

Ref: UAF/2026-27/04

Wednesday | May 27, 2026 | Jaipur

**To,**

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001, Maharashtra

**Script Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012**

**Sub.: Outcome of Board Meeting held on Wednesday, 27<sup>th</sup> May, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In continuation to our letter ref. no. UAF/2026-27/03 dated 22.05.2026, this is to inform you that First Board Meeting of the Company for the F.Y. 2026-27 was held on **WEDNESDAY, 27<sup>TH</sup> MAY, 2026** at the registered office of the Company which commenced at **03:00 P.M. (IST) and concluded at 05:20 P.M. (IST)**, *inter alia*, transacted the following business:

1. Approved the Audited Financial results of the Company for the Quarter and Year ended on March 31, 2026 along with the Statement of Assets and Liabilities as on that date and cash flow statement for the financial year ended on March 31, 2026 pursuant to Regulation 33 of Listing Regulations and took on record the Auditor's Report thereon as reviewed and recommended by Audit Committee. **(enclosed herewith).**

Further, the Quick Response code and the details of the webpage where complete audited financial results for the Quarter and Financial Year ended March 31, 2026 is available, would also be published in the newspapers in compliance with Regulation 47 of the "Listing Regulations".

Further, a declaration signed by Mr. Vimal Chand Jain, Chairman and Managing Director to the effect that report of Auditors is with unmodified opinion with respect to the Audited Financial Results of the Company for the financial year ended on March 31, 2026 is also attached as **Annexure 1.**

2. On recommendation of the Audit Committee, approved the re-appointment of M/s Shah Patni & Co., (FRN: 001055C) Chartered Accountants as Internal Auditors of the Company for a period of one (1) year commencing from April 01, 2026 to March 31, 2027. Further, the details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure-2.**
3. On recommendation of the Audit Committee, approved the re- appointment of M/s Girdhar Chaudhary & Co., (FRN: 103888) as Cost Auditors of the Company for the F.Y. 2026-7 along with the revised remuneration subject to the ratification of remuneration and other expenses by members at ensuing 17<sup>th</sup> Annual General Meeting of the Company. Further, the details as required under Regulation 30 of the SEBI Listing Regulations is annexed hereto as **Annexure-3.**

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

4. Approved the re-appointment of M/s. Goverdhan Agarwal & Co., Chartered Accountants (Firm Registration No. 006519C), as Statutory Auditors of the Company for a second term of five (5) consecutive years commencing from the conclusion of the ensuing 17<sup>th</sup> Annual General Meeting to be held in the year 2026 till the conclusion of the Annual General Meeting to be held in the year 2031, subject to approval of the shareholders of the Company.

The said re-appointment has been recommended by the Audit Committee of the Company. Further, the details as required under Regulation 30 of the Listing Regulations is annexed hereto enclosed as **Annexure 4**.

5. Approved the increase in limit under section 180(1)(a) of the Companies Act, 2013 from 100 Cr to 150 Cr Subject to approval of shareholders of the Company.
6. Approved the increase in Borrowing limit under section 180(1)(c) of the Companies Act, 2013 from 100 Cr to 150 Cr Subject to approval of shareholders of the Company.

**7. *And other relevant matters.***

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the ***"Trading Window" for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter and financial year ended on March 31, 2026*** for all Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company.

This outcome is also being made available on the Company's website at: [www.ufindia.com](http://www.ufindia.com).

Kindly take the information on record.

**Thanking you,  
Yours faithfully,**

**For Universal Autofoundry Limited**

**(Jayanti Jha Roda)  
Company Secretary & Compliance Officer  
Membership No. A50623**

Encl: - As above



# GOVERDHAN AGARWAL & CO.

Chartered Accountants

**Independent Auditor's Report on Quarterly & Year to date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

**TO THE BOARD OF DIRECTORS OF UNIVERSAL AUTOFOUNDRY LIMITED**

**Report on the Audit of the Financial Statements**

**Opinion**

We have audited the accompanying financial statements of **UNIVERSAL AUTOFOUNDRY LIMITED** (the "Company") for the quarter ended March, 31, 2026 and year to date result for the period April, 1, 2025 to March, 31, 2026 which comprise the Balance Sheet as at March 31, 2026, ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as year to date results for the period from April 1, 2025 to March 31, 2026.

