Uniinfo
Communicating Ideas

Uniinfo Telecom Services Limited
(Formerly known as Uniinfo Telecom Services Pvt. Ltd.)
ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

UTSL/NSE/2026-27 **Date: 13th August, 2026**

To,

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Outcome of 3/2026-27 Board Meeting of the company held on 13th August, 2026.

With reference to the above-mentioned subject this is to inform you that the 3/2026-27 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 13th day of August, 2026 at the Registered Office of the Company to inter-alia, transacted the following businesses:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.

2. Considered and approved the The Limited Review Report by the Statutory Auditors for the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:45 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thanking You

Yours Faithfully,
For Uniinfo Telecom Services Limited

PUSHPEN
DRA PATEL

Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454,
2.5.4.20=b41a254c6e7778018ce9e83bc4a2fe876750243739de4a6cfa6c48f26c0d2542, postalCode=485775, st=Madhya Pradesh,
serialNumber=d8d9492b2128d3967572f7afad7908cbd4d48cc15084973e8797e7548bba8daf, cn=PUSHPENDRA PATEL
Date: 2026.08.13 17:35:20 +05'30'

Pushpendra Patel
Company Secretary & Compliance Officer

A B M S & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office :
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
Near Kalash Mandapam,
Sapna Sangita Road, Indore-01
0731-4292948, 98270-67732
sharmaabhayca@gmail.com
abmsofficial1@gmail.com

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

To
The Board of Directors,
Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Standalone Statement of unaudited financial results of Uniinfo Telecom Services Limited (the "Company") for the quarter ended June 30, 2026 (the "Standalone 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 Standalone 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 Standalone Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Standalone Statement based on our review.

3. We conducted our review of the Standalone 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 Standalone 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 as above, nothing has come to our attention that causes us to believe that the accompanying Standalone 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

ABMS & ASSOCIATES INDORE Chartered Accountants

Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABMS & Associates
Chartered Accountants
FRN: 030879C

CA (Dr.) Abhay Sharma
Partner
M No. 411569
UDIN: 26411569KPNRZN4228
Place: Indore
Date: 13th August, 2026

UNIINFO TELECOM SERVICES LIMITED

Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

	PARTICULARS	Quarter ended			Year ended
		(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
I	Income/Revenue from Operations	836.00	1217.47	847.83	4351.76
II	Other Income	0.20	(3.44)	1.95	5.37
III	**Total Income (I+II)**	**836.20**	**1214.03**	**849.78**	**4357.13**
IV	**Expenses**				
a	Cost of Materials Consumed	101.12	149.72	105.94	496.88
b	Changes in inventories of finished goods stock in trade and work in progress	(77.82)	185.62	(103.30)	(105.69)
c	Employee benefits expense	360.99	378.25	353.51	1538.71
d	Finance Costs	14.56	13.55	15.31	58.86
e	Depreciation and amortisation expenses	18.32	18.80	16.45	73.56
f	Other expense	407.56	544.79	456.62	2390.51
	Total Expense (IV)	**824.74**	**1290.73**	**844.54**	**4452.83**
V	**Profit /(Loss) before exceptional items and Tax (III-IV)**	**11.46**	**(76.70)**	**5.24**	**(95.70)**
VI	Exceptional Items		10.40		51.79
VII	**Profit/(Loss) before tax (V-VI)**	**11.46**	**(87.10)**	**5.24**	**(147.49)**
VIII	**Tax expense:**				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Deferred tax Liablilities/(Assets)	(2.02)	(11.59)	2.79	(27.92)
	Total Tax Expenses	**(2.02)**	**(11.59)**	**2.79**	**(27.92)**
IX	**Profit/(Loss) from discounting Operation**	0.00	0.00	0.00	0.00
X	**Profit/(loss) for the period**	**13.47**	**(75.51)**	**2.45**	**(119.57)**
XI	**Other Comprehensive Income/(Loss)**				
	A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	- Re-measurement gain/(loss) on defined benefit plans	6.76	14.71	0.03	19.59
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(1.70)	(3.70)	(0.01)	(4.93)
	B (i) Items that will be re-classified to Profit or Loss	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
	Other comprehensive income/(loss) for the period, (Net of tax)	**5.06**	**11.01**	**0.02**	**14.66**
XII	**Total Comprehensive income for the period**	**18.53**	**(64.50)**	**2.47**	**(104.91)**
XIII	**Paid up equity share capital (face value of Rs.10/- each)**	**1069.31**	**1069.31**	**1069.31**	**1069.31**
XIV	Earning Per Share (for continuing operation-not annualised)				
	Basic (In Rupees)	0.13	(0.71)	0.02	(1.12)
	Diluted (In Rupees)	0.13	(0.71)	0.02	(1.12)

