U. H. Zaveri Limited
CIN: L74999GJ2017PLC098848
Registered Office-GF/2, Manish Complex,Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350
Contact No. 079-22703991/22703992 E-Mail- uhzl.compliance@gmail.com
Website: www.uhzaveri.in

Date: October 30, 2026

To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on October 30, 2026 and submission of Standalone Unaudited Financial Results for Quarter and Half yearly ended Sep. 30, 2026.

Ref: U. H. Zaveri Ltd (Script Code: 541338)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on, October 30, 2026 inter-alia considered and approve the following among other matters:

1. The Unaudited Financial results of the Company for the Quarter and Half Year ended on Sep. 30, 2026.

2. The Limited Review Report for the said period, as submitted by M/s. P H Shah and Co., Chartered Accountants, Statutory Auditors of the Company.

The said meeting was commenced at 15:30 IST and concluded at 16:00 IST.

These results have been duly reviewed by the Audit Committee. A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith and is also available on the Company's website.

In compliance with Regulation 47 of the SEBI Listing Regulations, necessary arrangements have been made for publication of the results along with a QR code in the newspaper.

As per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window has been closed with effect from October 01, 2026 and will remain closed until 48 hours after the declaration of the financial results.

You are requested to kindly take the above on record.

For U. H. Zaveri Limited

HITESH MAHENDRAKUMAR SHAH
Digitally signed by HITESH MAHENDRAKUMAR SHAH
Date: 2026.10.30 16:12:00 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)

P. H.SHAH & CO.
CHARTERED ACCOUNTANTS

HO:402, Landmark Building, besides titanium city center, 100 ft Anandnagar road,Satellite,Ahmedabad380015
Tele:079-46017938 (M):9426518279 Whats app no:9426518279 E-mail:pamil_shah@yahoo.com
Branch:207,City Point ,Near Paras Cinema, Santram Road ,Nadiad-387001 (M)9428152002

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of 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,
UH ZAVERI LIMITED
GF/2, Manish Complex,
Indrajit Tenaments,
Opp. Diamond Mill,
Nikol Road, Ahmedabad,
Gujarat, 382350

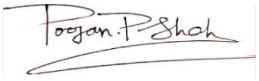
We have reviewed the accompanying statement of unaudited financial results UH ZAVERI LIMITED (the "Company") for the quarter and half year ended September 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), 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.

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.

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 specified under Section 133 of the Act, 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 P H SHAH & CO
Chartered Accountants
FRN:115464W



Poojan P Shah
Partner
Membership No.: 621940

Date: 30/10/2026
Place: Ahmedabad
UDIN: 26621940CISLVB5018

UH ZAVERI LIMITED

CIN:-L74999GJ2017PLC098848

GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

STATEMENT OF ASSET & LIABLITIES AS ON 30th September, 2026

Particulars	Rs in lakhs Year Ended on 30.09.2026 Un-Audited	Rs in lakhs Year Ended on 31.03.2026 Un-Audited
II.ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets (Net)		
(i) Property, Plant and Equipment	14.95	14.95
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(b) Non-current investments	462.78	462.78
(c) Deferred tax assets (net)		
(d) Long term loans and advances		
(e) Other non-current assets		
(2) Current Assets		
(a) Current investments		
(b) Inventories	3334.11	3476.73
(c) Trade receivables	109.98	3.12
(d) Cash and cash equivalents	60.80	37.65
(e) Short-term loans and advances	0.00	-
(f) Other current assets	89.35	81.23
Total Assets	***4071.97***	***4076.46***
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	3058.20	3058.20
(b) Reserves and Surplus	947.67	943.95
(2) Share Application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	0.00	0
(b) Deferred Tax Liabilities (Net)	47.85	47.85
(c) Other Long Term Liabilities		
(d) Long Term Provisions		
(4) Current Liabilities		
(a) Short-Term Borrowings		
(b) Trade Payables		
(i) Total Outstanding dues of micro enterprises and small enterprises	17.14	25.36
(ii) Total Outstanding dues of creditors other than micro enterprises and small enterprises	0.11	1.09
(c) Other Current Liabilities	0.00	0
(d) Short-Term Provisions	1.00	0
Total Equity & Liabilities	***4071.97***	***4076.46***

