UNIJOLLY INVESTMENTS COMPANY LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034

November 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Stock Code: 503671

With reference to the subject cited above, the Board of Directors of the Company at their meeting held today, i.e., November 05, 2026, has inter alia transacted the following business:

i. Approved the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

ii. Approved the Withdrawal of Re-classification Application in respect of Mrs Shantha Prasad Challa and to Proceed with the Re-classification of the Remaining Outgoing Promoters.

Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following documents:

a) Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.
b) Limited Review Report on Financial Results for the Second Quarter and Half Year ended September 30, 2026 by the Statutory Auditors of the Company.

The Board Meeting commenced at 09.40 AM and concluded at 09.46 AM

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For UNIJOLLY INVESTMENTS COMPANY LIMITED

Naidu Durga Prasad
Digitally signed by Naidu Durga Prasad
Date: 2026.11.05 10:06:38 +05'30'

Durga Prasad Naidu
Company Secretary & Compliance Officer
M. No.: A54360

UNIJOLLY INVESTMENTS COMPANY LIMITED
CIN: L99999MH1981PLC024869
Reg Off: 805, 8th Floor, Maker Chamber V, Nariman Point, Mumbai, Maharashtra - 400021
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Amount Rs in Millions, Except Otherwise stated

SL No	Particulars	Quarter Ended			Half Year Ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
1	a) Revenue from operations	0.013	0.016	-	0.029	-	-
	b) Other Income	0.150	0.328	0.191	0.479	0.212	1.886
	Total Income (a+b)	**0.164**	**0.344**	**0.191**	**0.507**	**0.212**	**1.886**
	Expenses				-		
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock In trade	-	-	-	-	-	-
	c) Loss from operations	-	-	0.082	-	0.390	0.473
	d) Employee benefits expense	0.050	0.154	0.062	0.204	0.143	0.355
	e) Finance costs	-	-	-	-	-	-
	f) Depreciation and amortization expense	-	-	-	-	-	-
	g) Other expenses	0.307	0.263	0.225	0.570	0.399	0.954
	Total Expenses(a+b+c+d+e+f+g)	**0.357**	**0.417**	**0.369**	**0.774**	**0.932**	**1.782**
					-		
3	**Profit before tax and exceptional items(1-2)**	**(0.193)**	**(0.074)**	**(0.178)**	**(0.267)**	**(0.720)**	**0.104**
4	Share of Profit/(loss) of associates	-	-	-	-		-
5	**Profit before exceptional items and tax(3+4)**	**(0.193)**	**(0.074)**	**(0.178)**	**(0.267)**	**(0.720)**	**0.104**
6	Exceptional Items	-	-	-	-	-	-
7	**Profit Before tax(5-6)**	**(0.193)**	**(0.074)**	**(0.178)**	**(0.267)**	**(0.720)**	**0.104**
8	**Tax Expense**				-		
	Current tax	-	0.023	-	0.023	-	-
	Tax pertaining to earlier years						0.002
	Deferred tax	-0.020	-0.019	-2.756	-0.040	0.639	0.370
	Total tax expense	**-0.020**	**0.004**	**-2.756**	**-0.0169**	**0.639**	**0.372**
9	**Profit For the period(7-8)**	**(0.193)**	**(0.077)**	**2.578**	**(0.250)**	**-1.359**	**(0.267)**
10	**Other comprehensive income (OCI)**				-		
	Items that will not be reclassified to profit or loss						
	(i) Items that will not be reclassified to profit or loss	0.295	6.659	0.984	6.955	22.356	1.114
	(ii) Deferred Tax relating to items that will not be reclassified to profit or loss	-0.071	-0.928	-2.510	-0.9996	-2.510	-0.375
	Other Comprehensive income for the period (net of taxes)	**0.224**	**5.731**	**-1.526**	**5.955**	**19.846**	**0.739**
11	**Total Comprehensive Income for the period (9+10)**	**0.031**	**5.654**	**1.052**	**5.705**	**18.487**	**0.472**
12	Paidup Equity Share Capital (Face value of Rs.10/- each)	**2.000**	**2.000**	**2.000**	**2.000**	**2.000**	**2.000**
13	Reserves i.e., Other equity				-		130.960
14	Earning Per Share (EPS)(of Rs 10 each)				-		
	a) Basic (Rs)	**(0.97)**	**(0.39)**	**12.89**	**(1.25)**	**(6.80)**	**(1.34)**
	b) Diluted (Rs)	**(0.97)**	**(0.39)**	**12.89**	**(1.25)**	**(6.80)**	**(1.34)**