**Basis for Opinion**

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

**Responsibilities of Management for the Financial Statements**

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the standalone financial statements.





## GOVERDHAN AGARWAL & CO.

Chartered Accountants

The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance, including total comprehensive income, and cash flows of the Company in accordance with Ind AS 34 and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the interim condensed standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Interim Condensed Financial Statements**

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these interim condensed standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.





**GOVERDHAN AGARWAL & CO.**  
Chartered Accountants

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

**Other Matters**

The annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. The statement dealt with by this report has been prepared for the express purpose of filing with stock exchange. This statement is based on and should be read with the audited financial statement of the company for the year ended March 31, 2026.

**For Goverdhan Agarwal & Co.**  
**Chartered Accountants**

**Firm Registration No: 006519C**



**(MUKESH KUMAR GUPTA)**

**PARTNER**

**M. No.: 410615**

**Date: 27.05.2026**

**Place: Jaipur**

**UDIN : 26410615NGO&A15648**

16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039 (Rajasthan)  
Ph.: 09928857571, 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**

|             |   | (Amount in INR Lakhs) |                  |
|-------------|---|-----------------------|------------------|
|             |   | As at 31.03.2026      | As at 31.03.2025 |
| Particulars |   | Audited               | Audited          |
| <b>A</b>    | <b>ASSETS</b>                                   |                       |                  |
| <b>1</b>    | <b>Non-current assets</b>                       |                       |                  |
|             | (a) Property, Plant & Equipments                | 7263.26               | 6113.09          |
|             | (b) Right-of-use assets                         | 670.59                | 0.00             |
|             | (c) Capital W.I.P.                              | 253.84                | 898.31           |
|             | (d) Intangible Assets                           | 3.99                  | 4.01             |
|             | (e) Intangible Assets Under development         | 0.00                  | 0.00             |
|             | (f) Financials Assets                           |                       |                  |
|             | (i) Non Current Investments                     | 0.00                  | 0.00             |
|             | (ii) Other Financial Assets                     | 663.10                | 296.57           |
|             | (iii) Trade Receivables                         | 0.00                  | 0.00             |
|             | (f) Deferred Tax Assets (Net)                   | 114.95                | 0.00             |
|             | (g) Other Non Current Assets                    | 43.84                 | 41.39            |
|             | <b>Total Non Current Assets</b>                 | <b>9013.57</b>        | <b>7353.37</b>   |
| <b>2</b>    | <b>Current Assets</b>                           |                       |                  |
|             | (a) Inventories                                 | 1973.19               | 2352.92          |
|             | (b) Financials Assets                           |                       |                  |
|             | (i) Trade Receivables                           | 4553.80               | 4039.92          |
|             | (ii) Cash & Cash Equivalents                    | 1.17                  | 22.71            |
|             | (iii) Other Financial Assets                    | 92.82                 | 45.29            |
|             | (c) Current Tax Assets                          | 69.41                 | 133.08           |
|             | (d) Other Current Assets                        | 652.21                | 163.31           |
|             | <b>Total Current Assets</b>                     | <b>7342.60</b>        | <b>6757.23</b>   |
|             | <b>TOTAL ASSETS</b>                             | <b>16356.17</b>       | <b>14110.60</b>  |
| <b>B</b>    | <b>EQUITY AND LIABILITIES</b>                   |                       |                  |
| <b>1</b>    | <b>Equity</b>                                   |                       |                  |
|             | (a) Equity Share Capital                        | 1243.45               | 1243.45          |
|             | (b) Other Equity                                | 5951.27               | 5809.18          |
|             | (c) Money received against warrants issued      | 0.00                  | 488.00           |
|             | <b>Total Equity</b>                             | <b>7194.72</b>        | <b>7540.63</b>   |
| <b>2</b>    | <b>Non Current Liabilities</b>                  |                       |                  |
|             | (a) Financial Liabilities                       |                       |                  |
|             | (i) Borrowings                                  | 3025.18               | 1552.75          |
|             | (ii) Other Financial Liabilities                | 692.68                | 0.00             |
|             | (b) Provisions                                  | 73.73                 | 55.87            |
|             | (c) Deferred tax liabilities (Net)              | 0.00                  | 34.37            |
|             | <b>Total Non Current Liabilities</b>            | <b>3791.59</b>        | <b>1642.99</b>   |
| <b>2</b>    | <b>Current Liabilities</b>                      |                       |                  |
|             | (a) Financial Liabilities                       |                       |                  |
|             | (i) Borrowings                                  | 3191.29               | 3054.32          |
|             | (ii) Lease Liability                            | 212.51                |                  |
|             | (iii) Trade Payables                            |                       |                  |
|             | -Dues of Micro and Small Enterprises            | 674.01                | 634.21           |
|             | -Dues of other than Micro and Small Enterprises | 889.62                | 637.20           |
|             | (iii) Other financial liabilities               | 41.96                 | 18.52            |
|             | (c) Other Current Liabilities                   | 328.51                | 502.03           |
|             | (c) Provisions                                  | 31.95                 | 80.69            |
|             | <b>Total Current Liabilities</b>                | <b>5369.86</b>        | <b>4926.97</b>   |
|             | <b>TOTAL EQUITY &amp; LIABILITY</b>             | <b>16356.17</b>       | <b>14110.60</b>  |

