

Date: 31st July, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Outcome of 03/Board Meeting of 2026-27 held on 31st July,2026

Reference:Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Director of Unick Fix-a-form & Printers Limited was held on Friday 31st July, 2026 at 03:00 P.M. through video conferencing. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Un-audited Financial Results of the company for the Quarter ended 30th June, 2026 along with limited review report.
2. Approval of Board's Report and its Annexure along with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended on 31st March, 2026.
3. Approval of notice of 34th Annual General Meeting of the Company to be held on Wednesday, 30th September,2026 at 03:00 P.M. through Video Conferencing/Other Audio Video Means.
4. This is to inform you that Register of Members and Share transfer Books of Company shall remain closed from Wednesday 23rd September, 2026, to Wednesday 30th September, 2026 both days inclusive for 34th Annual General Meeting.
5. Board has fixed the cut-off for the purpose of e-voting i.e. Tuesday 22nd day of September 2026.The e-voting will commence from Sunday the 27th day of September, 2026 at 09:00 a.m. and end on Tuesday the 29th September, 2026 at 05:00 pm.
6. Appointment of Ms. Vishakha Agrawal Practising Company Secretary as Scrutinizer for the process of remote E-voting as well as voting at 34th Annual General Meeting.
7. To take on record the Secretarial Audit Report for the Financial Year 2025-26.
8. Redesignation of Mr.Heman Navnit Vasa (DIN: 00150717), Whole-time Director, as the Managing Director of the Company, subject to the approval of the shareholders, at the ensuing of AGM.

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com



09. Other business arising out of the above business, incidental and ancillary to the Company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary



STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sr.No.	PARTICULARS	(Rs.in Lacs)			
		QUARTER ENDED 30.06.26	QUARTER ENDED 31.03.26	QUARTER ENDED 30.06.25	YEAR ENDED 31.3.2026
I	Revenue from operations	UNAUDITED 1867.83	AUDITED 1457.46	UNAUDITED 1714.96	AUDITED 5890.71
II	Other operating Income	0.00	0.00	0.00	0.00
III	Other Income	0.14	28.17	2.21	38.75
IV	Total revenue(I+II+III)	1867.97	1485.63	1717.17	5929.46
V	Expenses				
	Cost of materials consumed	973.90	865.20	934.05	3328.21
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, stock in trade and work in progress	85.32	-8.99	-21.24	-94.77
	Employee benefits expenses	216.56	248.06	215.02	973.29
	Finance costs	54.11	51.39	76.19	236.82
	Depreciation and amortisation expense	95.85	90.40	88.19	361.96
	Other expenses	293.64	228.52	274.50	1010.88
	Total expenses(V)	1719.38	1474.58	1566.71	5816.39
VI	Profit/(loss) before exceptional items and tax(IV-V)	148.59	11.05	150.46	113.07
VII	Exceptional Items	0	0	0	0
VIII	Profit/(loss) after exceptional items (VI-VII)	148.59	11.05	150.46	113.07
IX	Tax expenses:				
	(1) Current tax	37.15	-1.70	37.50	24.00
	(2) Short/Excess provision of Tax	0	0	0	0
	(3) Deferred Tax	0.81	34.57	0.72	3.89
	(4) MAT Credit Entitlement				
X	Profit/(loss) for the period (VIII-IX)	110.63	-21.82	112.24	85.18
XI	Other Comprehensive Income				0
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	110.63	-21.82	112.24	85.18
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	548.50	548.50	548.50	548.50
XIV	Earnings per equity share				
	(1) Basic	2.02	-0.40	2.05	1.55
	(2) Diluted	2.02	-0.40	2.05	1.55
1	In terms of Regulation 33 of SEBI(LODR) Regulations, 2015, a Certificate was placed before the board of Director of the company where in CFO of the Company were certified that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement or figures contained in misleading.				
2	The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 31st July, 2026				
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.				
4	The Ind AS compliant corresponding figures for the quarter ended 30th June, 2026 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2026 provide a true and fair view of the Company's affairs.				

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

HEMEN VASA
WHOLETIME DIRECTOR.
DIN:00150717

Place:- Ahmedabad
Date:- 31.07.2026

ASHOK P PATEL & CO

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on unaudited standalone financial results of Unick Fix-A-Form and Printers Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Unick Fix-A-Form and Printers Limited

We have reviewed the accompanying Un-audited Standalone Financial Results of Unick Fix-A-Form and Printers Limited as of June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

The Management is responsible for the preparation and fair presentation of this interim financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on this interim financial information based on our review.

We conducted our review in accordance with 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 persons 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.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim financial information prepared in accordance with applicable Accounting Standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Ashok P Patel & Co
Chartered Accountants
Firm Registration No. 112843W



CA Adhish Patel
Partner
Membership No. 169860
Place: Ahmedabad
Date: 31st July 2026
UDIN: 26169860XAJZE3470

