

# UNISHIRE URBAN INFRA LIMITED

Registered & Corporate Office: Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata- 700091,  
Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Email Id: unishireurban1991@outlook.com

CIN: L67190WB1991PLC051507

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Date: May 23<sup>rd</sup>, 2026

To,  
The Department of Corporate Service  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015**

**Subject: Outcome of Meeting of Board of Directors held on Friday, 23<sup>rd</sup> May, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** With reference to our intimation made to stock-exchange dated **19/05/2026**, we wish to inform you that the meeting of the Board of Directors of Unishire Urban Infra Limited which was required to held on 22/05/2026 to inter- alia consider and **approve AUDITED FINANCIAL RESULTS** has got adjourned due to ongoing deliberations and pending conclusion of agenda items. The adjourned meeting is hereby reconvened on 23/05/2026 to consider the same agenda as scheduled on 22/05/2026. The meeting will commence at 04:00 P.M. and conclude at 4:35 P.M. at the **Registered Office of the Company, at Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata- 700091, Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091.**

## **1. AUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Audited Financial Results along with Independent Auditors Report thereon for quarter and Year ended on March 31<sup>st</sup>, 2026. In this regard, please find enclosed herewith the Audited Financial Results along with Independent Auditors Report for the quarter and year ended on March 31<sup>st</sup>, 2026 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said audited quarterly financial results along with Independent Auditors Report by Statutory auditor of the company is enclosed herewith.

## **2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

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### 3. TO TAKE NOTE OF THE RESIGNATION OF GEETA DEVI (10313906), INDEPENDENT DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors take Note the resignation of Ms. Geeta Devi (DIN:10313906), Independent Director of the Company has resigned from the Board w.e.f. April 11, 2026 on account of personal reasons and unavoidable reason.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors**  
**UNISHIRE URBAN INFRA LIMITED**

**Chirag**  
**Managing Director**  
**DIN: 10728185**

**UNISHIRE URBAN INFRA LIMITED**

Registered Office: GN-38/5, ANAYA CHAMBERS, 9TH FLOOR SALT LAKE, SECTOR-5, KOLKATA- 700091, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, WestBengal, India, 700091  
 Corporate Office:GN-38/5, ANAYA CHAMBERS, 9TH FLOOR SALT LAKE, SECTOR-5, BidhanNagar CK Market, North 24 Parganas, Saltlake, Bidhan Nagar CK Market, North 24Parganas, Saltlake, West Bengal, India, 700091  
 Contact No.: +91-9773561033, Email Id: unishire\_urban@yahoo.com, CIN: L67190WB1991PLC051507

**Statement of Asset and Liabilities**

		In Lacs	
Particulars		As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current assets</b>		
	(a) Property, Plant and Equipment	-	3.15
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	<b>Non-Current Financial Assets</b>		
	Non current Investment	77.33	99.33
	Trade receivables-Non current	-	-
	Loans, Non Current	31.00	42.00
	Other Non Current Financial Assets	-	-
	<b>Total Non-Current Financial Assets</b>	<b>108.33</b>	<b>144.48</b>
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	<b>Total non-current assets</b>	<b>108.33</b>	<b>144.48</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	3,255.93	1,160.39
	<b>Current Financial Assets</b>		
	Current Investment	-	-
	Trade receivables-current	417.68	23.71
	Cash and Cash Equivalent	3.92	22.28
	Bank balance other than cash and cash equivalent	-	-
	Loans, Current	196.15	768.07
	Other current financial assets	-	-
	<b>Total current financial assets</b>	<b>3,873.68</b>	<b>1,974.46</b>
	Current tax assets (net)	-	-
	Other current assets	10.57	20.97
	<b>Total current assets</b>	<b>3,884.25</b>	<b>1,995.42</b>
	<b>Total Assets</b>	<b>3,992.58</b>	<b>2,139.91</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	(a) Equity Share Capital	2,435.85	2,435.85
	(b) Other Equity	(396.11)	(321.63)
	<b>Total Equity</b>	<b>2,039.74</b>	<b>2,114.22</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Non-current Financial Liabilities</b>		
	Borrowings	1,437.19	-
	Trade payables	-	-
	Other financial liabilities	-	-
	<b>Total Non-current Financial Liabilities</b>	<b>1,437.19</b>	<b>-</b>
	Provisions	-	-
	Deferred tax liabilities (Net)	0.04	0.04
	Other non current liabilities	-	-
	<b>Total non current liabilities</b>	<b>1,437.23</b>	<b>0.04</b>
	<b>Current liabilities</b>		
	<b>Current Financial Liabilities</b>		
	Borrowings	-	-
	Trade payables	514.49	-
	Other financial liabilities	-	-
	<b>Total Current Financial Liabilities</b>	<b>514.49</b>	<b>-</b>
	Other current liabilities	1.12	5.69
	Provisions	-	-
	Current Tax Liabilities (Net)	-	19.96
	<b>Total current liabilities</b>	<b>1.12</b>	<b>25.65</b>
	<b>Total equity and liabilities</b>	<b>3,992.58</b>	<b>2,139.91</b>

