



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

UHZ/SE/2026-27/P13

Date: August 07, 2026

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Ltd (Script Code: 541338)

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Board of Directors of the Company in their meeting held on today i.e. Friday August 07, 2026 inter-alia considered and approved following along with other matters:

1. Unaudited Standalone Financial Results

We enclosed herewith the Unaudited Standalone Financial Results along with the Limited Review Reports thereon for the quarter ended 30st June, 2026 as reviewed and recommended by the Audit Committee and have been approved and taken on record at the meeting of the Board of Directors of the Company held today.

Further, pursuant to our intimation to the Stock Exchange pertaining to the closure of the trading window effective from July 01, 2026 for dealing in the securities of the Company for Designated Persons and their immediate relatives as defined in the Code, the closure period shall end 48 hours after the announcement of Financial Results of the Company as aforesaid.

The aforesaid information is also available on the website of the Company.

The Meeting was commenced at 02:30 P.M. and concluded at 3:45 P.M.



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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For U. H. Zaveri Limited

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)

Encl: As Stated

UH ZAVERI LIMITED

GF/2, Manish Complex, Nikol Road, Indrajit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350
CIN: L74999GJ2017PLC098848

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED ON 30th JUNE, 2026

('Rs in Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	654.10	881.59	559.86	4,344.66
II	Other Income	-	-	-	-
III	III. Total Revenue (I +II)	654.10	881.59	559.86	4,344.66
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	273.05	1,337.09	416.54	5,126.68
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	360.95	(478.39)	118.27	(903.40)
	Employee Benefit Expense	6.83	4.98	7.82	31.67
	Financial Costs	0.01	(0.01)	0.01	0.06
	Depreciation and Amortization Expense	-	2.15	-	2.15
	Other Administrative Expenses	10.63	13.35	15.15	78.86
	Total Expenses (IV)	651.48	879.17	557.79	4,336.02
V	Profit before exceptional items and tax	2.63	2.42	2.07	8.64
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V - VI)	2.63	2.42	2.07	8.64
VIII	Tax expense:				
	(1) Current tax	0.60	0.75	0.50	2.00
	(3) Deferred tax	-	1.17	-	1.17
IX	Profit(Loss) from the period from continuing operations	2.03	0.50	1.57	5.47
X	Profit/(Loss) from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discounting operations	-	-	-	-
XII	Profit/(Loss) from Discontinuing operations (X-XI)	2.03	0.50	1.57	5.47
XIII	Profit/(Loss) for the period (IX + XII)	2.03	0.50	1.57	5.47
XIV	Other Comprehensive Income net of tax	-	403.20	-	403.20
		2.03	403.70	1.57	408.67
XVI	Details of equity share capital				
	Paid up equity share capital	3,058.20	3,058.20	1,019.40	3,058.20
	Face value of equity share capital	10/-	10/-	10/-	10/-
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing operations	0.01	0.002	0.02	0.02
	(2) Diluted earnings (loss) per share from continuing operations	0.01	0.002	0.02	0.02
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-
	Earning per equity share:				
	(1) Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.002	0.02	0.02
	(2) Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.002	0.02	0.02

Notes:

- 1) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 07-08-2026
- 2) The Company's business activity fall within a singal primary business segment.
- 3) Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors
For, UH Zaveri Limited

Hitesh M Shah
Managing Director
DIN:07907609



Place: Ahmedabad
Date: 07/08/2026

SHAH KARIA & ASSOCIATES

Chartered Accountants

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

Review Report To
The Board of Directors
U H Zaveri Limited

1. We have reviewed the accompanying statement of unaudited financial results of **U H Zaveri 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 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, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended (the "Act"), 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 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.
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 specified under Section 133 of the Act, 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 **Shah Karia & Associates**
Chartered Accountants
ICAI Firm Registration No.: 131546W

Priyank Shah

Priyank Shah
Partner
Membership No.: 118627
UDIN :26118627PKRMDH6290



Date: 7th August, 2026.
Place: Ahmedabad