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

Date: 13 November, 2026

To,

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 523519
BSE Symbol: UNIOFFICE

Sub: Outcome of the Board Meeting held on 13 November, 2026

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 and Half-year ended 30 September 2026.
2. Intimation under Regulation 30 of the Listing Regulations: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Ma'am,

The Board of Directors of the Company at its meeting held today i.e. Friday, 13 November, 2026, inter-alia amongst other items, transacted the following items of business:

1. Approval of Un-audited financial results for the Quarter and half-year ended 30 September, 2026

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

2. Appointment of Mr. Vikas Mahto as Company Secretary and Compliance Officer

Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Vikas Mahto** (Membership No. ACS 71285) as Company Secretary and Compliance Officer of the Company effective from 13 November 2026. The details in accordance with the 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 - II**.

Further, as required under regulation 30(5) of the Listing Regulations, the Board also authorised him to make requisite disclosures, from time to time, to the Stock Exchanges.

The said meeting commenced at 4:45 P.M. and concluded at 6:50 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**

SUNIL KUMAR SHRIVASTAVA
Digitally signed by SUNIL KUMAR SHRIVASTAVA
Date: 2026.11.13 18:49:02 +05'30'

Sunil Kumar Shrivastava
Managing Director

V NAGARAJAN & CO.

Chartered Accountants

Limited Review Report on Unaudited Financial Results of International Universal Office Automation Limited for the Quarter & Half year ended 30th September 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 & half year ended 30th September 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 'nterim 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. * Chartered Accountants * FRN 004879N

Sandeep Sharma
Partner
Membership No. 525361
UDIN: 26525361ICIMTJ7092

Place: New Delhi
Date:13-11-2026

UNIVERSAL OFFICE AUTOMATION LIMITED

Regd.Off. : 806,Siddharth,96, Nehru Place, New Delhi 110 019.

Website : www.uniofficeautomation.com; UOALInvestors@hclgroup.in Phone no: 011-26444812

Statement of Standalone Unaudited Financials Results for the quarter and half year ended September 30, 2026

S. No.	Particulars	Standalone (Rs. In Lakhs)					
		Three Months ended			Year to Date		Year Endng
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Un-audited	Un-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	2.25	3.11	2.18	5.36	5.29	11.06
	Total Income from operations	**2.25**	**3.11**	**2.18**	**5.36**	**5.29**	**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	2.09	3.99	1.67	6.07	6.80	11.59
	Total expenses	**2.09**	**3.99**	**1.67**	**6.07**	**6.80**	**11.59**
3	**Profit / (Loss) before exceptional items and Tax (1 - 2)**	**0.17**	**(0.88)**	**0.51**	**(0.71)**	**(1.51)**	**(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)**	**0.17**	**(0.88)**	**0.51**	**(0.71)**	**(1.51)**	(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	0.00	0.00	0.00	0.00	0.63
7	**Net Profit / (Loss) for the period (5 - 6)**	**0.17**	**(0.88)**	**0.51**	**(0.71)**	**(1.51)**	(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)**	**0.17**	**(0.88)**	**0.51**	**(0.71)**	**(1.51)**	(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						(1286.42)
12	Earnings per share (of Rs 10/- each) (not annualised):						
	(a) Basic	0.00	(0.01)	0.00	(0.00)	(0.01)	(0.01)
	(b) Diluted	0.00	(0.01)	0.00	(0.00)	(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 13-11-2026 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.

For and on behalf of Purushothaman Bhutani & Co
Chartered Accountants

Partner- Sandeep Sharma
Membership No.-525361

Date : 13-11-2026
Place : New Delhi

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

For Universal Office Automation Limited

Sunil K Shrivastava
Managing Director
DIN No.02553061

UNIVERSAL OFFICE AUTOMATION LIMITED NEW DELHI

Date : 13-11-2026
Place : New Delhi

Universal Office Automation Limited
Cash Flow Statement for the year ended 30 September 2026
(All amount in ₹ lakhs unless otherwise stated)

		For the period ended 30 September 2026	For the period ended 30 September 2025	For the year ended 31 March 2026
(A)	**Cash flow from operating activities**			
	Profit/ (loss) before tax	(0.71)	(1.51)	(0.53)
	Adjustments for:			
	Provision for diminution for asset	-	-	-
	(Gain)/ loss on fair valuation of investments	(1.75)	(1.48)	(2.51)
	Interest on Income tax refund	-	-	-
	Interest income	(3.61)	(3.70)	(8.55)
	Operating profit/ (loss) before working capital changes	(6.07)	(6.69)	(11.59)
	Movement in working capital			
	Other Non current assets	(0.06)	(0.06)	-
	Other current assets	(4.56)	(4.84)	0.02
	Trade payables	(0.33)	(1.01)	(0.07)
	Other current liabilities	(0.13)	(0.15)	(0.24)
	Cash flow from operating activities post working capital changes	(11.16)	(12.75)	(11.86)
	Income tax paid (net)	-	-	0.04
	Net cash flow from operating activities (A)	(11.16)	(12.75)	(11.82)
(B)	**Cash flows from investing activities**			
	Interest on deposit	3.61	3.70	8.55
	Investment in mutual funds	-	-	-
	Net cash flows used in investing activities (B)	3.61	3.70	8.55
(C)	**Cash flows from financing activities**			
	Repayment of long term borrowings	-	-	-
	Net cash used in financing activities (C)	-	-	-
	Total (A) + (B) + (C)	(7.55)	(9.05)	(3.27)
	Opening balance of cash & cash equivalents	133.97	137.24	137.24
	Closing balance of cash & cash equivalents	126.42	128.19	133.97
	Net increase/ (decrease) in cash and cash equivalents	(7.55)	(9.05)	(3.27)

Note: The above statement of Cash Flow has been prepared under the 'Indirect Method' as set out in Ind AS 7, 'Statement of Cash Flows'

The accompanying notes form an integral part of the financial statements.