For and on behalf of board of directors of

UNISHIRE URBAN INFRA LIMITED

For Unishire Urban Infra Limited

*Chirag*

CHIRAG

(Managing Director) /Auth. Sign.

DIN: 10728185

Date: 23/05/2026

Place: Kolkata

**UNISHIRE URBAN INFRA LIMITED**

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Contact No.: +91-9773561033, Email Id: unishire\_urban@yahoo.com,

CIN: L67190WB1991PLC051507

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 - IND-AS COMPLIANT (NON NBFC)

in Lacs

	Particulars	Six Months Ended		Year Ended	
		01.10.2025 to 31.03.2026 ( <sup>₹</sup> )	01.10.2024 to 31.03.2025 ( <sup>₹</sup> )	01.04.2025 to 31.03.2026 ( <sup>₹</sup> )	01.04.2024 to 31.03.2025 ( <sup>₹</sup> )
		Audited	Audited	Audited	Audited
	<b>Income:</b>				
I	Revenue from operations	1,537.90	2,206.08	1,551.11	2,241.83
II	Other income	0.15	47.76	1.52	98.06
III	<b>Total Income</b>	<b>1,538.05</b>	<b>2,253.84</b>	<b>1,552.63</b>	<b>2,339.89</b>
IV	<b>Expenses</b>				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	3,217.20	2,330.65	3,644.70	2,339.39
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-1,679.95	(216.04)	(2,095.54)	(196.65)
	Employee benefits expense	1.50	22.83	13.86	37.13
	Finance costs	4.22	-	32.80	0.01
	Depreciation and amortisation expense	-	0.55	-	1.08
	Other expenses	20.43	134.63	26.60	160.44
	<b>Total expenses</b>	<b>1,563.40</b>	<b>2,272.62</b>	<b>1,622.42</b>	<b>2,341.39</b>
V	Profit/(loss) before exceptional items and tax (I- IV)	(25.35)	(18.78)	(69.79)	(1.50)
VI	<b>Exceptional Items</b>	-	-	-	-
VII	Profit/(loss) before extraordinary items and tax(V- VI)	(25.35)	(18.78)	(69.79)	(1.50)
VIII	<b>Extra ordinary item</b>	-	-	-	-
IX	<b>Profit Before Tax (VII-VIII)</b>	<b>(25.35)</b>	<b>(18.78)</b>	<b>(69.79)</b>	<b>(1.50)</b>
X	<b>Tax expense:</b>				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	(3) Taxes for earlier year	4.69	-	4.69	-
	<b>Total tax expenses</b>	<b>4.69</b>	<b>-</b>	<b>4.69</b>	<b>-</b>
XI	Profit (Loss) for the period from continuing operations (VII-VIII)	(30.04)	(18.78)	(74.48)	(1.50)
XII	Profit/(loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI+XIV)	(30.04)	(18.78)	(74.48)	(1.50)
XVI	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified 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	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(30.04)</b>	<b>(18.78)</b>	<b>(74.48)</b>	<b>(1.50)</b>
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	2,435.85	2,435.85	2,435.85	2,435.85
XVII	<b>Earnings per equity share (for continuing operation):</b>				
	(1) Basic	(0.12)	(0.08)	(0.31)	(0.01)
	(2) Diluted	(0.12)	(0.08)	(0.31)	(0.01)
XVIII	<b>Earnings per equity share (for discontinued</b>				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	See accompanying note to the financial results				

For Unishire Urban Infra Limited

*Chirag*

Director/Auth. Sign.

**Notes :**

- (1) The above Audited financial results for the quarter and Financial year ended 31st March 2026 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 23/05/2026.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The statutory auditors have carried out the audit on the above results for Quarter and financial year ended 31st March 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

UNISHIRE URBAN INFRA LIMITED

For Unishire Urban Infra Limited



CHIRAG

(Managing Director)

DIN: 10728185

Director/Auth.Sign.

