Ref: UAF/2026-27/18 Monday, July 27, 2026| Jaipur

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra
Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Outcome of Board Meeting held on Monday, July 27, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that 03rd Board Meeting of the Company for the F.Y. 2026-27 was held on ***MONDAY, JULY 27, 2026*** at the registered office of the Company through hybrid mode, **inter alia**, transacted the following business:

1. Approved the Unaudited Standalone Financial results of the Company for the quarter ended on June 30, 2026 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon **(enclosed herewith)**, issued by M/s Goverdhan Agarwal & Co., Chartered Accountants, (FRN:006519C), Statutory Auditor of the Company, being recommended by Audit Committee.
2. Took note of Related Party Transactions entered for quarter ended on June 30th, 2026.
3. Took on record the Internal Audit Report for the quarter ended on 30th June, 2026 received from M/s Shah Patni & Co., Chartered Accountants, Internal Auditors of the Company being recommended by Audit Committee.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:45 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

The Financial Results shall also be made available on the website of the Company at www.ufindia.com .
You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For Universal Autofoundry Limited

JAYANTI JHA RODA
Digitally signed by JAYANTI JHA RODA
Date: 2026.07.27 16:54:04 +05'30'

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
M. No. A50623
Encl: - As above

INDIA
GOVERDHAN AGARWAL & CO.
Chartered Accountants

Limited Review Report

Limited Review Report on the unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors of
UNIVERSAL AUTOFOUNDRY LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 30.06.2026 (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 (the Regulation') as amended.

2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company and prepared in accordance with recognition and measurement principals laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Standards 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 misstatements. A review is limited primarily to inquiries of the company personnel and analytical procedure 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.

16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039 (Rajasthan)

Ph.: 099928857571, e- mail- aggdca@gmail.com

GOVERDHAN AGARWAL & CO.
Chartered Accountants

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 in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goverdhan Agarwal & Co.
Chartered Accountants
Firm Registration No: 006519C

(MUKESH KUMAR GUPTA)
PARTNER
M. No.: 410615

Place: Jaipur
Date: 27.07.2026

UDIN : 26410615YQ0YJJ9450

16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039 (Rajasthan)
Ph.: 099928857571, e- mail- aggdca@gmail.com

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038
Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013
Phone : 0141-2460356
Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF ASSETS & LIABILITIES

	Particulars	As at 30.06.2026 Unaudited	As at 31.03.2026 Audited
		(Amount in INR Lakhs)	
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant & Equipments	7167.07	7263.26
	(b) Right-of-use assets	634.29	670.59
	(c) Capital W.I.P.	2173.16	253.84
	(d) Intangible Assets	3.87	3.99
	(e) Intangible Assets Under development	0.00	0.00
	(f) Financials Assets		
	(i) Non Current Investments	0.00	0.00
	(ii) Other Financial Assets	652.61	663.10
	(ii) Trade Receivables	0.00	0.00
	(f) Deferred Tax Assets (Net)	120.07	114.95
	(g) Other Non Current Assets	66.10	43.84
	Total Non Current Assets	**10817.17**	**9013.57**
2	**Current Assets**		
	(a) Inventories	1981.34	1973.19
	(b) Financials Assets		
	(i) Trade Receivables	4739.80	4553.80
	(ii) Cash & Cash Equivalents	2.76	1.17
	(iii) Other Financial Assets	101.70	92.82
	(c) Current Tax Assets	90.91	69.41
	(d) Other Current Assets	543.33	652.21
	Total Current Assets	**7459.84**	**7342.60**
	TOTAL ASSETS	**18277.01**	**16356.17**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share Capital	1243.45	1243.45
	(b) Other Equity	5789.86	5951.27
	(c) Money received against warrants issued	0.00	0.00
	Total Equity	**7033.31**	**7194.72**
2	**Non Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	4321.54	3025.18
	(ii) Other Financial Liabilities	655.35	692.68
	(b) Provisions	73.73	73.73
	(c) Deferred tax liabilities (Net)	0.00	0.00
	Total Non Current Liabilities	**5050.62**	**3791.59**
2	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	3512.27	3191.29
	(ii) Lease Liability	215.85	212.51
	(iii) Trade Payables		
	-Dues of Micro and Small Enterprises	643.20	674.01
	-Dues of other than Micro and Small Enterprises	933.21	889.62
	(iii) Other financial liabilities	19.72	41.96
	(c) Other Current Liabilities	836.88	328.51
	(c) Provisions	31.95	31.95
	Total Current Liabilities	**6193.08**	**5369.86**
	TOTAL EQUITY & LIABILITY	**18277.01**	**16356.17**