This is the Cash Flow Statement referred to in our report of even date.

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

Partner- Sandeep Sharma
Membership No.-525361

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Place: New Delhi
Date : 13-11-2026

For and on behalf of Board of Directors of
Universal Office Automation Limited

Sunil Kumar Shrivastava
Managing Director
(DIN : 00259961)

UNIVERSAL OFFICE AUTOMATION LIMITED NEW DELHI

Place: New Delhi
Date : 13-11-2026

Universal Office Automation Limited
Statement of Profit and Loss for the year ended on 30 Sep 2026
(All amount in ₹ lakhs unless otherwise stated)

	For the Period ended 30 September 2026	For the year ended 31 March 2026
Income		
Revenue from operations	-	-
Other income	5.36	11.06
Total income	5.36	11.06
Expenses		
Depreciation expense	-	-
Other expenses	6.07	11.59
Total expenses	6.07	11.59
Profit / (loss) before exceptional items and tax	(0.71)	(0.53)
Exceptional items	-	-
Profit/ (loss) before tax	(0.71)	(0.53)
Tax expense:		
Current tax	-	-
Tax for earlier year	-	-
Deferred tax	-	0.63
Net profit/ (loss) for the year	(0.71)	(1.16)
Other comprehensive income/ (loss) for the year	-	-
Total comprehensive income/ (loss) for the year	(0.71)	(1.16)

Earnings per equity share:
Basic (₹)
Diluted (₹)

The accompanying notes form an integral part of the financial statements.

This is the Statement of Profit and Loss referred to in our report of even date.

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

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Partner- Sandeep Sharma
Membership No.-525361

Place: New Delhi
Date : 13-11-2026

For and on behalf of Board of Directors
Universal Office Automation Limited

UNIVERSAL OFFICE AUTOMATION LTD. NEW DELHI

Sunil Kumar Srivastava
Managing Director
(DIN : 00259961)

Place: New Delhi
Date : 13-11-2026

Universal Office Automation Limited
Balance Sheet as at 30 September 2026
(All amount in ₹ lakhs unless otherwise stated)

	As at 30 September 2026	As at 31 March 2026
ASSETS		
Non-current assets		
Property, plant and equipment	1.07	1.07
Financial assets		
Investments	47.62	45.87
Income tax assets (net)	0.91	0.85
Total non-current assets	49.60	47.80
Current assets		
Financial assets		
Cash and cash equivalents	126.42	133.97
Other current assets	4.56	-
Total current assets	130.98	133.97
Total assets	180.58	181.77
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	1,465.27	1,465.27
Other equity	(1,287.16)	(1,286.43)
Total equity	178.11	178.84
LIABILITIES		
Non curent liabilities		
Deffered tax liabilities (net)	0.63	0.63
Total non current liabilities	0.63	0.63
Current liabilities		
Financial liabilities	-	-
Trade payables	0.75	0.69
(i) Total Outstanding dues of micro enterprises and small enterprises	-	0.39
(ii) Total Outstanding dues of creditors other than micro enterprises	1.09	1.22
Other current liabilities	1.84	2.30
Total current liabilities	2.47	2.30
Total liabilities	180.58	181.77
Total equity and liabilities		

The accompanying notes form an integral part of the financial statements.

This is the Balance Sheet referred to in our report of even date.

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

For and on behalf of V Nagarajan & Co.
Partner- Sandeep Sharma
Membership No.-525361

Place: New Delhi
Date : 13-11-2026

For and on behalf of Board of Directors
Universal Office Automation Limited

Sunil Kumar Shrivastava
Managing Director
(DIN : 00259961)

Place: New Delhi
Date : 13-11-2026

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ANNEXURE II

DISCLOSURES UNDER REGULATION 30 OF 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, INCLUDING AMENDMENTS THERETO ARE AS FOLLOWS:

Sl. No.	Details of Events	Information of Such Events
1.	Reason for change: **Appointment**	Appointment of **Mr. Vikas Mahto** as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment and term of appointment	The appointment is effective from on the terms as stated in the appointment letter based on Company policies.
3.	Brief profile (in case of appointment)	**Mr. Vikas Mahto** ("Mr. Mahto") is a qualified governance professional and an Associate Member of the Institute of Company Secretaries of India (ICSI). He also holds a Bachelor of Laws (LL.B.) degree and is a graduate of the University of Delhi (DU). With over 3.6 years of hands-on experience, Mr. Mahto has built deep expertise in corporate governance, regulatory compliance, and capital market regulations. His core competencies include compliance management under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has led and advised on a range of strategic corporate initiatives including Business Finance structuring, Mergers & Acquisitions, Corporate Restructuring, and legal and secretarial matters. His approach is both strategic and detail-oriented, enabling business solutions that are legally sound and commercially viable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SUNIL KUMAR SHRIVASTAVA

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Date: 2026.11.13 18:49:33 +05'30'