Date: 23/05/2026

Place: Kolkata

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**Statement of Audited Standalone Cash Flows for the Half Year and Financial year Ended on 31st march 2026**

Particulars	01.10.2025	01.04.2025
	31.03.2026	31.03.2026
	<b>Audited</b>	<b>Audited</b>
<b>Cash flows from operating activities</b>		
Profit before taxation	(25.35)	(69.79)
Adjustments for:		
Depreciation	-	-
Profit on Sale of mutual fund		(0.25)
Provision for income tax		-
Income Tax Earlier Year	(4.69)	(4.69)
Finance Cost	4.22	32.80
Defered tax		-
<b>Working capital changes:</b>		
Increase / Decrease Short term Loan and advance	212.06	571.92
(Increase) / Decrease in trade and other receivables	(417.53)	(393.97)
(Increase) / Decrease in other current assets	11.26	10.39
(Increase) / (Decrease) in inventories	(1,679.95)	(2,095.54)
Increase / (Decrease) in trade payables	1,913.79	514.49
Increase / (Decrease) in other current liabilities	(3.62)	(4.57)
Short term provision	(19.96)	(19.96)
Cash generated from operations		
Interest paid		
tax paid		-
Dividends paid	-	
<b>Net cash from operating activities</b>	<b>(9.76)</b>	<b>(1,459.16)</b>
<b>Cash flows from investing activities</b>		
Purchase /sale of Fixed Assets and CWIP	3.15	3.15
Business acquisitions, net of cash acquired	-	
Loans & Advances Given/Received	7.00	11.00
Net Proceeds from sale/purchase of non current investment		22.00
Profit on Sale of mutual fund and F&O		0.25
Purchase of property, plant and equipment		
Proceeds from sale of equipment	-	
<b>Net cash used in investing activities</b>	<b>10.15</b>	<b>36.41</b>
<b>Cash flows from financing activities</b>		
Loans & Advances Given/Received		
Proceeds from issue of share capital		
Proceeds of Long term borrowings	3.73	1,437.19
Interest paid	(4.22)	(32.80)
<b>Net cash used in financing activities</b>	<b>(0.49)</b>	<b>1,404.39</b>
<b>Net increase in cash and cash equivalents</b>	<b>(0.10)</b>	<b>(18.37)</b>
<b>Cash and cash equivalents at beginning of period</b>	<b>4.02</b>	<b>22.28</b>
<b>Cash and cash equivalents at end of period</b>	<b>3.92</b>	<b>3.92</b>

For and on behalf of board of directors of

UNISHIRE URBAN INFRA LIMITED

For Unishire Urban Infra Limited

*Chirag*

Director/Auth.Sign.

CHIRAG

(Managing Director)

DIN :10728185

Date: 23/05/2026

Place: Kolkata



## INDEPENDENT AUDITOR'S REPORT

To  
The Board of Directors  
Unishire Urban Infra Limited

### Report on the audit of the Financial Results

#### Opinion

We have audited the accompanying half yearly and year end financial results of M/s. **Unishire Urban Infra Limited** (the company) for the half year ended 31<sup>st</sup> March, 2026 and the year to date results for the period from 01<sup>st</sup> April 2025 to 31<sup>st</sup> March, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 52 of the SEBI (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 financial results:

- i. are presented in accordance with the requirements of Regulation 52 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 accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the half year ended 31<sup>st</sup> March, 2026 as well as the year to date results for the period from 1<sup>st</sup> April 2025 to 31<sup>st</sup> March, 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting'





# Arun Jain & Associates

Chartered Accountants

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prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are 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 the 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 are also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results 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 financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the financial results, 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.
2. Obtain an understanding of internal control 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 the effectiveness of the company's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
4. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists





# Arun Jain & Associates

Chartered Accountants

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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 financial results 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.

5. Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Arun Jain & Associates  
Chartered Accountants  
FRN : 325867E



*A Jain*

(Arun Kumar Jain)  
Proprietor

Membership No : 053693

Peer Review Certificate No : 017694

Place : Kolkata

Date : 23<sup>rd</sup> May, 2025

UDIN : 26053693EFKFBJ8739

**Statement of Asset and Liabilities**

(₹ in lacs)

