UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)

Registered Office: 306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad 380015
E-mail Id: umiyatubesltd@gmail.com (M) +91 91736 78196 Website: www.umiyatubeslimited.in

August 19, 2026

To
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 539798

Sub: Outcome of Board Meeting – Umiya Tubes Limited ("the Company")

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A Para A of Schedule III and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended read with SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, and in continuation to the prior intimation given by the Company on August 14, 2026, scheduling the Board Meeting, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. August 19, 2026 (commenced at 04:15 P.M. (1ST) and concluded at 05:00 P.M. (IST) has inter-alia considered and approved the following:

1. Unaudited Financial Results of the Company for quarter ended on June 30, 2026 along with the auditors' limited review report thereon, issued by M/s. P. Singhvi & Associates, Statutory Auditors of the Company, enclosed herewith as **Annexure-I**.

   The Financial results of the company have been declared with delay of 4 days due to unavailability of Directors of the Company.

2. Shifting of Registered office of the Company w. e. f. 20.08.2026 at below given address to
   Umiya Tubes Limited
   415 Shivam Trade Center,
   Ambli T Junction, SP Ring Road,
   Ahmedabad, Gujarat – 380058.
   (E) umiyatubesltd@gmail.com
   (M) +91 91736 78196

   The new premises at registered office shall be fully operational by 24th August 2026.

You are requested to take the same on record.

Thanking You,
For Umiya Tubes Limited

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.08.19 18:02:58 +05'30'

Viral Ranpura
Whole Time Director
DIN: 07177208

Encl: Financial Results

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

THE BOARD OF DIRECTORS
M/S UMIYA TUBES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/S UMIYA TUBES LIMITED** ("the Company"), for the quarter ended 30th June, 2026 attached herewith being submitted by company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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 Regulations 33 of the listing Regulations. Our responsibility is to issue a report on the Statement 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 statements are free from material misstatement. A review is limited primarily to inquiries of a 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 Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed

P. SINGHVI & ASSOCIATES
AHMEDABAD
CHARTERED ACCOUNTANTS

PRAVEEN SINGHVI
B.Com.,LL.B.,D.C.L.L.,F.C.A.

P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS

112, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD – 380009 TELE :(O) 27913933 Mob.: 93-273-55933, 94-261-79643

in terms of the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 113602W

P Singhvi

(PRAVEEN SINGHVI)
PARTNER
M. NO. 071608
UDIN: 26071608RGTOQO6785

P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS AHMEDABAD

PLACE: AHMEDABAD
DATED: 19TH AUGUST, 2026

UMIYA TUBES LIMITED
(CIN: L25910GJ2013PLC074916)
Registered Office:
306, Sarthik Complex, Nr. Iscon Cross Road, Satellite, Ahmedabad 380015, Gujarat.
Contact No: +91 91736 78196
E-mail Id: umiyatubesltd@gmail.com Website: www.umiyatubeslimited.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

(Rs. In Lakhs)

	Particulars	Quarter ended on			Year ended on
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
I	**Revenue from Operations**	1358.71	823.29	0.00	1275.83
II	**Other Income**	2.98	6.01	0.00	23.02
III	**Total Income (I + II)**	**1361.69**	**829.30**	**0.00**	**1298.85**
IV	**Expenses**				
	Cost of Materials consumed	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	1096.68	728.34	0.00	1049.45
	Changes in inventories of finished goods, Stock-in-trade and work-in progress	72.93	(132.13)	0.00	(132.13)
	Employee benefits expense	11.45	9.40	1.75	23.40
	Finance Costs	0.00	(0.13)	0.92	1.90
	Depreciation and amortization expense	0.00	0.00	0.00	0.00
	Other Expenses	5.97	31.24	16.36	75.89
	Total Expenses (IV)	**1187.02**	**636.72**	**19.03**	**1018.52**
V	**Profit/(Loss) before exceptional items and tax (III- IV)**	**174.66**	**192.57**	**(19.03)**	**280.33**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	**Profit/(Loss) before tax (V-VI)**	**174.66**	**192.57**	**(19.03)**	**280.33**
VIII	**Tax expense:**	**0.00**	0.00	0.00	**0.00**
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**174.66**	**192.57**	**(19.03)**	**280.33**
X	**Profit/(Loss) from discontinued operations**	**0.00**	**0.00**	**0.00**	**0.00**
XI	**Tax expense of discontinued operations**	**0.00**	**0.00**	**0.00**	**0.00**
XII	**Profit/(Loss) from Discontinued operations (after tax) (X-XI)**	**0.00**	**0.00**	**0.00**	**0.00**
XIII	**Profit/(Loss) for the period (IX+XII)**	**174.66**	**192.57**	**(19.03)**	**280.33**

XIV	**Other Comprehensive Income**				
	A. Items that will not be reclassified to profit or loss - (i) Changes in Fair Value of equity instruments	4.19	(44.78)	109.04	5.31
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	(4.21)	(9.47)	0.00
	B (i) Items that will be reclassified to profit or loss	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
XV	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**178.85**	**143.58**	**80.54**	**285.64**
XVI	**Earnings per equity share (for continuing operation) (In Rs.) :**				
	(1) Basic	**1.35**	**1.49**	**(0.16)**	**2.16**
	(2) Diluted	**0.74**	**0.85**	**(0.13)**	**1.37**
XVII	**Earnings per equity share (for discontinued operation):**				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XVIII	**Earnings per equity share(for discontinued & continuing operations) (In Rs.) :**				
	(1) Basic	**1.35**	**1.49**	**(0.16)**	**2.16**
	(2) Diluted	**0.74**	**0.85**	**(0.13)**	**1.37**
XIX	Paid-up equity shares capital (Face Value Rs. 10/- each)	12,95,66,670	12,95,66,670	12,95,66,670	12,95,66,670
XX	Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	0.00	0.00	0.00	0.00

Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 19 August, 2026 and the same have been subjected to limited review by the Peer Reviewed Statutory Auditor.

2. The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended), specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

3. The Company is not having any subsidiary, associate or joint venture, therefore it has prepared only standalone financial results as consolidation requirement is not applicable to the Company.

4. The figures for the corresponding previous period have been regrouped/ rearranged/ restated/recasted wherever considered necessary to make them comparable.

FOR UMIYA TUBES LIMITED

VIRAL DEEPAKBHAI RANPURA
Digitally signed by VIRAL DEEPAKBHAI RANPURA
Date: 2026.08.19 17:50:40 +05'30'

VIRAL RANPURA
WHOLE TIME DIRECTOR
DIN: 07177208

PLACE: AHMEDABAD
DATED: 19.08.2026