As per our Report of even date

For Goverdhan Agarwal & Co.  
Chartered Accountants

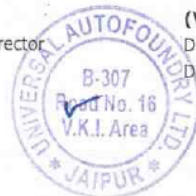
(MUKESH KUMAR GUPTA)  
Partner  
M.No. 410615

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, V.K.I Area, Jaipur-302013

Phone : 0141-2460356

Website: www.ufindia.com, E-mail: cs@ufindia.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31st MARCH, 2026**  
pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

| Sr. No.  | Particulars  | (Amount in INR lakhs except EPS) |                    |                 |                 |                 |
|--|--|----------------------------------|--------------------|-----------------|-----------------|-----------------|
|  |  | Quarter Ended                    |                    |                 | Year ended      |                 |
|  |  | 31st March 2026                  | 31st December 2025 | 31st March 2025 | 31st March 2026 | 31st March 2025 |
|  |  | Audited                          | Unaudited          | Audited         | Audited         | Audited         |
| <b>Income</b>  |  |                                  |                    |                 |                 |                 |
| 1  | (a) Revenue from Operations (Net)  | 5943.94                          | 4916.18            | 5150.77         | 21009.28        | 19335.40        |
| 2  | (b) Other Income   | 218.59                           | 22.57              | 15.17           | 340.50          | 53.50           |
| 3  | <b>Total Income (1+2)</b>  | <b>6162.53</b>                   | <b>4938.76</b>     | <b>5165.93</b>  | <b>21349.78</b> | <b>19388.90</b> |
| <b>Expenses</b>                                      |  |                                  |                    |                 |                 |                 |
| 4  | (a) Cost of Materials Consumed   | 2658.53                          | 2954.55            | 2242.20         | 11682.89        | 10619.33        |
|  | (b) Purchases of Stock-in-Trade  | 0.00                             | 0.00               | 0.00            | 0.00            | 0.00            |
|  | (c) Change in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade                     | 842.99                           | (185.74)           | 220.76          | 248.05          | (324.74)        |
|  | (d) Employee Benefits Expenses   | 698.70                           | 770.14             | 779.72          | 2989.22         | 2987.44         |
|  | (e) Finance Cost   | 164.75                           | 125.98             | 82.59           | 432.44          | 330.69          |
|  | (f) Depreciation & Amortisation Expenses   | 364.35                           | 298.20             | 293.74          | 1152.24         | 1040.47         |
|  | (g) Other Expenses   | 1647.68                          | 1339.12            | 1223.93         | 5298.85         | 4408.20         |
|  | <b>Total Expenses</b>  | <b>6377.01</b>                   | <b>5302.25</b>     | <b>4842.94</b>  | <b>21803.69</b> | <b>19061.39</b> |
| 5  | <b>Profit (Loss) before Exceptional &amp; Extraordinary items &amp; tax (3-4)</b>                  | <b>(214.48)</b>                  | <b>(363.49)</b>    | <b>322.99</b>   | <b>(453.91)</b> | <b>327.51</b>   |
| 6  | Exceptional Items  | 0.00                             | 0.00               | 0.00            | 0.00            | 0.00            |
| 7  | <b>Profit (Loss) before Extraordinary items (5-6)</b>  | <b>(214.48)</b>                  | <b>(363.49)</b>    | <b>322.99</b>   | <b>(453.91)</b> | <b>327.51</b>   |
| 8  | Extraordinary Items  | 0.00                             | 0.00               | 0.00            | 0.00            | 0.00            |
| 9  | <b>Profit (Loss) Before Tax (7-8)</b>  | <b>(214.48)</b>                  | <b>(363.49)</b>    | <b>322.99</b>   | <b>(453.91)</b> | <b>327.51</b>   |
