KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.
Telephone: 7506324443
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909MH1982PLC371203

July 23, 2026

To,
BSE Limited
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Outcome of Board Meeting held on Thursday, July 23, 2026.
BSE Scrip Code: 539408

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at their meeting held on Thursday, July 23, 2026, inter alia, have considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for quarter ended on June 30, 2026 along with the Limited Review Report issued by Bilimoria Mehta & Co., Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the same is attached herewith.

   Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Mrs. Purvi Samir Patel (DIN: 03292142), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. July 23, 2026. The term of their appointment as an Independent Director will be for a period of 1 (One) year and the appointment is subject to the approval of shareholders of the Company.

   Mrs. Purvi Samir Patel is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

   In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Purvi Samir Patel is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

3. The application along with the requisite supporting documents, to be made to the Reserve Bank of India for the surrender of its NBFC license.

The meeting commenced at 05:30 P.M. and concluded at 06:20 P.M.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For Kuber Udyog Limited

Chetan Dhondu Shinde
Digitally signed by Chetan Dhondu Shinde
Date: 2026.07.23 18:44:39 +05'30'

Chetan Shinde
Managing Director
DIN: 06996605

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

To,
The Board of Directors of
Kuber Udyog Limited

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **Kuber Udyog Limited** ('the Company') for the quarter ended June 30, 2026 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 from 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

BILIMORIA MEHTA & CO. FRN: 101490W 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 the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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 Bilimoria Mehta & Co
Chartered Accountants
FRN: 101490W

BILIMORIA MEHTA & CO. FRN: 101490W CHARTERED ACCOUNTANTS

Jalpesh Vora
Partner
Membership no. 106636
UDIN: 26106636OLLFIQ6143

Place of Signature: Mumbai
Date: July 23, 2026

KUBER UDYOG LIMITED
CIN No. L51909MH1982PLC371203
Registered Office:Office no.156 1st floor Raghuleela Mega Mall B/H Poisar Bus Depot Kandivali West Mumbai - 400067
Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2026

(Rs. In Lakhs)

	Particulars	Quarter Ended			Year ended	
		30.06.2026 (Unaudited)	31/03/2026 (Audited)	30.06.2025 (Unaudited)	31/03/2026 (Audited)	31/03/2025 (Audited)
1	**Revenue From Operations**	12.01	92.51	25.25	149.99	42.01
2	**Other Income**	0.43	1.34	-	2.93	0.09
3	**Net Gain on fair value Changes**	21.98	6.80	-	1.79	1.37
4	**Total Revenue (1 + 2 +3)**	**34.42**	**100.66**	**25.25**	**154.71**	**43.47**
5	**Expenses**					
	Purchase	-	79.62	-	80.95	-
	Finance Cost	-	-	5.72	15.80	22.95
	Net Loss on fair value Changes	-	-	5.96	-	-
	Employee Benefits Expense	0.78	0.75	0.75	3.08	3.08
	Depreciation	0.01	0.01	-	0.01	-
	Other Expenses	4.39	6.03	3.93	16.93	13.53
	Total Expenses	**5.18**	**86.41**	**16.36**	**116.77**	**39.56**
	Profit/(Loss) Before Exceptional Item And Tax (4-5)	**29.24**	**14.24**	**8.90**	**37.93**	**3.91**
	Exceptional Items	-	-	-	-	-
6	**Profit/(Loss) Before Tax**	**29.24**	**14.24**	**8.90**	**37.93**	**3.91**
7	**Tax Expense**					
	(1) Current Tax	0.00	0.05	-	0.05	-
	(2) Deferred Tax	7.36	(10.33)	-	(10.33)	-
	(3) Earlier Year Tax	-	0.03	-	0.03	0.62
8	**Profit / (Loss) From Continuing Operations**	**21.88**	**24.50**	**8.90**	**48.19**	**3.29**
9	Profit / (Loss) From Discontinuing Operations	-	-	-	-	-
10	Tax Expense Of Discontinuing Operations	-	-	-	-	-
11	**Profit/(Loss) From Discontinuing Operations (After Tax)**	-	-	-	-	-
12	**Profit (Loss) For The Period (8+11)**	**21.88**	**24.50**	**8.90**	**48.19**	**3.29**
13	**Other Comprehensive Income;**					
	A (I) Items That Will Not Be Reclassified To Profit Or Loss	-	-	-	-	-
	(Ii) Income Tax Relating To Items That Will Not Be Reclassified To Profit Or Loss	-	-	-	-	-
	B (I) Items That Will Be Reclassified To Profit Or Loss	-	-	-	-	-
	(Ii) Income Tax Relating To Items That Will Be Reclassified To Profit Or Loss	-	-	-	-	-
14	**Total Comprehensive Income For The Period (14-A and 14-B) (Comprising Profit/ (Loss) And Other Comprehensive Income For The Period**	21.88	24.50	8.90	48.19	3.29

KUBER UDYOG LIMITED

15	Paid-up Equity Share Capital (Face value of equity shae Is Rs.10/- each)	343.30	343.30	343.30	343.30	343.30
	Other Equity				80.01	80.01
16	Earnings Per Equity Share (For Discontinued & Continuing Operations) Of Face Value Of Rs. 10 Each					
17	(A) Basic	0.64	0.71	0.26	1.40	0.10
18	(B) Diluted	0.64	0.71	0.26	1.40	0.10

Notes:-

1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on July 23, 2026.