Particulars		01.04.2025 to 31.03.2026 (Audited)	01.04.2024 to 31.03.2025 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Fund</b>		
	(a) Share capital		
	(b) Reserves & surplus	2,435.85	2,435.85
	(c) Money received against share warrants	-396.11	-321.63
		-	-
<b>2</b>	<b>Share Application money pending allotment</b>		
		-	-
<b>3</b>	<b>Non-current liabilities</b>		
	(a) Long term borrowings		
	(b) Deferred tax liabilities		-
	(c) Other long term liabilities	0.04	0.04
	(d) Long term provisions	-	-
		-	-
<b>4</b>	<b>Current liabilities</b>		
	(a) Short - term borrowings		
	(b) Trade payables	1,437.19	-
	(A) total outstanding dues of micro enterprises and small enterprises;	-	-
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises	514.49	3.50
	(c) Other current liabilities		
	(d) Short term provisions	1.12	2.19
		-	19.96
	<b>Total</b>	<b>3,992.58</b>	<b>2,139.91</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current assets</b>		
	(a) Property, Plant and Equipment & Intangible Assets		
	(i) Property, Plant & Equipment		3.15
	(ii) Intangible Assets		-
	(iii) Capital work - in - progress		-
	(iv) Intangible assets under development		-
	(b) Non current investments		-
	(c) Deferred tax assets (net)	77.33	77.33
	(d) Long - term loans & advances		-
	(e) Other non - current assets	187.76	810.00
<b>2</b>	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories		22.00
	(c) Trade Receivables	3,255.93	1,160.39
	(d) Cash & cash equivalents	417.68	23.71
	(e) Short term loans & advances	3.92	22.28
	(f) Other current assets		0.07
		49.97	20.97
	<b>Total</b>	<b>3,992.58</b>	<b>2,139.90</b>

For and on behalf of board of directors of  
UNISHIRE URBAN INFRA LIMITED

CHIRAG  
Managing Director  
DIN: 10728185

HARISH  
DIRECTOR  
DIN: 10871534

Date : 23/05/2026  
Place: New Delhi



STATEMENT OF AUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED ON 31st MARCH, 2026

(₹ in lacs)

Particulars		Six Months Ended			Year Ended	
		01.10.2025 to 31.03.2026 (₹)	01.04.2025 to 30.09.2025 (₹)	01.10.2024 to 31.03.2025 (₹)	01.04.2025 to 31.03.2026 (₹)	01.04.2024 to 31.03.2025 (₹)
		unaudited	unaudited	unaudited	Audited	Audited
<b>Income:</b>						
I	Revenue from operations	1,537.90	13.21	2,206.08	1,551.11	2,241.83
II	Other income	0.15	1.31	47.76	1.46	98.06
III	<b>Total Income</b>	<b>1,538.05</b>	<b>14.51</b>	<b>2,253.84</b>	<b>1,552.57</b>	<b>2,339.89</b>
IV	<b>Expenses</b>					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	3,217.20	427.50	2,330.65	3,644.70	2,339.39
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(1,679.95)	(415.59)	(216.04)	(2,095.54)	(196.65)
	Employee benefits expense	1.50	12.35	22.83	13.85	39.23
	Finance costs	-	28.58	-	28.58	-
	Depreciation and amortisation expense	-	-	0.55	-	1.08
	Other expenses	24.65	6.11	134.63	30.76	157.23
	<b>Total expenses</b>	<b>1,563.40</b>	<b>58.95</b>	<b>2,272.62</b>	<b>1,622.36</b>	<b>2,340.28</b>
	<b>Total expenses</b>	<b>1,563.40</b>	<b>58.95</b>	<b>2,272.62</b>	<b>1,622.36</b>	<b>2,340.28</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(18.78)</b>	<b>(69.79)</b>	<b>(0.39)</b>
VI	<b>Exceptional Items</b>					
VII	<b>Profit/(loss) before extraordinary items and tax(V-VI)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(18.78)</b>	<b>(69.79)</b>	<b>(0.39)</b>
VIII	Extra ordinary item	-	-	-	-	-
IX	<b>Profit Before Tax (VII-VIII)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(18.78)</b>	<b>(69.79)</b>	<b>(0.39)</b>
X	<b>Tax expense:</b>					
	(1) Current tax	-	-	1.11	-	1.11
	(2) Deferred tax	-	-	-	-	-
	(3) Excess Provision of earlier Year	-	-	-	(4.69)	-
	<b>Total tax expenses</b>	<b>-</b>	<b>-</b>	<b>1.11</b>	<b>(4.69)</b>	<b>1.11</b>
XI	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(19.89)</b>	<b>(74.48)</b>	<b>(1.50)</b>
XII	Profit/(loss) from discontinued operations	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-
XIV	<b>Profit/(loss) from Discontinued operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit/(loss) for the period (XI+XIV)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(19.89)</b>	<b>(74.48)</b>	<b>(1.50)</b>
XVI	<b>Other Comprehensive Income</b>					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified 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	-	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(25.35)</b>	<b>(44.44)</b>	<b>(19.89)</b>	<b>(74.48)</b>	<b>(1.50)</b>
XVI	Paid up equity share capital (Face value Rs. 10/- per share)	2,435.85	2,435.85	2,435.85	2,435.85	2,435.85
	Other Equity	-	-	-	-	-
XVII	<b>Earnings per equity share (for continuing operation):</b>					
	(1) Basic	(0.10)	(0.18)	(0.08)	(0.31)	(0.01)
	(2) Diluted	(0.10)	(0.18)	(0.08)	(0.31)	(0.01)
XVIII	<b>Earnings per equity share (for discontinued operation):</b>					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
See accompanying note to the financial results						

