlled entities for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on '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 the Listing Regulation. 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 (ICAI). 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.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India (SEBI) under Regulation 33 (8) of the Listing Regulations, as amended, to the extent applicable.

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

4. The Statement includes the results of the following entities:

List of the Subsidiaries:

USC Holograms (P) Ltd., Uflex Charitable Foundation, Flex Middle East FZE, Flex P Films (Egypt) S.A.E., Flex Films Europa Sp. Z.o.o., Flex Americas S.A. de C.V., Flex Films (USA) Inc., Flex Films Europa Korlatolt Felelossegu Tarsasag (Hungary), Uflex Europe Ltd., Uflex Packaging Inc., Flex Films Africa (P) Ltd., UPET Holdings Ltd., UPET (Singapore) PTE. Ltd., Flex Chemicals (P) Ltd. (Russia), Flex Films Rus LLC (Russia), Flex Foils Bangladesh (P) Ltd., Flex Specialty Chemicals (Egypt) S.A.E., Plastic Fix Europa Sp. Z.o.o., Flex Pet (Egypt) S.A.E., Flex Americas Brasil Ltda, Brazil, UFlex Woven Bags S.A. de C.V., Mexico, Flex Asepto Egypt, Flex FME Pte. Ltd.(Singapore), Flex Film AZB AFEZCO (Azerbaijan), Flex Egypt Industries, Egypt and Flex International LLC, Qatar.

List of the Associate:

Flex Foods Limited

List of the Jointly Controlled Entities:

Digicyl Pte. Ltd. (Singapore) and Digicyl Ltd. (Israel) (wholly owned subsidiary of Digicyl Pte. Ltd. (Singapore)).

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors, referred to in paragraph 9 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS 34 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, 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.

Emphasis of Matter

6. Attention is drawn to the Note No. 8 of the accompanying statement regarding income tax demands raised by the Income Tax Department pursuant to assessment orders passed under Section 143(3) of the Income Tax Act, 1961 for Assessment Years 2020-21 to 2023-24, including the impact of search proceedings conducted on the Holding Company under section 132 (1) of the Income Tax Act, 1961, in the month of February 2023. The Holding Company as well as the Income Tax Department have preferred appeals before the Hon'ble Income Tax Appellate Tribunal ("ITAT"), and the matter is presently pending adjudication as stated in the said note. As stated in the said note, based on the facts of the case and opinion obtained, the management believes that it has a good case in it's favour.

Our conclusion is not modified in respect of this matter.

LODHA & CO LLP * New Delhi * Chartered Accountants

Vijay Sehgal & Co. * Delhi * Chartered Accountants

Other Matters

7. (a) The unaudited consolidated financial results includes interim unaudited financial results and other financial information (before elimination), in respect of one of the Subsidiary viz. Flex Films (USA) Inc., which reflect total revenues of Rs. 69,455 Lacs, total net profit/ (Loss) after tax of Rs. (974) Lacs and total comprehensive income /(loss) of Rs. (974) Lacs, respectively for the quarter ended June 30, 2026, which have been reviewed by one of joint auditors, Lodha & Co LLP.

   (b) In respect of the subsidiary referred in the paragraph 7(a) above, the financial statements for the year ended March 31, 2026, were audited by their local auditors, who expressed an unmodified opinion vide their report dated April 29, 2026.

8. (a) The unaudited consolidated financial results includes interim unaudited financial results and other financial information (before elimination), in respect of one of the Subsidiary viz. Uflex Packaging Inc. USA, which reflect total revenues of Rs. 7,712 Lacs, total net profit after tax of Rs. 511 Lacs and total comprehensive income of Rs. 511 Lacs, respectively for the quarter ended June 30, 2026, which have been reviewed by one of joint auditors, Vijay Sehgal & Co.

   (b) In respect of the subsidiary referred in the paragraph 8(a) above, the financial statements for the year ended March 31, 2026, were audited by their local auditors, who expressed an unmodified opinion vide their report dated May 11, 2026.