Notes:

1. The above unaudited financial results of have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.
2. The above unaudited financial results for the quarter and half-year ended 30 September 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 05,2026. The Statutory Auditors of the Company have carried out a limited review of these results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have issued an unmodified review report.
3. The Company Operates in a Single Segment and the Results Pertaining to the Single Segment.
4. The figures of the previous year/periods have been re-grouped whenever necessary, for the purpose of comparison.

For and on behalf of the Board of Directors
M/s. Unijolly Investments Company Limited

Krishna Babu Cherukuri
Digitally signed by Krishna Babu Cherukuri
Date: 2026.11.05 09:58:30 +05'30'

Krishna Babu Cherukuri
DIN : 00993286
(Chairman and Director)

Place: Hyderabad
Date: 05.11.2026

UNIJOLLY INVESTMENTS COMPANY LIMITED
Reg Off: 805, 8th Floor, Maker Chamber V, Nariman Point, Mumbai, Maharashtra - 400021
CIN: L99999MH1981PLC024869
STATEMENT OF ASSETS AND LIABILITIES

Amount Rs in Millions, Except Otherwise stated

	Particulars	As At Sept 30, 2026 (Unaudited)	As At Mar 31, 2026 (Audited)
1	**ASSETS**		
	Non-current assets		
	a) Property plant and Equipment		
	(i) Property, Plant and Equipment	-	-
	(ii) Intangible Assets	-	-
	b) Right of Use Asset		
	c) Capital Work Inprogress	-	-
	d) Financial assets		
	(i) Investments	144.161	115.980
	(ii) Loans	-	-
	(iii) Other Non current Financial Assets	-	-
	e) Deferred Tax Assets (Net)	-	-
	f) Other Non current Assets	-	-
	Total Non Current Assets	**144.161**	**115.980**
2	**Current assets**		
	(a) Inventories		-
	(b) Financial assets		
	(i) Trade receivables		
	(ii) Cash and cash equivalent	0.135	0.063
	(iii) Bank Balance other than (ii) above	-	-
	(iv) Other financial assets	0.457	22.225
	(c)Current tax Asset(Net)	-	0.121
	(d) Other current assets	0.350	0.024
	Total Current Assets	**0.942**	**22.432**
	Total Assets	**145.103**	**138.412**
1	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity Share Capital	2.000	2.000
	(b) Other Equity	136.666	130.961
	Total Equity	**138.666**	**132.961**
2	**Liabilities**		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Other Financial Liabilities	-	-
	(b) Deffered tax Liabilties (net)	6.290	5.330
	(c) Provisions	-	-
	(d) Other Non Current Liabilities	-	-
	Total Non Current Liabilities	**6.290**	**5.330**
	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	0.063	0.090
	(iii) Other Current Financial Liabilities		
	(b) Other Current liabilities	0.071	0.031
	(c) Provisions	-	-
	(d) Current Tax Liabilites (Net)	0.013	-
	Total Current Liabilities	**0.147**	**0.121**
	Total Equity and Liabilities	**145.103**	**138.412**

For and on behalf of the Board of Directors
M/s. Unijolly Investments Company Limited

Krishna Babu Cherukuri
Digitally signed by Krishna Babu Cherukuri
Date: 2026.11.05 09:59:01 +05'30'

Krishna Babu Cherukuri
DIN : 00993286
(Chairman and Director)

Place: Hyderabad
Date: 05.11.2026

UNIJOLLY INVESTMENTS COMPANY LIMITED
Reg Off: 805, 8th Floor, Maker Chamber V, Nariman Point, Mumbai, Maharashtra - 400021
CIN: L99999MH1981PLC024869
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