- Notes :**
- The above unaudited financial results for Six months ended 31st March, 2026 has been reviewed by the Audit Committee at their meeting held 22/05/2026 and then approved by the Board of Directors at their meeting held on 23-05-2026.
  - The Limited review report have carried out on the above results for half year and year ended on 31st March, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
  - Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
**UNISHIRE URBAN INFRA LIMITED**

CHIRAG  
Managing Director  
DIN: 10728185

HARISH  
DIRECTOR  
DIN: 10871534

Date : 23/05/2026  
Place: New Delhi



**Statement of Unaudited Standalone Cash Flows for Half Year ended on 31st March, 2026**

Particulars	01.04.2025 31.03.2026	01.04.2024 31.03.2025
	Unaudited	Unaudited
<b>Cash flows from operating activities</b>		
Profit before taxation	(74.48)	(0.39)
<b>Adjustments for:</b>		
Depreciation	-	1.08
Interest Income	-	-
Dividends Income	-	(0.04)
Provision for income tax	-	(75.71)
profit/( loss ) on sale of Investments	(0.25)	(3.44)
<b>Operating Profit from Working Capital Changes</b>	(74.74)	(78.50)
Exceptinal items	-	-
<b>Working capital changes:</b>		
(Increase) / Decrease in Inventories	(2,095.54)	(196.65)
(Increase) / Decrease in trade receivables	(393.97)	(8.26)
(Increase) / Decrease in other current assets	(28.93)	1,062.30
Increase / (Decrease) in short term borrowings	1,437.19	(73.00)
Increase / (Decrease) in trade payables	510.99	(624.96)
Increase / (Decrease) in other current liabilities	(21.03)	(3.82)
Valuation of Investment by way of association	-	-
<b>Cash generated from operations</b>	(666.02)	77.11
Taxes paid	-	1.12
<b>Net cash from operating activities</b>	<b>-666.02</b>	<b>75.99</b>
<b>Cash flows from investing activities</b>		
Purchase/Sale of property, plant and equipment	3.15	-
Purchase / Sale of Investments	22.25	627.94
Loans & Advances Given/Received	622.24	(759.00)
Interest Income	-	75.71
Dividend Incomes	-	0.04
<b>Net cash flow from investing activities</b>	<b>647.64</b>	<b>(55.31)</b>
<b>Cash flows from financing activities</b>		
Proceeds from equity share	-	-
Loans & Advances Given/Received	-	-
Unsecured borrowings	-	-
Repayment of Loan	-	-
Dividends paid	-	-
<b>Net cash flow from financing activities</b>	<b>-</b>	<b>-</b>
<b>Net increase in cash and cash equivalents</b>	<b>(18.37)</b>	<b>20.68</b>
<b>Cash and cash equivalents at beginning of period</b>	<b>22.28</b>	<b>1.60</b>
<b>Cash and cash equivalents at end of period</b>	<b>3.92</b>	<b>22.28</b>

For and on behalf of board of directors of  
UNISHIRE URBAN INFRA LIMITED

CHIRAG  
Managing Director  
DIN: 10728185

HARISH  
DIRECTOR  
DIN: 10871534

Date : 23/05/2026  
Place: New Delhi



# UNISHIRE URBAN INFRA LIMITED

Registered & Corporate Office: Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata- 700091, Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Email Id: unishireurban1991@outlook.com

CIN: L67190WB1991PLC051507

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Date: 23<sup>rd</sup> May 2026

To,  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015.**

**Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter and year ended on March 31<sup>st</sup>, 2026.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter and year ended on March 31<sup>st</sup>, 2026 for public issue, rights issue, preferential issue etc -

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Chirag (Director)** of **(UNISHIRE URBAN INFRA LIMITED)** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter and year ended on **March 31<sup>st</sup>, 2026**.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors**  
**UNISHIRE URBAN INFRA LIMITED**

**Chirag**  
**Managing Director**  
**DIN: 10728185**