9. We did not review the interim unaudited financial results and other financial information in respect of 9 Subsidiaries included in the unaudited consolidated financial results, whose interim financial results and other financial information (before elimination), reflect total revenues of Rs.3,03,211 Lacs, total net profit after exceptional items and tax of Rs. 54,675 Lacs and total comprehensive income of Rs. 54,675 Lacs, respectively for the quarter ended June 30, 2026, as considered in the unaudited Consolidated financial results. The unaudited Consolidated financial results also include the Group's share of net profit / (loss) after tax of Rs. (62) Lacs and total comprehensive income/ (loss) of Rs. (62) Lacs, respectively for the quarter ended June 30, 2026, as considered in the unaudited Consolidated financial results, in respect of the Associate referred in paragraph 4 above, whose interim financial results and other financial information have not been reviewed by us. These Interim financial results and other financial information of these Subsidiaries and the Associate have been reviewed by other auditors, whose reports have been furnished to us, by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these Subsidiaries and the Associate, is based solely on the report of other auditors and the procedures performed by us as stated in paragraph 3 above.

10. All the subsidiaries as referred in paragraph 9 above are located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. As per the Group accounting policy, the Holding Company's management has

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

converted the financial results of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the review reports of the other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

11. The unaudited consolidated financial results include the interim unaudited financial results and other financial information in respect of 15 Subsidiaries, which have not been reviewed by their auditors, whose interim unaudited financial results and other financial information (before elimination), reflects total revenues of Rs. 45,993 Lacs, total net profit after tax (including attributable to non-controlling interest) of Rs. 923 Lacs and total comprehensive income (including attributable to non-controlling interest) of Rs. 923 Lacs, respectively for the quarter ended June 30, 2026, as considered in the unaudited Consolidated financial results. The unaudited Consolidated financial results also include Group's share of net profit of Rs. 150 Lacs and total comprehensive income of Rs. 150 Lacs, respectively for the quarter ended June 30, 2026, as considered in the unaudited Consolidated financial results, in respect of the Jointly Controlled Entities, referred in paragraph 4 above, based on their interim financial results and other financial information, which have not been reviewed by their auditors. The interim unaudited financial results and other financial information of above Subsidiaries and Jointly Controlled Entities have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of them, is based solely on interim unaudited financial results and other financial information furnished. According to the information and explanations given to us by the Management, these interim financial results and other financial information of these Subsidiaries and Jointly Controlled Entities are not material to the Group.

Our conclusion on the statement in respect of matters stated in paragraph 7 to 11 above is not modified in respect of these matters.

For **LODHA & CO LLP**
Chartered Accountants
Firm Registration No.: 301051E/E300284

LODHA & CO LLP New Delhi Chartered Accountants

Shyamal Kumar
Partner
Membership No. 509325

UDIN: 26509325LJMAGX2547

Place: NOIDA
Date: August 14, 2026

For **VIJAY SEHGAL & CO.**
Chartered Accountants
Firm Registration No.: 000374N

Vijay Sehgal & Co. Delhi Chartered Accountants

S.V. Sehgal
Partner
Membership No. 080329

UDIN: 26080329KAYARN7052

Place: NOIDA
Date: August 14, 2026

LODHA & CO LLP
Chartered Accountants
12, Bhagat Singh Marg,
New Delhi-110001, India

VIJAY SEHGAL & CO.
Chartered Accountants
100, 3rd Floor, New Rajdhani
Enclave, Opp. Preet Vihar,
Delhi-110092

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Uflex Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Uflex Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Uflex Limited (''the Company''), for the quarter ended June 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 Regulation").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Ind AS - 34 on "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 is in compliance with Listing Regulations. 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 (ICAI). 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.

4. Based on our review conducted in paragraph 3 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 Ind AS 34 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, 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.

