November 02, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Ref: BSE Scrip Code: 544464

Sub: Outcome of Board Meeting held on November 02, 2026 of UMIYA MOBILE LIMITED

Respected Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Board Meeting of the Company held on Monday, November 02, 2026 at the Registered Office of the Company and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

i) Unaudited Standalone Financial Result of the Company for the Half Year ended September 30, 2026 together with the Limited Review Report of Auditors thereon.

Commenced on 06:00 p.m. IST and Concluded on 07:00 p.m. IST.

You are requested to take the above information on your record.

Thanking you
For UMIYA MOBILE LIMITED

Jadwani Kishorbhai Premjibhai

Digitally signed by Jadwani Kishorbhai Premjibhai
DN: c=IN, o=Personal, title=0286, pseudonym=502f5543598449fdafa795aedfdf90038, 2.5.4.20=627fdf38ef1d8debb4f249bb60a5c2e8c73b76c8118239497df5874e98bb02aed, postalCode=360004, st=Gujarat, serialNumber=f5c34c79a3dcc25c2189110 0b42d6c40c34ee1ee15ed169af77c1c2d3cc3e167, cn=Jadwani Kishorbhai Premjibhai
Date: 2026.11.02 20:07:27 +05'30'

KISHORBHAI JADWANI
DIRECTOR
DIN: 06460690

H A Y and Associates LLP
Chartered Accountants

To,
The Board of Directors,
Umiya Mobile Limited

We have reviewed the accompanying statement of unaudited financial results of **Umiya Mobile Limited** for the period ended **30th September 2026** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 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 H A Y and Associates LLP
Chartered Accountants

H A Y AND ASSOCIATES LLP FRN 104106W/W100984

Sanjay P Lakhani
Partner
Membership No.: 111920
FRN: 0104106W/W100984
UDIN: 26111920SDLEYJ6851

Date: 02/11/2026
Place: Rajkot

Head Office:
D-625, Neelkanth Business Park,
Next to Vidyavihar Station West,
Vidyavihar (West),
Mumbai – 400 086, Maharashtra.

Branch Office:
Office No. 313-314, Level 6 Complex,
Opp. West Zone BRTS Bus Stop,
150' Ring Road, Big Bazaar Chowk,
Rajkot - 360 007, Gujarat.

UMIYA MOBILE LIMITED

Reg. Office: Umiya Mobile, Gondal Road, Opp. Lathiya Motors, Rajkot

CIN: L32202GJ2012PLC073173

Email Id: info@umiyamobile.in

Statement of Assets and Liabilities as at September 30, 2026

All amount in Rupees Lakhs (unless otherwise stated)

	Particulars	Half Year Ended	Year Ended
		30/09/2026	31/03/2026
		(Unaudited)	(Audited)
I	**EQUITY AND LIABILITIES**		
(1)	**Shareholders' funds**		
	(a) Share capital	1,422.00	1,422.00
	(b) Reserves and surplus	4,143.87	3,417.41
(2)	**Non-current liabilities**		
	(a) Long-Term Liabilities	6,336.56	5,174.91
	(b) Long Term Provisions	-	-
(3)	**Current liabilities**		
	(a) Short-term Borrowings	2,054.64	633.06
	(b) Trade Payables		
	(i) Total Outstanding dues of Micro and Small Enterprise	2,914.72	1,879.09
	(ii) Total Outstanding dues other than Micro and Small Enterprise	3,060.83	3,035.94
	(c) Other current liabilities	2,124.39	599.00
	(d) Short-term provisions	330.36	390.52
	TOTAL	**22,387.37**	**16,551.93**
II	**ASSETS**		
(1)	**Non-Current Assets**		
	(a) Property, Plant and Equipment and Intangible Assets		
	(i) Tangible assets	463.81	459.95
	(ii) Capital work in progress	84.05	84.85
	(iii) Intangible assets	-	-
	(b) Non-Current Investments	5.10	3.47
	(c) Deferred tax assets (net)	-	-
	(d) Long term loans and advances	349.62	384.78
	(e) Other non-current assets		
(2)	**Current assets**		
	(a) Current investments	321.42	48.92
	(b) Inventories	15,434.07	10,684.77
	(c) Trade receivables	507.10	654.97
	(d) Cash and cash equivalents	413.12	354.20
	(e) Short-term loans and advances	4,809.08	3,876.02
	(f) Other current assets	-	-
	TOTAL	**22,387.37**	**16,551.93**

