UNIWORTH INTERNATIONAL LIMITED

14th August, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held today, dated August 14, 2026

Ref: Scrip Code: 514282

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. August 14, 2026.

1. Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended on June 30, 2026

2. Limited Review Report for the Quarter ended on June 30, 2026.

Further to above, we would like to intimate that:

The meeting commenced at 12.30 P.M. and concluded at 2.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**

Harish Kant Mandhre
Director
DIN : 08396568

Encl : As above

Regd Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4006 1301, 4072 6028, Email ID : uniworthinternationallimited@gmail.com
Website : www.uniworthinternational.com, CIN : L51226WB1992PLC055739

KHANDELWAL RAY & CO.
CHARTERED ACCOUNTANTS

15/15, SARSOONA BANERJEE PARA ROAD
SARSOONA, KOLKATA - 700 061
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
UNIWORTH INTERNATIONAL LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of **Uniworth International Limited** (the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 ("the statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015, as amended (the "Listing Regulations")

2. The Holding Company's Management is responsible for 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 Holding 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 the interim financial information consists of making enquiries, 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.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI / 44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the result of the following entity:

Name of the Entity	As at 30th June, 2026	
	% of Holding	Consolidated as
Uniworth Biotech Limited	98.60	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on consideration, the review reports of other auditor referred in paragraph 6 below, 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 there under 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.

Khandelwal Ray & Co. Kolkata Chartered Accountants

6. The accompanying statement includes unaudited interim financial results and other unaudited financial information in respect of one subsidiary whose interim financial results and other financial information reflect total revenues of Rs NIL, total net loss 0.25 lakhs, and comprehensive Income of NIL for the quarter ended June 30, 2026.

   The unaudited interim financial results and other unaudited financial information of the subsidiary has not been reviewed by its auditors and has been approved and furnished to us by the Management and our conclusion on the statement in so far as it relates to affairs of the subsidiary is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanation given to us by the management, these interim financial results are not material to the Company.

7. Our conclusion on the statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors and financial results certified by the Management.

For Khandelwal Ray & Co
Chartered Accountants
Firm Regn. No. 302035E

Dipankar Biswas
(CA. Dipankar Biswas)
Partner
Membership No. 050821

Place : Kolkata
Date : 14th August, 2026.

Khandelwal Ray & Co. Kolkata Chartered Accountants

UNIWORTH INTERNATIONAL LIMITED

Regd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.

CIN : L51226WB1992PLC055739

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

(Rs.in Lakhs)

Sl No	Particulars	CONSOLIDATED			
		3 months ended (30/06/2026) Unaudited	3 months ended (31/03/2026) Audited (Refer Note No.7)	3 months ended (30/06/2025) Unaudited	Year ended (31/03/2026) Audited
1	**Income from operation**				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Operating Revenue	-	-	-	-
2	**Other Income**	-	0.41	-	0.41
3	**Total Revenue (1+2)**	-	**0.41**	-	**0.41**
4	**Expenses**				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
	c) Employee benefit expenses	0.45	0.51	0.51	2.04
	d)Finance costs	38.25	38.25	38.25	152.99
	e) Depriciation and amortisation expense	-	-	-	-
	f) Other Expenses	0.95	0.82	0.05	2.30
	Total Expenses	**39.65**	**39.58**	**38.81**	**157.33**
5	**Profit /(Loss) before exceptional items and tax (5-4)**	**(39.65)**	**(39.17)**	**(38.81)**	**(156.91)**
6	Exceptional Items	-	-	-	-
7	**Profit/ (Loss) before tax (5-6)**	**(39.65)**	**(39.17)**	**(38.81)**	**(156.91)**
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
9	**Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)**	**(39.65)**	**(39.17)**	**(38.81)**	**(156.91)**
10	Extraordinary items (net of tax expense)	-	-	-	-
11	**Profit/(Loss) for the period (9+10)**	**(39.65)**	**(39.17)**	**(38.81)**	**(156.91)**
	Profit attributable to:-				
	Owners of the Perents	(39.10)	(38.62)	**(38.27)**	(154.72)
	Non-controling Interest	(0.56)	(0.55)	**(0.54)**	(2.20)
12	**Other Comprehensive Income**	-	-	-	-
	Other Comprehensive Income/(Loss) attributable to:-				
	Owners of the Perents				
	Non-controling Interest				
13	Total Comprehensive Income (12+13)	**(39.65)**	**(39.17)**	**(38.81)**	**(156.91)**
	Total Comprehensive Income/(Loss) attributable to:-				
	Owners of the Perents	(39.10)	(38.62)	(38.26)	(154.72)
	Non-controling Interest	(0.56)	(0.55)	(0.54)	(2.20)
14	**Paid-up Equity Share Capital**	1,490.00	1,490.00	1,490.00	1,490.00
	Other Equity	-	-	-	(13,515.13)
	Non Controling Interst				(0.42)
15	**Earning per Share (EPS)**				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.27)	(0.26)	(0.26)	(1.05)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.27)	(0.26)	(0.26)	(1.05)