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

Emphasis of Matter

5. Attention is drawn to the Note No. 8 of the accompanying statement regarding income tax demands raised by the Income Tax Department pursuant to assessment orders passed under Section 143(3) of the Income Tax Act, 1961 for Assessment Years 2020-21 to 2023-24, including the impact of search proceedings conducted on the Company under section 132 (1) of the Income Tax Act, 1961, in the month of February 2023. The Company as well as the Income Tax Department have preferred appeals before the Hon'ble Income Tax Appellate Tribunal ("ITAT"), and the matter is presently pending adjudication as stated in the said note. As stated in the said note, based on the facts of the case and opinion obtained, the management believes that it has a good case in it's favour.

Our conclusion is not modified in respect of this matter.

For **LODHA & CO LLP**
Chartered Accountants
Firm Registration No.: 301051E/E300284

Shyamal Kumar
Partner
Membership No. 509325

UDIN: 26509325CBAKUS6872

Place: NOIDA
Date: August 14, 2026

For **VIJAY SEHGAL & CO.**
Chartered Accountants
Firm Registration No.: 000374N

S.V. Sehgal
Partner
Membership No. 080329

UDIN: 26080329GVFUGU2484

Place: NOIDA
Date: August 14, 2026

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CIN : L22209DL1988PLC032166

CONSOLIDATED

UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2026

(Rs. in lacs)

	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Income				
	(a) Sales / Income from operations	520123	395467	383790	1506351
	(b) Other Operating income	16480	10125	6266	33701
	(c) Revenue from operations (a+b)	536603	405592	390056	1540052
	(d) Other income	3112	4139	2129	11247
	Total Income [c+d]	539715	409731	392185	1551299
2.	Expenditure				
	(a) Cost of Materials consumed	306317	221382	236557	887700
	(b) Purchase of Stock-in-trade	2054	2048	1095	5702
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(8193)	7387	(2159)	12772
	(d) Power & fuel	21721	18889	18358	73933
	(e) Employee benefits expense	47545	39963	38026	155690
	(f) Finance costs	21627	19740	19878	77719
	(g) Depreciation and amortisation expense	21301	20861	18672	78711
	(h) Other expenses	78294	57409	52433	217143
	Total expenses	490666	387679	382860	1509370
3.	Profit before Tax & Exceptional items (1-2)	49049	22052	9325	41929
4.	Exceptional items (Refer Note no.'7 ')	-	660	-	1905
5.	Profit / (Loss) before tax (3-4)	49049	21392	9325	40024
6.	Tax expense				
	- Current Tax	6690	3107	2413	9822
	- Deferred Tax	139	(115)	723	(637)
	- Short / (Excess) Provision of Income Tax for Earlier years	-	(1296)	-	(1961)
7.	Net Profit / (Loss) after tax (5-6)	42220	19696	6189	32800
8.	Share of Profit / (Loss) of Associate & Jointly Controlled Entities	88	(93)	(391)	(1104)
9.	Net Profit / (Loss) after share of Profit / (Loss) of Associate & Jointly Controlled Entities (7-8)	42308	19603	5798	31696
10.	Non - Controlling interest	(25)	1	(4)	(14)
11.	Net Profit / (Loss) after Non - Controlling interest (9-10)	42333	19602	5802	31710
12.	Other Comprehensive Income / (Loss) :				
	(i) Items that will not be reclassified to Profit or Loss (net of Income Tax)	94	184	226	169
	(ii) Items that will be reclassified to Profit or Loss	3351	9781	15311	42895
	Total Other Comprehensive Income / (Loss) (net of Income Tax)	3445	9965	15537	43064
13.	Total Comprehensive Profit / (Loss) for the period (9+12)	45753	29568	21335	74760
	Total Comprehensive Profit / (Loss) for the period attributable to :				
	Owners of the Holding Company [11+12]	45778	29567	21339	74774
	Non-Controlling Interest [10]	(25)	1	(4)	(14)
14.	Paid-up equity share capital (Face Value Rs 10/- per share)	7221	7221	7221	7221
15.	Other Equity, excluding Non - Controlling Interest				804113
16.	Earnings Per Share (in Rs.) (not annualised)				
	Basic	58.62	27.15	8.03	43.91
	Diluted	58.62	27.15	8.03	43.91