Amount Rs in Millions, Except Otherwise stated

Particulars	For the Period ended 30 September ,2026	For the Period ended 30 September ,2025
A. CASH FLOWS FROM OPERATING ACTIVITIES:		
Net profit before taxation, and extraordinary items	-0.267	-0.707
Adjusted for :		
Interest debited to P&L A/c	0.000	0.000
Depreciation		
Dividend income	-0.229	-0.173
Interest Received		0.000
Profit on sale of Investment	-0.241	-0.016
Net gain on fair valuation of investments carried at fair value through Profit or loss	-0.009	-0.022
Deferred tax	0.000	0.000
Operating profits before working capital changes	**-0.745**	**-0.918**
Changes in current assets and liabilities		
Increase / Decrease in Other Non Current Assets	0.000	0.000
Increase / (Decrease) in sundry creditors	-0.027	-0.033
Increase / (Decrease) in Other financial Liabilites	0.040	0.000
Increase/(Decrease) in Net Current tax liabilities	0.013	0.027
Increase/(Decrease in Net Current tax Asset	0.121	
Increase/(Decrease) in Other Current Asset	-0.326	-0.209
Increase/(Decrease) in Current Provisions		
Cash generated from operations	**-0.925**	**-1.133**
Income tax paid	0.023	0.000
Net cash generated from operating activities	**-0.947**	**-1.133**
B. CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of shares and Mutual Funds	-22.2521	-5.820
Dividend received	0.2285	0.173
Interest received		0.000
Sale of shares	23.0431	6.785
Net cash used in investing activities	**1.020**	**1.138**
C. CASH FLOWS FROM FINANCING ACTIVITIES:	0.000	0.000
Secured and Unsecured Loans	0.000	0.000
d Interest paid	0.000	0.000
Increase in share Capital	0.000	0.000
Increase in share warrants	0.000	0.000
Net cash generated in financing activities	0.000	0.000
D. Net increase / (decrease) in cash and cash equivalents	0.072	0.004
E. Cash and cash equivalents at the beginning of the year	0.063	0.050
F. Cash and cash equivalents at the end of the year	**0.135**	**0.054**

For and on behalf of the Board of Directors
M/s. Unijolly Investments Company Limited

Krishna Babu Cherukuri
Digitally signed by Krishna Babu Cherukuri
Date: 2026.11.05 10:05:32 +05'30'

Place: Hyderabad
Date: 05.11.2026

Krishna Babu Cherukuri
DIN : 00993286
(Chairman and Director)

CA Nyapathy Sri Latha
M.Com., FCA
Partner
CNGSN & ASSOCIATES LLP
Chartered Accountants

H No. 3-7-122, Lathas Residency,
First Floor, Street No.9, Nalanda Nagar,
Attapur, Hyderabad - 500 048.
E-mail : srilatha@cngsn.com
Mobile : 99128 19848

Independent Auditor's Review Report of the Unijolly Investments Company Limited for the half year ended September 30,2026 and the year-to-date results of the Period from April 1,2026 to September 30,2026 Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of Unijolly Investments Company Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **UNIJOLLY INVESTMENTS COMPANY LIMITED** (the "Company") for the quarter 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").

2. 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, (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 Statement has been approved by the Company's Board of Directors. Our responsibility is to issue a report 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. 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.

CNGSN & ASSOCIATES LLP
F.R.No.: 004915S / S200036
CHARTERED ACCOUNTANTS

CA Nyapathy Sri Latha
M.Com., FCA
Partner
CNGSN & ASSOCIATES LLP
Chartered Accountants

H No. 3-7-122, Lathas Residency,
First Floor, Street No.9, Nalanda Nagar,
Attapur, Hyderabad - 500 048.
E-mail : srilatha@cngsn.com
Mobile : 99128 19848

4. 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 ("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.

For M/s. CNGSN & Associates LLP,
Chartered Accountants
FRN: 004915S

CNGSN & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ F.R.No. 004915S / S200036

NYAPATHY SRILATHA
Partner
M.No. 210833
UDIN: 26210833NAGIEM1768
Place: Hyderabad
November 5th, 2026