Khandelwal Ray & Co. * Chartered Accountants * Kolkata

UNIWORTH INTERNATIONAL LTD.

Director

NOTES TO THE FINANCIAL RESULT FORB THE QUARTER ENDE 30TH JUNE 2026

1 The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act,2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and SEBI circular dated 5th July,2016

2 No provision has been made in respect of the following Accounts Receivables:
i) Non-Current Investments Rs. 5.12 lacs.
ii) Other Non-Current Assets Rs. 2.83 lacs
iii) Trade Receivable Rs.3010.57 lacs.
iv) Loan to Bodycorporate Rs.0.41 lacs
v) Other Financial Assets Rs. 227.73 lacs.
vi) TDS Receivable Rs.13.95 lacs.
vii) Miscellaneous Advance Rs. 53.39 lacs.

3 No interest provision has been made in respect of borrowings from Punjab National Bank, Indusind Bank and HSBC Bank. However Interest provision on borrowings from Centurion Bankand Punjab & Sind Bank has been made under simple Interest method at prevailing rates applicable on such borrowings. The impact of Compound Interest/ Penal Charges whichever applicable could not be ascertained.

4 The Company has applied from time to time to Reserve Bank of India for extension/set off of certain overdue bills and sale of certain investment where their approvals are required.

5 The Company has not recognised Deferred Tax Assets (Net) as per Ind As -12, regarding 'Acounting for Taxsation' estimation of future in view of consistent losses and existance of future profit with reasonable certainity.

6 The Government of India has notified the implementation of four new Labour Codes by consolidating and rationalizing 29 existing labour laws which have effective from November 21, 2025. These Codes have not been applicable for the Company due to total number of employees of the Company are less than the number of employee stipulated under such New Labour Laws.

7 Figures of the preceding 3 months ended 31st March, 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. Also the figures up to the end of the third quarter were only reviewed and not subjected to audit.

8 The Company's business activities has been suspended since long.

9 Previous period figures have been regrouped / rearranged wherever considered necessary.

10 The above results were taken on record and approved by the Board Of Directors at it's meeting held on 14th August, 2026.

11 The above results is as per Clause 41 of the Listing Agreement.

Khandelwal Ray & Co. Chartered Accountants Kolkata

for and on behalf of the Board
for Uniworth International Limited
UNIWORTH INTERNATIONAL LTD.

Harish Kant Mandhre
Director
Director
DIN : 08396568

Place :Kolkata
Date :14th August, 2026

KHANDELWAL RAY & CO.
CHARTERED ACCOUNTANTS

15/15, SARSOONA BANERJEE PARA ROAD
SARSOONA, KOLKATA - 700 061
Phone : 2243-8018
E-mail : khand.ray@hotmail.com

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
UNIWORTH INTERNATIONAL LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Uniworth International Limited ('the Company') for the quarter ended June 30, 2026 (the"Statement") attached herewith being submitted by the Company pursuant to requirements of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34") prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 of material misstatement. A review of the interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is sustainability less in scope than 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.