For and on behalf of Board of Directors of

Umiya Mobile Limited

Kishor P Jadwani
Managing Director
DIN: 0006460690

Umiya Mobile Ltd Rajkot

Place: Rajkot
Date: 02-11-2026

UMIYA MOBILE LIMITED

Regd. Office :- UMIYA MOBILE, GONDAL ROAD, OPP. LATHIYA MOTORS, RAJKOT

CIN: L32202GJ2012PLC073173

info@umiyamobile.in

Statement of UnAudited Standalone Financial Results for the Half Year Ended September 30, 2026

All amounts in Rupees Lakhs (unless otherwise stated)

Sr. No.	Particulars	Half Year Ended			Year Ended
		30/09/2026	31/03/2026	30/09/2025	31/03/2026
		(Unaudited)	(Audited)	(Audited)	(Audited)
I	**Income from Operations**				
	a. Revenue from Operations	52948.79	47090.71	36518.98	83609.69
II	b. Other Income	9.80	6.16	5.81	11.97
III	**Total Revenue (I+II)**	**52958.59**	**46934.29**	**36524.79**	**83621.66**
IV	**Expenses**				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	53551.34	43633.75	37957.41	81591.16
	b.Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-4749.30	21.82	-3979.84	-3958.02
	c. Employee Benefits Expenses	396.95	353.99	283.38	637.37
	d. Finance Costs	116.87	101.46	98.51	199.97
	e. Depreciation and Amortisation Expenses	53.05	45.78	38.97	84.75
	f. Other Expenses	2617.93	2215.01	1622.09	3837.10
	Total Expenses	**51986.84**	**46371.82**	**36020.52**	**82392.34**
V	**Profit before exceptional and extraordinary items and tax III-IV**	**971.75**	**562.47**	**504.27**	**1229.32**
VI	Exceptional item	0.00	0.00	0.00	0.00
VII	**Profit before extraordinary items and tax (V-VI)**	**971.75**	**562.47**	**504.27**	**1229.32**
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	**Profit before tax (VII-VIII)**	**971.75**	**562.47**	**504.27**	**1229.32**
X	Tax expense				
	a.Current Tax	246.90	183.57	127.76	311.33
	b.Deferred Tax	-1.62	1.07	-1.94	-0.87
	c.Previous Year tax	0.00	-0.51	0.00	-0.51
XI	***P*rofit / (Loss) for the period from continuing operations (IX-X)**	**726.47**	**378.34**	**378.45**	**919.37**
XII	Profit/ (loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense from discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from discontinuing operations (After Tax)	0.00	0.00	0.00	0.00
XV	**Profit/ (Loss) for the period (XI-XIV)**	**726.47**	**378.34**	**378.45**	**919.37**
XVI	Add: Share of profit/ (loss) from associate	NA	NA	NA	NA
XVI	Less: Minority Interest	NA	NA	NA	NA
XVII	**Profit/ (Loss) for the period after share of profit / (loss) of associate and**	**726.47**	**378.34**	**378.45**	**919.37**
XIX	Paid up share capital - Equity share capital (Face value Rs. 10/- per share) (PY Face value is Rs.10)	1422.00	1422.00	1422.00	1422.00
XX	**Earnings Per Share (Face Value of Re. 10/- each)**				
	Basic (in Rs.) (Non Annualised)	5.11	3.80	3.23	7.09
	Diluted (in Rs.) (Non Annualised)				
	Basic (in Rs.) (Annualised)	5.11	3.80	3.23	7.09
	Diluted (in Rs.) (Annualised)				

For and on behalf of Board of Directors of
Umiya Mobile Limited

Kishor P Jadwani
Managing Director
DIN: 0006460690

Umiya Mobile Ltd
Rajkot

Place: Rajkot
Date: 02-11-2026

UMIYA MOBILE LIMITED

Reg. Office: Umiya Mobile, Gondal Road, Opp. Lathiya Motors, Rajkot

CIN: L32202GJ2012PLC073173

Email Id: info@umiyamobile.in

Statement of Cash Flows for the Half Year Ended September 30, 2026

All amounts in Rupees Lakhs (unless otherwise stated)