Notes;

1 The result for the Quarter Ended 30-06-2026, are reviewed by the statutory auditor and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August. 13, 2026

2 These financial results are prepared in compliance with indian accounting Standard ("IND-AS") as notified under Section 133 of the companies Act 2013 ("the Act) (Companies (Indian Accounting Standards) Rules,2015)as amended and regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015

3 The Company has only one reportable business segment i.e. Installation, Commissioning, Testing Activities in respect of Telecom &,EVs based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements as per Ind AS 108 are not applicable.

4 The Figure for the quarter ended March, 2025 is the balancing figure between audited figure for the full financial year ended March 31, 2026 and published year to date figure up to third quarter ended December 31, 2025

For A B M S & ASSOCIATES
Chartered Accountants

CA Abhay Sharma
Partner

UNIINFO TELECOM SERV. LTD. INDORE

By or on behalf of the Board

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

Place: Indore
Date: August 13, 2026

Branch Office :
103, Shri Laxmi Leela Tower,
240, Sneh Nagar,
Near Kalash Mandapam,
Sapna Sangita Road, Indore-01
0731-4292948, 98270-67732
sharmaabhayca@gmail.com
abmsofficial1@gmail.com

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

To
The Board of Directors
Uniinfo Telecom Services Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Uniinfo Telecom Services Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. Our responsibility is to express a conclusion on the Statements 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 financial 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. The statement includes results of the following entities:

ABMS & ASSOCIATES INDORE Chartered Accountants

S No	Company Name	Relationship
1	Uniinfo Telecom Services Limited -India	Parent (Holding)
2	Uni Info Telecom Services (Private) Limited – Sri-Lanka	Wholly owned subsidiary
3	Uniinfo Technologies QFZ LLC - Qatar	Wholly owned subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 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 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.

6. We did not review the financial result of the two subsidiaries included in the unaudited consolidated financial results, whose financial results reflect total revenue of Rs. Nil, total Profit & loss after tax of Rs. Nil Lakhs and total comprehensive Profit & loss of Rs. Nil Lakhs for the quarter ended June 30, 2026.
These financial results have not been reviewed by other auditors and whose reports have also not 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 a subsidiaries, is based solely on the figures furnished by the Management and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.

For ABMS & Associates
Chartered Accountants
Firm Registration No. 030879C

ABMS & ASSOCIATES
INDORE
Chartered Accountants

CA (Dr.) Abhay Sharma
(Partner)
Membership No. 411569
Place: Indore
Date:-- 13th August, 2026
UDIN: 26411569TZNIWU8834