| <b>Tax Expenses</b>                                  |  |                                  |                    |                 |                 |                 |
|  | (a) Current Tax  | 0.00                             | (20.71)            | 37.95           | 0.00            | 53.18           |
|  | (b) Earlier Year Tax   | 24.27                            | 1.49               | 43.97           | 25.75           | 6.12            |
|  | (c) Deferred Tax   | (83.62)                          | (35.28)            | 0.00            | (145.27)        | 32.84           |
| 10   | <b>Total Tax Expenses</b>  | <b>(59.35)</b>                   | <b>(54.50)</b>     | <b>81.92</b>    | <b>(119.52)</b> | <b>92.14</b>    |
| 11   | <b>Profit/(Loss) for the period from continuing operations (9-10)</b>                              | <b>(155.12)</b>                  | <b>(308.99)</b>    | <b>241.07</b>   | <b>(334.39)</b> | <b>235.37</b>   |
| 12   | Profit (Loss) from discontinuing operations  | 0.00                             | 0.00               | 0.00            | 0.00            | 0.00            |
| 13   | Tax Expenses on discontinuing operations   | 0.00                             | 0.00               | 0.00            | 0.00            | 0.00            |
| 14   | <b>Profit/(Loss) for the period from discontinuing operations (12-13)</b>                          | <b>0.00</b>                      | <b>0.00</b>        | <b>0.00</b>     | <b>0.00</b>     | <b>0.00</b>     |
| 15   | <b>Profit (Loss) for the period (11+14)</b>  | <b>(155.12)</b>                  | <b>(308.99)</b>    | <b>241.07</b>   | <b>(334.39)</b> | <b>235.37</b>   |
| <b>Other Comprehensive Income (Loss)</b>             |  |                                  |                    |                 |                 |                 |
| Item that will not be reclassified to profit or loss |  |                                  |                    |                 |                 |                 |
| 16   | Remeasurement Gains(Losses) on Defined Benefit Plan  | (15.59)                          | 0.00               | 11.43           | (15.59)         | 14.48           |
| 17   | Income Tax on Above  | 4.05                             | 0.00               | 2.92            | 4.05            | 3.76            |
| 18   | <b>Total Other Comprehensive Income (16-17)</b>  | <b>(19.64)</b>                   | <b>0.00</b>        | <b>8.51</b>     | <b>(11.54)</b>  | <b>10.71</b>    |
| 19   | <b>Total Comprehensive Income for the Year (15-18)</b>   | <b>(174.77)</b>                  | <b>(308.99)</b>    | <b>249.58</b>   | <b>(345.93)</b> | <b>246.08</b>   |
| 20   | Paid-up equity share Capital (face value of Rs. 10/- each)   | 1243.45                          | 1243.45            | 1243.45         | 1243.45         | 1243.45         |
| 22   | <b>i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :</b>  |                                  |                    |                 |                 |                 |
|  | (a) Basic  | (1.25)                           | (2.48)             | 1.94            | (2.69)          | 1.89            |
|  | (b) Diluted  | (1.25)                           | (2.48)             | 1.94            | (2.69)          | 1.89            |
| 23   | <b>ii) Earning per share (including other comprehensive income) (not annualised for quarter) :</b> |                                  |                    |                 |                 |                 |
|  | (a) Basic  | (1.41)                           | (2.48)             | 2.01            | (2.78)          | 1.98            |
|  | (b) Diluted  | (1.41)                           | (2.48)             | 2.01            | (2.78)          | 1.98            |