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Vijay Sehgal & Co. Delhi Chartered Accountants

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CIN : L22209DL1988PLC032166

STANDALONE

UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2026

(Rs. in lacs)

	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1.	Income				
	(a) Sales / Income from operations	227068	192524	203260	764483
	(b) Other Operating income	7357	4663	2541	13364
	(c) Revenue from operations (a+b)	234425	197187	205801	777847
	(d) Other Income	2704	1773	1745	7586
	Total Income [c+d]	237129	198960	207546	785433
2.	Expenditure				
	(a) Cost of Materials consumed	159711	119045	134468	495495
	(b) Purchase of Stock-in-trade	2054	2048	1095	5702
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(8003)	2550	58	2044
	(d) Power & fuel	8405	7070	8432	31404
	(e) Employee benefits expense	20061	18381	18623	74840
	(f) Finance costs	10857	9945	9137	37795
	(g) Depreciation and amortisation expense	9400	9408	7944	34551
	(h) Other expenses	26235	20764	20043	82349
	Total expenses	228720	189211	199800	764180
3.	Profit before Tax & Exceptional items (1-2)	8409	9749	7746	21253
4.	Exceptional items (Refer Note no.'7 ')	-	660	-	1905
5.	Profit before tax (3+4)	8409	9089	7746	19348
6.	Tax expense				
	- Current Tax	1317	1584	727	3592
	- Deferred Tax	663	870	1304	1619
	- Short / (Excess) Provision of Income Tax for Earlier years	-	-	-	(665)
7.	Net Profit after tax (5-6)	6429	6635	5715	14802
8.	Other Comprehensive Income / (Loss) :				
	A. Items that will not be reclassified to Profit or Loss (net of Income Tax)	94	192	226	177
	B. Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income, net of income tax	94	192	226	177
9.	Total Comprehensive Income for the period (7+8)	6523	6827	5941	14979
10.	Paid-up equity share capital (Face Value Rs 10/- per share)	7221	7221	7221	7221
11.	Other Equity				330320
12.	Earnings Per Share (in Rs.) (not annualised)				
	Basic	8.90	9.19	7.91	20.50
	Diluted	8.90	9.19	7.91	20.50

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Vijay Sehgal & Co. Delhi Chartered Accountants

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(Rs. in lacs)

1. Segment Reporting

UNAUDITED CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS & LIABILITIES
FOR THE QUARTER ENDED 30.06.2026

Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1. Segment Revenue				
(a) Flexible Packaging Activities	520901	394151	383665	1503616
(b) Engineering Activities	15672	15195	11427	53027
(c) Others (Unallocable)	2053	(1351)	(2624)	(5927)
Total	538626	407995	392468	1550716
Less : Inter Segment Revenue	2023	2403	2412	10664
Revenue from operations	536603	405592	390056	1540052
2. Segment Results : Profit (+) / Loss (-) before exceptional items, tax & interest from Segment				
(a) Flexible Packaging Activities	73369	41327	34114	129625
(b) Engineering Activities	2680	1993	1649	8474
(c) Others (Unallocable)	(8485)	(5667)	(8689)	(29698)
Total	67564	37653	27074	108401
Less : (i) Finance costs	21627	19740	19878	77719
Add: (ii) Other unallocable Income net off unallocable expenditure	3112	4139	2129	11247
Total Profit before tax and exceptional items	49049	22052	9325	41929
3. Segment Assets				
(a) Flexible Packaging Activities	2221130	2066922	1871527	2066922
(b) Engineering Activities	49171	47683	49420	47683
(c) Others (Unallocable)	170020	102539	99469	102539
Total	2440321	2217144	2020416	2217144
4. Segment Liabilities				
(a) Flexible Packaging Activities	1121725	1020405	917314	1020405
(b) Engineering Activities	38243	39161	39654	39161
(c) Others (Unallocable)	422358	345336	302465	345336
Total	1582326	1404902	1259433	1404902

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

UFLEX LIMITED

UFLEX LIMITED

(Rs. in lacs)