Provisions/Adjustment in respect of the following has not been considered in the accounts:

i) *Trade Receivable- Credit Risk, other Financial Assets, TDS Receivable and Miscellaneous Advance remain outstanding for long time, amounting to Rs.3010.57 Lakhs, Rs.227.73 Lakhs, Rs, 13.95 Lakhs and Rs.52.70 Lakhs respectively.*
ii) *Investment of Rs 5.12 Lakhs in a non functional body corporate.*

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 there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal Ray & Co
Chartered Accountants
FR. No. 302035E

Khandelwal Ray & Co. * Chartered Accountants * Kolkata

Dipankar Biswas

(CA. Dipankar Biswas)
Partner
Membership No. 050821

Place: Kolkata
Date: 14th August, 2026.

UNIWORTH INTERNATIONAL LIMITED

Regd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.

CIN : L51226WB1992PLC055739

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

(Rs.in lakhs)

Sl No	Particulars	STANDALONE			
		3 months ended (30/06/2026) Unaudited	3 months ended (31/03/2026) Audited (Refer Note No.7)	3 months ended (30/06/2025) Unaudited	Year ended (31/03/2026) Audited
1	**Income from operation**				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Operating Revenue	-	-	-	-
2	**Other Income**	-	-	-	-
3	**Total Revenue (1+2)**	-	-	-	-
4	**Expenses**				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
	c) Employee benefit expenses	0.45	0.51	0.51	2.04
	d)Finance costs	38.25	38.25	38.25	152.99
	e) Depreciation and amortisation expense	-	-	-	-
	f) Other Expenses	0.70	0.53	0.05	1.98
	Total Expenses	**39.40**	**39.29**	**38.81**	**157.01**
5	**Profit /(Loss) before exceptional items and tax (5-4)**	**(39.40)**	**(39.29)**	**(38.81)**	**(157.01)**
6	Exceptional Items	-	-	-	-
7	**Profit/ (Loss) before tax (5-6)**	**(39.40)**	**(39.29)**	**(38.81)**	**(157.01)**
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
9	**Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)**	**(39.40)**	**(39.29)**	**(38.81)**	**(157.01)**
10	Extraordinary items (net of tax expense)				
11	**Profit/(Loss) for the period (9+10)**	**(39.40)**	**(39.29)**	**(38.81)**	**(157.01)**
	Profit atributed to:				
	Owners of the Perents				
	Non-controling Interest				
12	**Other Comprehensive Income (Net of tax, net credit/charges)**	-	-	-	-
	Other Comprehensive Income atributed to:				
	Owners of the Perents				
	Non-controling Interest				
13	**Total Comprehensive Income (11+12)**	**(39.40)**	**(39.29)**	**(38.81)**	**(157.01)**
	Total Comprehensive Income atributed to:				
	Owners of the Perents				
	Non-controling Interest				
14	**Paid-up Equity Share Capital**	1,490.00	1,490.00	1,490.00	1,490.00
	Other Equity	-	-	-	(13,515.13)
	Non Controling Interst				
15	**Earning per Share (EPS)**				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.26)	(0.26)	(0.26)	(1.05)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.26)	(0.26)	(0.26)	(1.05)

Khandelwal Ray & Co. * Chartered Accountants * Kolkata

UNIWORTH INTERNATIONAL LTD

Director

NOTES OF THE FINANCIAL RESULT FORB THE QUARTER ENDE 30TH JUNE 2026

1 The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act,2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 and SEBI circular dated 5th July,2016

2 No provision has been made in respect of the following Accounts Receivables:
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6 The Government of India has notified the implementation of four new Labour Codes by consolidating and rationalizing 29 existing labour laws which have effective from November 21, 2025. These Codes have not been applicable for the Company due to total number of employees of the Company are less than the number of employee stipulated under such New Labour Laws.

7 Figures of the preceding 3 months ended 31st March, 2026 are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. Also the figures up to the end of the third quarter were only reviewed and not subjected to audit.

8 The Company's business activities has been suspended since long.

9 Previous period figures have been regrouped / rearranged wherever considered necessary.

10 The above results were taken on record and approved by the Board Of Directors at it's meeting held on 14th August, 2026.

11 The above results is as per Clause 41 of the Listing Agreement.

Khandelwal Ray & Co. Kolkata Chartered Accountants

for and on behalf of the Board
for Uniworth International Limited
UNIWORTH INTERNATIONAL LTD.

Place :Kolkata
Date :14th August, 2026

Harish Kant Mandhre
Director
DIN : 08396568
Director