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

(Amount in INR lakhs)

**Statement of Cash Flows for the Year ended on March 31, 2026**

| Particulars   | Year ended March 31, Year ended March |                  |
|---|---------------------------------------|------------------|
|   | 2026                                  | 31, 2025         |
| <b>Cash Flows from Operating Activities</b>   |                                       |                  |
| Profit for the period   | (334.39)                              | 235.36           |
| Adjustments for:  |                                       |                  |
| Income tax expense recognised in statement of profit or loss  | (119.52)                              | 92.14            |
| Finance costs recognised in statement of profit or loss   | 390.39                                | 330.69           |
| Interest income recognised in statement of profit or loss   | (20.69)                               | (16.64)          |
| Interest on lease liability   | 30.06                                 | 0.00             |
| Depreciation and amortisation of non-current assets   | 1152.24                               | 1040.47          |
| (Profit)/Loss on sale of Fixed Assets   | (5.81)                                | (0.56)           |
| Provision of ECL  | 13.36                                 | 0.00             |
| Finance Income recognized on net investment in finance lease  | (170.08)                              | 0.00             |
| Lease receivables   | (8.78)                                | 0.00             |
| Remeasurements of the defined benefit plans   | (15.59)                               | 14.48            |
| Unrealised exchange rate difference   | (13.33)                               | (8.61)           |
| <b>Operating Profit before Working Capital Changes</b>  | <b>897.86</b>                         | <b>1687.33</b>   |
| <b>Movements in working capital:</b>  |                                       |                  |
| (Increase)/Decrease in inventories  | 379.73                                | (653.47)         |
| (Increase) / Decrease in trade receivables  | (500.55)                              | (288.11)         |
| (Increase)/Decrease in other assets (current & non current)   | (63.40)                               | (148.29)         |
| Increase / (Decrease) in other liabilities (current & non current)                                      | (173.51)                              | 16.85            |
| Increase/ (Decrease) in trade payables  | 292.22                                | 92.72            |
| Increase/(Decrease) in other liabilities & Provisions   | 45.74                                 | 4.33             |
| <b>Cash Generated from Movements in Working Capital</b>   | <b>(19.76)</b>                        | <b>(975.97)</b>  |
| <b>Cash generated from operations</b>   |                                       |                  |
| Income taxes (paid)/ Refund received  | <b>878.10</b>                         | <b>711.37</b>    |
|   | (105.03)                              | (201.31)         |
| <b>Net Cash Generated by Operating Activities - (A)</b>   | <b>773.07</b>                         | <b>510.06</b>    |
| <b>Cash Flows from Investing Activities</b>   |                                       |                  |
| Interest received   | 20.69                                 | 16.64            |
| Payments for property, plant and equipment (including advances)   | (1923.18)                             | (1076.78)        |
| Proceeds from disposal of property, plant and equipment   | 6.75                                  | 1.00             |
| Payments for intangible assets  | (1.16)                                | (0.16)           |
| <b>Net Cash (Used in)/Generated by Investing Activities- (B)</b>  | <b>(1896.90)</b>                      | <b>(1059.29)</b> |
| <b>Cash Flows from Financing Activities</b>   |                                       |                  |
| Lease liability repayment   | (46.53)                               | 0.00             |
| Proceeds from/ (repayment) of long term borrowings  | 1472.43                               | (499.76)         |
| Proceeds from/ (repayment) of short term borrowings   | 136.97                                | 1411.70          |
| Increase / (Decrease) in other non current financial liabilities  | (40.14)                               | (11.40)          |
| Interest on lease liability   | (30.06)                               | 0.00             |
| Interest and Finance Charges  | (390.39)                              | (330.69)         |
| <b>Net (Used in)/ Generated in Financing Activities- (C)</b>  | <b>1102.29</b>                        | <b>569.85</b>    |
| <b>Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)</b>                                    | <b>(21.54)</b>                        | <b>20.62</b>     |
| <b>Cash and cash equivalents at the beginning of the period</b>   | <b>22.71</b>                          | <b>2.09</b>      |
| Effects of exchange rate changes on the balance of cash and cash equivalents held in foreign currencies | 0.00                                  | 0.00             |
| <b>Cash and Cash Equivalents at the end of the period</b>   | <b>1.17</b>                           | <b>22.71</b>     |