	Particulars	Half Year Ended	Year Ended
		30/09/2026	31/03/2026
		(Unaudited)	(Audited)
A	**Cash flow from Operating Activities**		
	Profit before tax	971.75	1229.32
	Adjustment to reconcile profit before tax to net cash flows		
	Depreciation / Amortization Expenses	53.05	84.75
	Finance Cost	116.87	199.97
	Interest Income	(6.50)	(5.45)
	Other Inflows / (Outflows) of cash	0.00	2111.20
	Operating Profit Before Working Capital Adjustments and Provisions	**1135.17**	**3619.80**
	Movements in Working Capital:		
	Adjustments for changes in Trade Receivables	147.86	(285.84)
	Adjustments for changes in Trade Payables	1060.53	2235.86
	Adjustments for changes in Inventories	(4,749.30)	(3,958.02)
	Adjustments for changes in Other Current Liabilities	1538.05	132.93
	Adjustments for changes in Other Short Term Loans and Advances	(933.06)	(1,246.31)
	Net Cash Flow (used in) operations	**-1800.75**	**498.42**
	Less: Direct Taxes Paid Including Advance Taxes	**(319.72)**	**(200.34)**
	Net Cash Flow (used in) operations Activities (A)	**-2120.47**	**298.08**
B	**Cash Flow From Investing Activities**		
	Purchase of tangible assets	(41.35)	(184.61)
	Proceeds from sales of tangible assets	0.00	16.32
	Current Investments / (Purchased) sold	(272.50)	(2.65)
	Interest Received	6.50	5.45
	Proceeds from sales of intangible assets	0	0
	Purchase of intangible assets	(14.75)	(77.43)
	Other Inflow / (Outflows) of cash	1196.80	1814.02
	Net Cash flow (used in) / generated from Investing Activities (B)	**874.70**	**1571.10**

C	**Cash Flow From Financing Activities**		
	Finance Cost	(116.87)	(199.97)
	Proceeds / (Repayment) of Short term Borrowings	1,421.58	(1,702.87)
	Proceeds / (Repayment) of Long term borrowings	0	0
	Increase / (Decrease) in share capital	0	377
	Other Inflows / (Outflows) of cash	-	(311.33)
	Net Cash flow from / (used in) Financing Activities (C)	**1,304.71**	**-1837.17**
	Net increase/ (decrease) in cash and cash equivalents (A + B + C)	**58.94**	**32.00**
	Cash & Cash Equivalents at Beginning of period	354.20	322.20
	Cash and cash equivalents at the end of the year	**413.14**	**354.20**

For and on behafl of Board of Directors o

Umiya Mobile Limited

Umiya Mobile Ltd Rajkot

Place: Rajkot

Date: 02-11-2026

Kishor P Jadwani

Managing Director

DIN: 0006460690

UMIYA MOBILE LIMITED

CIN: L32202GJ2012PLC073173

NOTES TO FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2026

1. The above financial results have been prepared in accordance with the Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Accounting Standards) Rules, 2021, and other generally accepted accounting principles in India.
2. The above financial results have been prepared in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, wherever applicable.
3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on **November 2, 2026**.
4. The Statutory Auditors of the Company have carried out a Limited Review of the financial results for the half year ended 30th September, 2026.
5. The figures for the corresponding previous periods have been regrouped and/or rearranged wherever necessary to make them comparable with the figures of the current period.
6. The financial results have been prepared on an accrual basis and on the basis of accounting policies consistently followed by the Company.
7. The Company operates in a single business segment. Accordingly, separate segment-wise reporting is not applicable.
8. Provision for current tax and deferred tax, wherever applicable, has been made in accordance with the applicable provisions of the Income-tax Act, 1961 and Accounting Standard (AS) 22 – Accounting for Taxes on Income.
9. Earnings Per Share (EPS) has been calculated in accordance with Accounting Standard (AS) 20 – Earnings Per Share.
10. The above financial results are available on the Company's website and on the website of the Stock Exchange(s), wherever applicable.

Date: 02/11/2026
Place: Rajkot

For, Umiya Mobile Limited

Umiya Mobile Ltd Rajkot

Kishor P Jadwani
Managing Director
DIN: 0006460690