Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,
Mahalaxmi, Mumbai- 400 034

CIN: L70200TN2005PLC071791

T +91 22 6660 1100
+91 22 2354 4789

E:yunikmanaging123@gmail.com

11th August, 2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: BSE 533149

Re: ISIN: INE143K01019
Sub: Outcome of the Board Meeting held on Tuesday, August 11, 2026.

Dear Sir/Madam,

1. APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2026

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today inter alia, has considered and approved the Un-audited Financial Results for the First Quarter ended 30th June 2026 along with the Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results are being uploaded on the Company's website and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company will open 48 hours after the announcement of the results.

2. CHANGE IN THE MANAGEMENT

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that

a. on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. Milind Subhash Jog (DIN 08650933) as an Additional Non-Executive Independent Director on the Board of the Company, for a term of 5 years, subject to members approval at the ensuing Annual General Meeting of the Company.

   Further, in terms of SEBI Regulations, he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

   The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith as 'Annexure – I'.

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b. The Board of Directors of the Company has taken note of the resignation of Mr. Srikar Gopalrao (DIN: 02116323) from the position of Independent Director, effective from the close of business hours on May 25, 2026, due to end of his term of appointment. Consequently, Mr. Srikar Gopalrao shall cease to be a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith as 'Annexure – II' and pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, a resignation letter received from Mr. Srikar Gopalrao is enclosed herewith as 'Annexure-III'.

3. RECONSTITUTION OF THE COMMITTEES

The Board of Directors of the Company has taken note of the reconstitution of the following committees -

a. The Audit Committee of the Company has been reconstituted with the following members
   - Mr. Srikanth Rajamani Venkatadriagaram - Chairman
   - Mrs. Priyanka Oka - Member
   - Mr. Milind Subhash Jog - Member

b. The Stakeholders Relationship Committee of the Company has been reconstituted with the following members
   - Mr. Srikanth Rajamani Venkatadriagaram - Chairman
   - Mrs. Priyanka Oka – Member
   - Mr. Milind Subhash Jog - Member

c. The Nomination and Remuneration Committee of the Company has been reconstituted with the following members
   - Mrs. Priyanka Oka - Chaiperson
   - Mr. Srikanth Rajamani Venkatadriagaram – Member
   - Mr. Milind Subhash Jog - Member

The meeting commenced at 1.00 p.m. and concluded at 4.20 p.m.

For **Yunik Managing Advisors Limited**
(Formerly known as Essar Securities Limited)

PANKAJ KUMAR MASKARA
Digitally signed by PANKAJ KUMAR MASKARA
Date: 2026.08.11 16:22:58 +05'30'

Pankaj Kumar Maskara
Chairman/Director
DIN: 00054261

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Annexure-I

Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026, (Original issued on July 11, 2023)

1.	Name of the Director	Mr. Milind Subhash Jog DIN (08650933)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Non-Executive Independent Director.
3.	Date of Appointment	11th August, 2026
4.	Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee to appoint Mr. Milind Subhash Jog, (DIN: 08650933), has appointed as an Additional Non-Executive Independent Director of the Company w.e.f. August 11, 2026, who shall hold office till the ensuing Annual General Meeting and thereafter subject to approval of Members, to be appointed as a Non-Executive Independent Director for a term of 5 years w.e.f. August 11, 2026 to August 10, 2031.
5.	Brief Profile	CS Milind Jog having experience of more than a decade and has commenced practice as Company Secretary in April 2024. Before starting his practice, he was in employment holding position as “Assistant Company Secretary” in Indage Vintners Limited (Previously known as Champagne Indage Limited), pioneer of Wine Industry in India and Jai Corp Limited and also a “Company Secretary and Compliance Officer” of IMP Powers Limited. (BSE NSE Listed entities). CS Milind Jog is Bachelor in Commerce from University of Mumbai, Associate Member of The Institute of Company Secretaries of India, New Delhi, LL.B. from University of Mumbai.
6.	Disclosure of relationship between Directors (in case appointment as a director) and any other information.	Not related to any of the Director/KMP of the Company.

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Annexure-II

Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated January 30, 2026, (Original issued on July 11, 2023)

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Srikar Gopalrao (DIN 02116323)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Independent Director due to end of the term.
2	Date of Appointment/Cessation	From the closure of business hours of May 25, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A(7B) of Part A of SEBI LODR)

Sl. No.	Particulars	Details
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Srikar Gopalrao is the Independent Director of Arco Leasing Limited. He is the member of Audit Committee and Nomination and Remuneration Committee.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Srikar Gopalrao has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 11.08. 2026

To
The Board of Directors
Yunik Managing Advisors Limited
New No. 77/56, C.P. Ramasamy Road,
Abhiramapuram, Chennai – 600018,
Tamil Nadu, India.