Notes: Amount in brackets resresent cash outflow.

As per our Report of even date

For Goverdhan Agarwal & Co.  
Chartered Accountants(MUKESH KUMAR GUPTA)  
Partner  
M.No. 410615Date : 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

**Note to the Audited Financial Results for the quarter and Year ended on 31.03.2026:**

1. The above Audited Standalone Financials Results for the Quarter and Year ended 31<sup>st</sup> March, 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 May, 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. The figures of the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to 3<sup>rd</sup> Quarter of the current financial year and previous financial year.
5. 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.
6. 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 November 21, 2025. Further, the Ministry of Labour and Employment has issued draft/final rules under the Labour Codes for operationalisation of the said Codes.  
Further, as labour is a concurrent subject under the Constitution of India, implementation of the Labour Codes also requires notification of state-specific rules by respective State Governments. In this regard, the Government of Rajasthan has issued draft rules, including the Draft Code on Wages (Rajasthan) Rules, 2026, which are currently under public consultation and are yet to be formally notified.  
The Company has undertaken a preliminary assessment of the impact of the Labour Codes and the rules notified/issued thereunder. Based on the current evaluation and provisions presently in force, management believes that there is no material impact on the financial statements of the Company. The Company will continue to monitor regulatory developments and assess the impact, if any, arising from the finalisation and implementation of the remaining state-specific rules and related provisions.



7. There are no investor complaint received/pending as on March 31, 2026.
8. 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**

*V.C. Jain*

**V. C. JAIN**  
Chairman & Managing Director  
DIN : 00295667

**For Universal Autofoundry Limited**

*Vinit Jain*

**VINIT JAIN**  
CFO And Director  
DIN : 02312213



To,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015.**

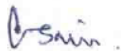
Dear Sir(s),

I, **Vimal Chand Jain**, Chairman and Managing Director of Universal Autofoundry Limited having its registered office at B-307, Road no. 16, VKI Area, Jaipur-302013 (Rajasthan), hereby declares that the statutory auditors of the Company, M/s Goverdhan Agarwal & Co., Chartered Accountants (Firm Registration No. 006519C) have issued an audit report with unmodified opinion on Audited Financial Results for the financial year ended on 31<sup>st</sup> March 2026.

This Declaration is issued in Compliance with the Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulation, 2015.