1. **Segment Reporting**

UNAUDITED STANDALONE SEGMENT-WISE REVENUE, RESULTS, ASSETS & LIABILITIES
FOR THE QUARTER ENDED 30.06.2026

Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1. Segment Revenue				
(a) Flexible Packaging Activities	218386	184907	198893	737802
(b) Engineering Activities	15672	15195	11427	53027
(c) Others (Unallocable)	2053	(1351)	(2624)	(5927)
Total	236111	198751	207696	784902
Less : Inter Segment Revenue	1686	1564	1895	7055
Revenue from operations	234425	197187	205801	777847
2. Segment Results : Profit (+) / Loss (-) before exceptional items, tax & interest from Segment				
(a) Flexible Packaging Activities	22225	20760	21661	69348
(b) Engineering Activities	2680	1993	1649	8474
(c) Others (Unallocable)	(8343)	(4832)	(8172)	(26360)
Total	16562	17921	15138	51462
Less : (i) Finance costs	10857	9945	9137	37795
Add: (ii) Other unallocable Income net off unallocable expenditure	2704	1773	1745	7586
Total Profit before tax and exceptional items	8409	9749	7746	21253
3. Segment Assets				
(a) Flexible Packaging Activities	748922	726793	666296	726793
(b) Engineering Activities	49171	47683	49420	47683
(c) Others (Unallocable)	200462	132884	128889	132884
Total	998555	907360	844605	907360
4. Segment Liabilities				
(a) Flexible Packaging Activities	195451	187034	173703	187034
(b) Engineering Activities	38243	39161	39654	39161
(c) Others (Unallocable)	420797	343624	300579	343624
Total	654491	569819	513936	569819

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

UFLEX LIMITED

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UFLEX LIMITED

CIN : L22209DL1988PLC032166

2. The Consolidated financial results includes the results of Uflex Limited, its Subsidiaries, Jointly Controlled Entities and Associate concern.

3. Figures for the previous periods have been regrouped / re-arranged wherever considered necessary to conform the current periods groupings.

4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2026.

5. The figures for the quarter ended 31st March, 2026 were the the balancing figures between the audited figures in respect of full year and reviewed published figures upto 3rd quarter of the relevant financial year.

6. Limited Review of the Standalone & Consolidated Financial Results for the quarter ended 30th June, 2026 has been carried out by the Joint Statutory Auditors of the Company.

7. On November 21, 2025, the Government of India notified the New Labour Codes consolidating existing Labour Laws. In accordance with Ind AS-19, changes to employees benefit plans arising from legislative amendments are treated as plan adjustments, requires immediate recognition of past service cost in the Statement of profit & loss. The New Labour Codes has resulted in one time increase in the provisions of employees benefits expense of Rs.1905 Lacs for the year ended March, 2026 (quarter ended 31.03.2026 of Rs.660 Lacs) and shown as Exceptional item in the reported periods.

8. The Income Tax Department ("the Department") had conducted a Search activity ("the Search") under Section 132 of the Income Tax Act,1961 on the Company in February 2023 and subsequently has raised aggregate demand orders of Rs.50068.58 lacs for the Assessment Years from 2020-21 to 2023-24

   The Company had received, in respect of two assessment years, substantial relief from the first appellate authority against the demands so raised by the Assessing Officer. However, the Department has preferred appeals before the Hon'ble ITAT. Further, the company has also filed appeal against the said orders before Hon'ble ITAT and presently the matter is pending adjudication. As stated above, the company has been granted relief and also management is confident about positive outcomes in respect of balance assessment years / issues. Accordingly based on the opinion of an expert and facts available on record, the management believes that it has good case in it's favour.

9. During the quarter the Company has successfully commissioned PET Bottles and mixed plastics recycling unit at Noida U.P.

LODHA & CO LLP New Delhi Chartered Accountants

Vijay Sehgal & Co. Delhi Chartered Accountants

UFLEX LIMITED

For Uflex Limited

Place : Noida
Date : 14th August 2026

Ashok Chaturvedi
(Chairman & Managing Director)
DIN-00023452