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

Date : 27.05.2026
Place : Jaipur

For and on behalf of the Board

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

(Vinit Jain)
Director & CFO
DIN : 02312319

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038
Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013
Phone : 0141-2460356
Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED'ON 30th JUNE, 2026

pursuant to regunation33 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars		(Amount in INR lakhs except EPS)			
			Quarter Ended			Year ended
			30th June 2026	31st March 2026	30th June 2025	31st March 2026
			Unaudited	Audited	Unaudited	Audited
	Income					
1	(a)	Revenue from Operations (Net)	5441.72	5943.94	4662.74	21009.28
2	(b)	Other Income	30.92	218.59	48.95	340.50
3	**Total Income (1+2)**		**5472.64**	**6162.53**	**4711.68**	**21349.78**
4	**Expenses**					
	(a)	Cost of Materials Consumed	3356.91	2658.53	2873.45	11682.89
	(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c)	Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(148.33)	842.99	(314.05)	248.05
	(d)	Employee Benefits Expenses	674.57	698.70	712.90	2989.22
	(e)	Finance Cost	127.45	164.75	82.36	432.44
	(f)	Depreciation & Amortisation Expenses	299.78	364.35	245.28	1152.24
	(g)	Other Expenses	1328.78	1647.68	1089.74	5298.85
	Total Expenses		**5639.16**	**6377.01**	**4689.68**	**21803.69**
5	**Profit (Loss) before Exceptional & Exraordinary items & tax (3-4)**		(166.52)	(214.48)	**22.00**	(453.91)
6	Exceptional Items		0.00	0.00	0.00	0.00
7	**Profit (Loss) before Extraordinaryitems (5-6)**		(166.52)	(214.48)	**22.00**	(453.91)
8	Extraordinary Items		0.00	0.00	0.00	0.00
9	**Profit (Loss) Before Tax (7-8)**		(166.52)	(214.48)	**22.00**	(453.91)
	Tax Expenses					
	(a) Current Tax		0.00	0.00	3.43	0.00
	(b) Earlier Year Tax		0.00	24.27	0.00	25.75
	(c) Deferred Tax		-5.12	(83.62)	(49.81)	(145.27)
10	**Total Tax Expenses**		(5.12)	(59.35)	(46.38)	(119.52)
11	**Profit/(Loss) for the period from continuing operations (9-10)**		(161.40)	(155.12)	**68.38**	(334.39)
12	Profit (Loss) from discontiuing operations		0.00	0.00	0.00	0.00
13	Tax Expenses on discontiuing operations		0.00	0.00	0.00	0.00
14	**Profit/(Loss) for the period from discontinuing operations (12-13)**		0.00	0.00	0.00	0.00
15	**Profit (Loss) for the period (11+14)**		(161.40)	(155.12)	**68.38**	(334.39)
	Other Comprehensive Income (Loss)					
	Item that will not be reclassified to profit or loss					
16	Remeasurment Gains(Losses) on Defined Benefit Plan		0.00	(15.59)	0.00	(15.59)
17	Income Tax on Above		0.00	4.05	0.00	4.05
18	**Total Other Comprehensive Income (16-17)**		**0.00**	(11.54)	**0.00**	(11.54)
19	**Total Comprehensive Income for the Year (15-18)**		(161.40)	(166.66)	**68.38**	(345.93)
20	Paid-up equity share Capital (face value of Rs. 10/- each)		1243.45	1243.45	1243.45	1243.45
22	**i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :**					
	(a)	Basic	(1.30)	(1.25)	0.55	(2.69)
	(b)	Diluted	(1.30)	(1.25)	0.55	(2.69)
23	**ii) Earning per share (including other comprehensive income) (not annualised for quarter) :**					
	(a)	Basic	(1.30)	(1.34)	0.55	(2.78)
	(b)	Diluted	(1.30)	(1.34)	0.55	(2.78)

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

For and on behalf of the Board

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

(Vinit Jain)
Director & CFO
DIN : 02312319

Date : 27.07.2026
Place : Jaipur

Note to the un-audited Financial Results for the Quarter ended on 30.06.2026:

1. The above un-audited Standalone Financials Results for the Quarter ended 30th June, 2026 have been prepared by the Company in accordance with Regulation 33 of the SEBI, (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on July, 27, 2026.

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

3. The Company is engaged in Manufacturing & Sale of CI Castings, which constitute single business segment in terms of Segment Reporting (Ind AS 108). Accordingly, there is no other business segment to report under Ind AS 108.

4. Previous Year's/period figures have been regrouped/reclassified/restated wherever necessary to confirm to classification of current period. Figures for the respective comparative period have been restated wherever applicable.

5. The Government of India has enacted the Code on Wages, 2019, the Industrial Relations Code, 2020, the Occupational Safety, Health and Working Conditions Code, 2020, and the Code on Social Security, 2020 (collectively referred to as the "Labour Codes"), replacing the existing central labour legislations. The Labour Codes have been brought into effect from 21 November 2025. Further, the Ministry of Labour and Employment has issued the necessary rules for operationalisation of the Labour Codes.

   As labour is a concurrent subject under the Constitution of India, implementation of the Labour Codes also requires notification of state-specific rules by the respective State Governments. In this regard, the Government of Rajasthan has issued the relevant rules/provisions applicable to the Company.

   The Company has implemented the applicable provisions of the Labour Codes with effect from 1 June 2026. Based on the assessment carried out by the management, the implementation of the Labour Codes has not had any material impact on the financial statements for the year ended 31 March 2027. The Company will continue to monitor any future amendments, notifications and judicial interpretations relating to the Labour Codes and account for the impact thereof, if any, in the period in which such changes become effective.

6. There are no investor complaints received/pending as on June 30, 2026.

7. Basic Earnings per Shares are calculated by dividing by the Net Profit after Tax attributable by the number of Equity Shares outstanding during the year/period.

For Universal Autofoundry Limited

Chairman & Managing Director
DIN 00295667

For Universal Autofoundry Limited

VINIT JAIN
CFO And Director
DIN : 02312319