UNIINFO TELECOM SERVICES LIMITED

Reg. Office-403, Chetak Center 12/2 R.N.T. Marg Indore

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

	PARTICULARS	Quarter ended			Year ended
		(Unaudited)	(Audited) (Refer Note 6)	(Unaudited)	(Audited)
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
I	Income/Revenue from Operations	836.00	1217.47	847.83	4351.76
II	Other Income	0.20	(3.44)	1.95	5.37
III	**Total Income (I+II)**	**836.20**	**1214.03**	**849.78**	**4357.13**
IV	**Expenses**				
a	Cost of Materials Consumed	101.12	149.72	105.94	496.88
b	Changes in inventories of finished goods stock in trade and work in progress	(77.82)	185.62	(103.30)	(105.69)
c	Employee benefits expense	360.99	378.25	353.51	1538.71
d	Finance Costs	14.56	13.55	15.31	58.86
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f	Other expense	407.56	544.79	456.62	2390.51
	Total Expense (IV)	**824.74**	**1290.73**	**844.54**	**4452.83**
V	**Profit /(Loss) before exceptional items and Tax (III-IV)**	**11.46**	**(76.70)**	**05.24**	**(95.70)**
VI	Exceptional Items	0.00	10.40		51.79
VII	**Profit/(Loss) before tax (V-VI)**	**11.46**	**(87.09)**	**5.24**	**(147.49)**
VIII	**Tax expense:**				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Deferred tax Liablilities/(Assets)	(2.02)	(11.59)	2.79	(27.92)
	Total Tax Expenses	**(2.02)**	**(11.59)**	**2.79**	**(27.92)**
IX	**Corporate Social Responsibility (CSR) Acticities**				
X	**Profit/(Loss) from discounting Operation**	0.00	0.00	0.00	0.00
XI	**Profit/(loss) for the period**	**13.47**	**(75.51)**	**2.45**	**(119.57)**
XII	**Other Comprehensive Income/(Loss)**				
	A (i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	- Re-measurement gain/(loss) on defined benefit plans	6.76	14.71	0.03	19.59
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(1.70)	(3.70)	(0.01)	(4.93)
	B (i) Items that will be re-classified to Profit or Loss	0.00	0.00	0.00	0.00
	Exchange differences in translating the financial statement of foreign Operation	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
	Other comprehensive income/(loss) for the period, (Net of tax)	**5.06**	**11.01**	**0.02**	**14.66**
XIII	**Total Comprehensive income for the period**	**18.53**	**(64.50)**	**2.47**	**(104.91)**
XIV	**Paid up equity share capital (face value of Rs.10/- each)**	**1069.31**	**1069.31**	**1069.31**	**1069.31**
XV	Earning Per Share (for continuing operation-not annualised)				
	Basic (In Rupees)	0.13	(0.71)	0.02	(1.12)
	Diluted (In Rupees)	0.13	(0.71)	0.02	(1.12)

Notes;

1 The result for the Quarter Ended 30-06-2026, are reviewed by the statutory auditor and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August. 13, 2026

2 These financial results are prepared in compliance with Indian accounting Standard ("IND-AS") as notified under Section 133 of the companies Act 2013 ("the Act) (Companies (Indian Accounting Standards) Rules, 2015)as amended and regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015

3 The above Statement includes the Results of Foreign Wholly-Owned Subsidiaries:
i. Uni Info Telecom Services (Private) Limited – Sri-Lanka
ii.Uniinfo Technologies QFZ LLC - Qatar

4 The Company has only one reportable business segment i.e. Installation, Commissioning, Testing Activities in respect of Telecom &,EVs based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements as per Ind AS 108 are not applicable.

5 For the year and quarter ended 30th June 2026, there is no material difference between the standalone and consolidated financial results of the Company. The wholly-owned subsidiaries of the Company did not undertake any significant business operations during the period under review and accordingly did not have any material impact on the consolidated financial results.
Pursuant to the Group's internal restructuring initiatives, management is undertaking the necessary actions in relation to certain inactive subsidiaries in accordance with applicable legal and regulatory requirements. Such actions do not have any material impact on the consolidated financial results for the period under review.

6 The Figure for the quarter ended March, 2026 is the balancing figure between audited figure for the full financial year ended March 31, 2026 and published year to date figure up to third quarter ended December 31, 2025

For A B M S & ASSOCIATES
Chartered Accountants

CA Abhay Sharma
Partner

By or on behalf of the Board

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN : 03257728

UNIINFO TELECOM SERVICES LTD. * INDORE *

Place: Indore
Date: August 13, 2026