Subject: Resignation Letter

Dear Sir/Madam,

I, Srikar Gopalrao, hereby tender my resignation from the office of Independent Director of Yunik Managing Advisors Limited with effect from May 25, 2026, consequent to the completion of my term of three years in the office.

I confirm that my resignation is solely on account of the completion of my term and that I have no other material reason for resignation other than mentioned above.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure as Independent Director.

I request the Board to kindly take note of my resignation and complete the necessary statutory and regulatory filings with the concerned authorities.

Thank you.

Yours faithfully,

Priyanka M. Oke
11/08/2026

YUNIK MANAGING ADVISORS LIMITED

Srikar Gopalrao
DIN: 02116323

A.P. RAJAGOPALAN & CO.
CHARTERED ACCOUNTANTS
R. GANESH B.Com., FCA
R. KIRTHIVASAN B.Com., FCA

Office No. 613/614, 6th Floor, B Wing, Raikar Chamber,
BKSD Marg, Govandi (E), Mumbai - 400 088.
Ph. No. 022 4712 6991, E-mail: office@aprco.in.
Web: www.aprco.in

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Yunik Managing Advisors Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yunik Managing Advisors Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 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 express a conclusion 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 person's 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.

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 A P Rajagopalan & Co.,
Chartered Accountants
ICAI Firm registration number: 0108321W

A. P. RAJAGOPALAN & CO. CHARTERED ACCOUNTANTS MUMBAI

R Kirthivasan
Partner
Membership No.: 041533
Place: Mumbai
UDIN : 26041533JEUERW5786
Date: 11-08-2026

YUNIK MANAGING ADVISORS LIMITED

Registered Office: 56, New No.77, C. P. Ramaswamy Road, Abhiramapuram, Chennai 600 018
CIN:L70200TN2005PLC071791
Website: www.essar.com/compliance/investors/yunik-managing-advisors-ltd
Mobile: 9819731842 Email: yunikmanaging123@gmail.com

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

Rs. In Lakhs

Particulars	Quarter Ended			Year ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Income				
Income from Operations	5.00	-	-	-
Other Income	0.38	-	-	-
Total Income	**5.38**	**-**	**-**	**-**
Other Expenses				
Advertisement Expenses	0.30	0.28	0.22	1.23
AGM expenses	-	-	-	1.02
Listing and Custodial Fees	1.14	0.96	0.96	3.84
Payment to Auditors	0.30	0.35	0.55	2.29
Postage, Printing and Stationary	-	-	-	4.52
Professional Fees	5.63	1.71	2.02	9.03
Rates and Taxes, filing Fees	-	-	-	0.01
Rent	0.30	0.30	0.30	1.20
Custodial Fees pertaining to earlier years	-	2.30	-	2.30
Total Expenditure	**7.67**	**5.90**	**4.05**	**25.44**
Prior Period Income	-	-	-	-
Profit / (loss) before tax	**(2.29)**	**(5.90)**	**(4.05)**	**(25.44)**
Tax expense				
(a) Current tax	-	-	-	-
(b) Taxes of Earlier years	(0.13)	-	-	-
Net Profit / (loss) after tax	**(2.42)**	**(5.90)**	**(4.05)**	**(25.44)**
Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the period (Comprising Net Profit	**(2.42)**	**(5.90)**	**(4.05)**	**(25.44)**
Paid-up Equity Share Capital (Face Value : Rs 10 per share)	1,428.78	1,428.78	1,428.78	1,428.78
Other Equity (excluding revaluation reserves)				(1,418.55)
Earnings Per Share Basic and Diluted (Rs)* (*Not Annualised except for year ended 31.03.2026)	(0.02)	(0.04)	(0.03)	(0.06)

Notes:

(i).The above Unaudited financial results of the Company for quarter ended 30th June, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at its meeting held on 11.08.2026.

(ii). These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other accounting practices and policies to the extent applicable.

(iii). Presently, the company is engaged in the single business segment of consultancy and advisory services.

(iv). The Company has no subsidiaries, associates, or joint ventures. Therefore, the requirement of submitting consolidated financial results is not applicable to the company for the period ending 30th June 2026.

(v). The figures for the previous periods have been regrouped / reclassified wherever necessary.

Yunik Managing Advisors Limited
For and on behalf of the Board of Directors

PANKAJ KUMAR MASKARA
Digitally signed by PANKAJ KUMAR MASKARA
Date: 2026.08.11 13:58:51 +05'30'

Date: August 11,2026
Place: Mumbai

Pankaj Kumar Maskara
Chairman/Director
DIN: 00054261