Kindly take the declaration on records

Thanking you,  
Yours faithfully,



**Vimal Chand Jain**  
Chairman and Managing Director  
DIN: 00295667



Date: 27.05.2026  
Place: Jaipur

**Annexure-2**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 DATED JANUARY 30, 2026**

| <b>S. No</b> | <b>Particulars</b>   | <b>Description</b>   |
|--------------|--|--|
| 1            | Reason for change  | Re-appointment of M/s Shah Patni & Co., (FRN: 001055C) Chartered Accountants., as Internal Auditor of the Company for the term of 1 year   |
| 2            | Date of appointment/ <del>cessation</del> and terms of appointment                   | Date of re-appointment is May 27, 2026 and term of appointment is from April 01, 2026 to March 31, 2027  |
| 3            | Brief profile  | M/s. Shah Patni & Co. is a firm of Chartered Accountants in India and is one of the most reputed and distinguished Chartered Accountancy Firm in Jaipur. The Firm provides services in the fields of audit and assurance, direct & indirect tax, FEMA, Valuation, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate. |
| 5            | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)

Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)

Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)

E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**Annexure-3**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 DATED JANUARY 30, 2026**

| <b>S. No</b> | <b>Particulars</b>   | <b>Description</b>   |
|--------------|--|--|
| 1            | Reason for change  | Re-appointment of M/s Girdhar Chaudhary & Co., (FRN: 103888) as Cost Auditor of the Company for the term of 1 year pursuant to the provisions of Section 148(3) of the Companies Act, 2013                               |
| 2            | Date of appointment/ <del>cessation</del> and terms of appointment                   | Date of appointment is May 27, 2026 and term of appointment is for the financial year 2026-27 subject to the ratification of remuneration and other expenses by members at ensuing Annual General Meeting of the Company |
| 3            | Brief profile  | M/s. Girdhar Chaudhary & Co is a Udaipur based reputed financial service providing firm, offering high quality financial services to the clients.  |
| 5            | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |

**UNIVERSAL AUTOFOUNDRY LIMITED**

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E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

**Annexure 4**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 DATED JANUARY 30, 2026**

| <b>S. No</b> | <b>Particulars</b>   | <b>Description</b>  |
|--------------|--|---|
| 1            | Reason for change  | <p>Re-appointment of M/s Goverdhan Agarwal &amp; Co., (FRN: 006519C) as Statutory Auditor of the Company for the Second Term of 5 years pursuant to the provisions of Section 148(3) of the Companies Act, 2013.</p> <p>In this regard, the Board of Directors have considered and recommended the re-appointment of M/s. Goverdhan Agarwal &amp; Co., Chartered Accountants, as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of the 17<sup>th</sup> AGM till the conclusion of 22<sup>nd</sup> AGM of the Company to be held in the year 2031, subject to the approval of Shareholders at the ensuing AGM of the Company.</p>  |
| 2            | Date of appointment/ <del>cessation</del> and terms of appointment                   | Date of appointment is May 27, 2026 and term of appointment is for the financial year 2026-27 to financial year 2030-31 subject to the ratification of remuneration and other expenses by members at ensuing Annual General Meeting of the Company  |
| 3            | Brief profile  | Goverdhan Agarwal & Co., is a premier Chartered Accountancy firm established in 1993 with a strong presence in audit, taxation, assurance, advisory, and corporate law services. Led by an experienced team of Chartered Accountants and professionals, the firm serves clients across diverse sectors including manufacturing, IT, Infrastructure, Banking, and Finance. GAC is committed to delivering quality, cost-effective, and value-driven solutions through a client-centric approach, professional integrity, and strong industry expertise. The firm offers comprehensive services including statutory audits, tax planning and compliance, corporate law advisory, financial consulting, and finance & accounting outsourcing, while maintaining high standards of ethics and service excellence. |
| 5            | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |

**UNIVERSAL AUTOFOUNDRY LIMITED**

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