UNIROYAL MARINE EXPORTS LIMITED
CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India
Tel : 0496 2633781, 2633782, Fax : +91496 2633783
E-mail : ume@uniroyalmarine.com
www.uniroyalmarine.com
CIN:L15124KL1992PLC006674

Ref: UME/BSE/41/2026 13/08/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai – 400 001

Sub: Outcome of the meeting of the Board Directors held on 13th August 2026

Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, 13th August 2026 has considered, taken on record and approved the Un-audited Financial Results of the Company for the quarter and three months ended on 30th June 2026.

We enclose herewith the Un-audited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditor.

The Board meeting commenced at 3:00 PM (IST) and concluded at 3:30 PM (IST).

Kindly take the above details on record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

UNIROYAL MARINE EXPORTS LTD. VENGALAM Kozhikode Dt. PIN: 673 303

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode

UNIROYAL MARINE EXPORTS LIMITED

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Statement of Standalone Financial Results for the Quarter ended June 30,2026

(All amounts are in ₹ Lakhs except per share data)

Sl. 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	320.04	1,408.50	456.36	2,869.89
II	Other Income	54.49	8.85	34.36	11.72
III	**Total Revenue**	**374.53**	**1,417.35**	**490.72**	**2,881.61**
IV	**Expenses**				
	Cost of Materials Consumed	231.63	1,043.62	238.27	1,735.95
	Purchase of Stock-in-trade	-	-	-	-
	Change in Inventories of Finished Goods	19.56	96.76	41.0	202.90
	Employee Benefit Expenses	129.74	99.75	47.36	272.05
	Finance cost	24.62	20.37	30.57	131.49
	Depreciation	2.00	2.00	2.12	8.37
	Other Expenditure	88.58	151.60	116.26	501.94
V	**Total Expense**	**496.13**	**1,414.09**	**475.57**	**2,852.69**
VI	**Profit/(Loss) before Exceptional and Tax**	**(121.60)**	**3.26**	**15.15**	**28.92**
VII	Exceptional Items (net)	-	-	-	-
VIII	**Profit/(Loss) before Tax**	**(121.60)**	**3.26**	**15.15**	**28.92**
IX	**Tax expenses**				
	Current Tax	-	-	-	-
	Earlier Year	-	**2.34**	-	**2.34**
	Deferred Tax	-	-		-
X	**Net Profit/(Loss) for the period**	**(121.60)**	**0.92**	**15.15**	**26.58**
XI	**Other Comprehensive income**		**2.78**	-	**2.78**
XII	**Total Comprehensive Income for the period**	**(121.60)**	**3.70**	**15.15**	**29.36**
XIII	**Paid-up Equity Share Capital (Face value ₹ 10/- each)**	**647.95**	**647.95**	**647.95**	**647.95**
XIV	**Other Equity**				
XV	**Earning per share (EPS) (Face value of ₹ 10/- each)**				
	a) Basic (₹)	**(1.88)**	**0.06**	**0.23**	**0.45**
	b) Diluted (₹)	**(1.88)**	**0.06**	**0.23**	**0.45**

BSJ & Associates ★ Chartered Accountants ★ Cochin-18

UNIROYAL MARINE EXPORTS LTD. Kozhikode Dt. PIN. 673 303 ★ VENGALAM ★

For **UNIROYAL** MARINE EXPORTS LTD.

ANUSH. K. THOMAS
Managing Director

UNIROYAL MARINE EXPORTS LIMITED

CIN: L15124KL1992PLC006674

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Notes to the Financial Results for the Quarter Ended June 30, 2026

1	The Audit Committee has reviewed the above results and the same have been subsequently approved by the Board of Directors in their meetings held on August 13,2026
2	The financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS). prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3	The financial results have been reviewed by the Statutory Auditors as required under Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
4	In accordance with IND AS 108 on "Operating Segments", Company's operation predominantly relates to processing & exporting of marine products and has disclosed export as its primary segment.Local turnover is not significant in total turn over.
5	The members in its Extra Ordinary General Meeting held on July 31, 2025 have accorded approval for the sale of 180 cents of land situated at Sy. No. 11/19 Chamancheri Vengalam, Calicut – 673 303 with building thereon in open bid with the condition that the successful bidder has to lease the said building to the company. The outcome of the transaction is known once the bid is completed and the working of the Company and continue as a going concern is based on the said bid.
6	The company has assessed all the possible effects that may result from ongoing geo-political conditions. As per the assessment, there are not having significant effect on the carrying amounts of Property, Plant and Equipment, Inventories, Receivables & Other current assets and its recoverability.
7	The Company has undertaken a restructuring of its workforce based on its current and projected operational requirements, which has resulted in a reduction in the employees strength to align with the operational needs of the business. Consequently, the Company has recognized a total provision of ₹78.68 lakhs during the quarter towards the full settlement of all obligations linked to the retiring workforce.
8	Figures for the previous periods have been re-grouped wherever necessary.
9	The figures of last quarter are the balancing figures between the audited figures of the financial year and the published results upto the third quarter of the respective financial year.
10	Investor Complaints: Opening Pending: Nil Received: Nil Disposed: Nil Closing Pending: Nil
11	The above results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com Company's website at www.uniroyalmarine.com

This statement should be read with our report of even date

BSJ & Associates Chartered Accountants Cochin-18

UNIROYAL MARINE EXPORTS LTD Kozhikode Dt. PIN.:673 303 VENGALAM

For UNIROYAL MARINE EXPORTS LTD

Anush Kalluvila Thomas
Managing Director
DIN:01254212

Place: Ernakulum
Date: August 13,2026

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of UNIROYAL MARINE EXPORTS LIMITED ("the Company") for the Quarter ended June 30, 2026 pursuant to the Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of,
Uniroyal Marine Exports Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Uniroyal Marine Exports 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 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Listing Regulations").

2. 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, ("Ind AS 34"), "Interim Financial Reporting" 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 and in compliance with Regulations 33 and 52 of the Listing Regulations. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BSJ & Associates Cochin-18 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 the applicable 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 Regulation 33 and 52 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 BSJ & Associates
Chartered Accountants
Firm Registration No.010560S

BSJ & Associates Cochin-18 Chartered Accountants

CA Jojo Augustine
Partner
Membership No. 214088
UDIN: 26214088DZTUDS3716

Date: 13-08-2026
Place: Ernakulam