By order of the Board of Directors
For, UH Zaveri Limited

Hitesh

Hitesh M Shah
Managing Director
DIN:07907609

D U H ZAVERI LTD AHMEDABAD

Date: 30.10.2026
Place: Ahmedabad

UH ZAVERI LIMITED

CIN:-L74999GJ2017PLC098848

GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2026

Rs in lakhs

Sr. No	Particulars	Quarter Ended			Half Year Ended on		Year Ended on
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	621.34	654.10	1,078.27	1,275.44	1,638.13	4,344.66
II	Other Income	-	-	-	-	-	-
III	***Total Revenue (I +II)***	**621.34**	**654.10**	**1078.27**	**1275.44**	**1638.13**	**4344.66**
IV	***Expenses:***						
	Cost of materials consumed						
	Purchase of Stock-in-Trade	819.84	273.05	942.99	1,092.89	1,359.53	5,126.68
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(218.33)	360.95	108.03	142.62	226.30	(903.40)
	Employee Benefit Expense	7.17	6.83	11.16	14.00	18.98	31.67
	Financial Costs	0.01	0.01	0.01	0.02	0.02	0.06
	Depreciation and Amortization Expense	-	-	-	-	-	2.15
	Other Expenses	10.56	10.63	13.57	21.19	28.72	78.86
	Total Expense	**619.25**	**651.47**	**1075.76**	**1270.72**	**1633.55**	**4336.02**
V	Profit before exceptional and extraordinary items and tax	**2.09**	**2.63**	**2.51**	**4.72**	**4.58**	**8.64**
VI	Exceptional Items	-	-	-		-	-
VII	Profit before extraordinary items and tax (V - VI)	**2.09**	**2.63**	**2.51**	**4.72**	**4.58**	**8.64**
VIII	Extraordinary Items	-	-	-		-	-
IX	Profit before tax (VII - VIII)	**2.09**	**2.63**	**2.51**	**4.72**	**4.58**	**8.64**
X	***Tax expense:***						
	(1) Current tax	0.40	0.60	0.50	1.00	1.00	2.00
	(2) Deferred tax			-		-	1.17
XI	Profit(Loss) from the perid from continuing operations	**1.69**	**2.03**	**2.01**	**3.72**	**3.58**	**5.47**
		-		-		-	-
	Other comprehensive income net of tax	-		-		-	403.20
XII	**Total Comprehensive Income for the year**	**1.69**	**2.03**	**2.01**	**3.72**	**3.58**	**408.67**
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	3058.2	3058.2	1019.4	3058.2	1019.4	3058.2
XIV	Reserves excluding revaluation reserves						
XV	a)Earning per equity share before Exceptinal items						
	(1) Basic	0.01	0.01	0.02	0.01	0.04	0.02
	(2) Diluted	0.01	0.01	0.02	0.01	0.04	0.02
	b)Earning per equity share after Exceptinal items						
	(1) Basic	0.01	0.01	0.02	0.01	0.04	0.02
	(2) Diluted	0.01	0.01	0.02	0.01	0.04	0.02

Notes:

1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 30.10.2026

2) The Company's business activity fall within a singal primary business segment.

3). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors
For, UH Zaveri Limited

U H ZAVERI LTD AHMEDABAD

Hitesh M Shah
Managing Director
DIN:07907609

Date: 30.10.2026
Place: Ahmedabad

UH ZAVERI LIMITED

CIN:-L74999GJ2017PLC098848

GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2026

PARTICULARS	Half Year Ended on	
	30.09.2026	30.09.2025
	Unaudited	Unaudited
	Rs in lakhs	Rs in lakhs
A. Cash Flow from Operating Activity		
Profit before Taxation and Extra Ordinary Items	4.72	4.58
Add : Non Cash & Non Operating Expenses		
Depreciation	0.00	0.00
Interest Expenses	0.02	0.02
Preliminary Expenses Write Off		
Operating Profit before Working Capital Changes	**4.74**	**4.60**
Adjustment for;		
(Increase) / Decrease in Inventory	142.62	227.18
(Increase) / Decrease in Debtors	-106.86	67.28
(Increase) / Decrease in Loans & Advances	0	0.00
Increase / (Decrease) in Current Liabilities & Provisions	0.00	0.39
Increase / (Decrease) in Trade Payable	-9.20	24.46
Increase / (Decrease) in Short Term Provision	1.00	0.35
(Increase) / Decrease in Other Current Assets	-8.12	7.98
Cash Generated from Operation	**24.18**	**332.24**
Taxes Paid	1.00	1.00
Net Cash Flow from Operating Activities	**23.18**	**331.24**
B. Cash Flow from Investing Activity		
(Increase) / Decrease in Fixed Assets (net)	0.00	-3.57
Sale/Purcahse of Non Investment		
(Increase) / Decrease in Investments & Accured Interest Thereon	0.00	0.01
Net Cash Flow from Investing Activities	**0.00**	**-3.56**
C. Cash Flow from Financing Activity		
Proceeds from Issue of Shares		
Share Premium		
Increase / (Decrease) in short term Borrowings		
Increase / (Decrease) in Long term Borrowings	0.00	-395.46
Increase / (Decrease) in Long term Loan & Advances		
Interest Expenses	-0.02	-0.02
Net Cash Flow from Financing Activities	**-0.02**	**-395.48**
Net Increase / (Decrease) in Cash & Cash Equivalents	**23.16**	**-67.80**
Opening Balance of Cash & Cash Equivalents	37.65	73.78
Closing Balance of Cash & Cash Equivalents	60.80	5.98
Net Increase / (Decrease) in Cash & Cash Equivalents	23.16	-67.80

NOTES :

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Accounting Standard-3 . "Cash Flow Statement" issued by ICAI.

2. The previous year figures have been regrouped/restated wherever necessary to confirm to this year's classification.

By order of the Board of Directors
For, UH Zaveri Limited

Hitesh

Hitesh M Shah
Managing Director
DIN:07907609

UH ZAVERI LTD AHMEDABAD

Date: 30.10.2026
Place: Ahmedabad