2 The figures for the quarter ended March 31, 2026, as reported in the financial results, are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures upto nine months of the relevant financial year. Also, the figures upto the end of the first quarter had only been reviewed and not subjected to audit.

3 The audited report does not contain any qualification. The above Financial audited review report will be filed with the stock Exchange and will also be available on Company's website www.kuberudyog.com

4 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.

5 The Company is primarily engaged in investment activities and has identified reportable segments in accordance with the requirements of IND AS 108 – Operating Segments. Accordingly, segment information has been disclosed in the financial statements.

6 The above result 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 recognized accounting practices and policies to the extent applicable.

7 The figures for the quarter ended 30th June, 2026 and corresponding quarter ended 30th June, 2025 have been subjected to limited review only

8 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

9 A penalty of Rs. 18,49,541 .79 has been imposed on the Company by SEBI vide order dated February 1, 2024, against which Rs. 18,49,552 has been deposited and the same has been reflected as a Current Asset in financials. The matter is presently pending before the Securities Appellate Tribunal (SAT) for adjudication, with the next hearing scheduled on August 5th, 2026.

For and on behalf of the Board
KUBER UDYOG LIMITED

(Chetan Shinde)
Managing Director
DIN 06996605

KUBER UDYOG LIMITED

Place: Mumbai
Date : July 23, 2026

KUBER UDYOG LIMITED

CIN No. L51909MH1982PLC371203

Registered Office:Office no.156 1st floor Raghuleela Mega Mall B/H Poisar Bus Depot Kandivali West Mumbai - 400067

"ANNEXURE - I"

Statement of Segment-wise Unudited Revenue, Results, Assets and Liabilities for the Quarter and Year Ended 30th June, 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)
Segment Revenue				
Financing Activities	4.51	5.74	10.25	32.36
Trading in Gold Activities	-	81.52	-	81.52
Consulting Activities	7.50	5.25	15.00	35.25
Trading in Securities	-	-	-	0.86
Total Revenue	**12.01**	**92.51**	**25.25**	**149.99**
Segment Results (Profit before tax and interest)				
Financing Activities	4.51	4.11	4.53	16.55
Trading in Gold Activities	-	1.90	-	1.90
Consulting Activities	7.50	5.25	15.00	35.25
Trading in Securities	21.98	6.80	(5.96)	1.30
Total	**33.99**	**18.06**	**13.58**	**55.00**
Less				
(i) Unallocated Finance Cost	-	-	-	-
(ii) Other unallocable expenditure net of unallocable income	4.75	(3.82)	(4.68)	(17.07)
(iii) Inter Segment Eliminations	-	-	-	-
Profit Before Tax	**29.24**	**14.24**	**8.90**	**37.93**
Segment Assets				
Financing Activities	309.55	429.88	652.83	429.88
Consulting Activities	7.30	-	17.70	-
Trading in Securities	45.08	23.10	15.35	23.10
Un-Allocated	95.47	65.19	33.26	65.19
Total	**457.40**	**518.16**	**719.14**	**518.16**
Segment Liabilities				
Financing Activities	7.98	91.98	328.91	91.98
Consulting Activities	-	-	-	-
Trading in Securities	-	-	-	-
Un-Allocated	449.42	426.18	390.23	426.18
Total	**457.40**	**518.16**	**719.14**	**518.16**
		-		

The company has reported segment information as per the Indian Accounting Standard 108 "Operating Segments" (IND AS 108).

For and on behalf of the Board of
KUBER UDYOG LIMITED

KUBER UDYOG LIMITED

(Chetan Shinde)
Managing Director
DIN : 06996605

Place: Mumbai
Date : July 23, 2026

Annexure A

Details with respect to appointment of Independent Director of the Company, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr No	Particulars	Details
1	Name	Mrs. Purvi Samir Patel
2	Directors Identification Number (DIN)	03292142
3	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 1 (One) year subject to approval of shareholders of the company.
4	Date of appointment ~~/reappointment/ cessation (as applicable) and term of appointment/reappointment~~	July 23, 2026
5	Brief Profile (in case of appointment)	Mrs. Purvi Samir Patel has rich experience in corporate advisory and business management. She has been associated with various companies and LLPs in leadership roles, bringing practical knowledge of business operations and corporate governance.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Purvi Samir Patel is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.	Mrs. Purvi Samir Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority