

Ref: UAF/2025-26/17

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra
Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Outcome of Board Meeting held on Wednesday, 06th August, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that 02nd Board Meeting of the Company for the F.Y. 2025-26 was held on **WEDNESDAY, 06TH AUGUST, 2025** at the registered office of the Company through hybrid mode, inter alia, transacted the following business:

1. Approved the Unaudited Standalone Financial results of the Company for the quarter ended on June 30, 2025 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon (**enclosed herewith**) being recommended by Audit Committee.
2. Approved the appointment of Mrs. Jayanti Jha Roda (A 50623) as Company Secretary and Compliance Officer of the Company on being recommended by Nomination & Remuneration Committee.

Further, the details of her appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**

3. Took note of retirement of Mr. Vimal Chand Jain (DIN: 00295667) from the position of Chairman and MD w.e.f. 09.07.2025.

Further, the details of his retirement as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-B**

4. Approved the appointment of Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director of the Company (CMD) for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors and the Nomination and Remuneration Committee **Subject to approval of shareholders at Annual General Meeting.**

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Further, the details of his appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-C**

5. Approved the revision of Overall Maximum Remuneration u/s 197 from Rs. 188 lakhs per annum to Rs. 225 lakhs per annum **Subject to approval of shareholders at Annual General Meeting.**
6. Took note of Related Party Transactions entered for quarter ended on June 30th, 2025.
7. Approved the Secretarial Audit Report (Form MR-3) received from M/s Arm & Associates LLP, Practicing Company Secretaries, Secretarial Auditor of the Company for the Financial Year 2024-25.
8. Approved the Cost Audit Report received from M/s Girdhar Choudhary & Co, Cost Accountants, Cost Auditor of the Company for the Financial Year 2024-25 being recommended by Audit Committee.
9. Took on record the Internal Audit Report for the quarter ended on 30th June, 2025 received from M/s Shah Patni & Co., Chartered Accountants, Internal Auditors of the Company being recommended by Audit Committee.
10. Approved the re-appointment Mr. Gajendra Kumar Tyagi (DIN: 00371981), Whole Time Director of the company who is liable to retire by rotation **Subject to approval of shareholders at Annual General Meeting.**
11. Approved Company Secretary of the Company as Designated person for handling the compliance with beneficial interests in shares.
12. **For convening the Annual General Meeting of the Company:**
 - I. Approved the Notice for convening the 16th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 19, 2025 at 11:00 A.M through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).
 - II. Approved the Board’s Report for the financial year ended on March 31, 2025 together with the Management Discussion and Analysis Report, Report on Corporate Governance, Business Responsibility and Sustainability Report and all other annexures thereof.
 - III. Approved the Cut Off date as 12th September, 2025 and e-Voting period commencing on Monday, 15th September, 2025 (09:00 a.m. IST) and ends on Thursday, 18th September, 2025 (5:00 p.m. IST)
 - IV. Approved closure of Books of the Company from Saturday, 13th September, 2025, to Friday, 19th September, 2025 (both days inclusive) for the purpose of AGM.
 - V. Approved for providing e voting facility for the 16th AGM.

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- VI. Approved for appointment of NSDL as the agency for providing its assistance and conducting the e voting facility
- VII. Approved the appointment of M/s Arms & Associates LLP, Practicing Company Secretaries as a Scrutinizer for conducting e voting for the 16th AGM.

The Board Meeting commenced at 03:00 P.M. and concluded at 05:40 P.M.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2025.

The Financial Results shall also be made available on the website of the Company at www.ufindia.com.

You are kindly requested to take the same on record.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

(Vimal Chand Jain)
Director
DIN: 00295667

Date: Wednesday, August 06, 2025
Place: Jaipur, Rajasthan

UNIVERSAL AUTOFOUNDRY LIMITED



GOVERDHAN AGARWAL & CO.

Chartered Accountants

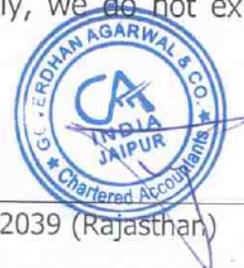
Limited Review Report

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

The Board of Directors of

UNIVERSAL AUTOFOUNDRY LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 30.06.2025 (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 (the Regulation') as amended.
2. The preparation of this Statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company and prepared in accordance with recognition and measurement principals laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standards 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 financial statements are free of material misstatements. A review is limited primarily to inquiries of the company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



16, Krishna Nagar Colony, Teen Dukan, Sikar Road, Jaipur-302039 (Rajasthan)

Ph.: 099928857571, e- mail- aggdca@gmail.com



GOVERDHAN AGARWAL & CO.

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 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 recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goverdhan Agarwal & Co.

Chartered Accountants

Firm Registration No: 006519C



(MUKESH KUMAR GUPTA)

PARTNER

M. No.: 410615

Place: Jaipur

Date: 06.08.2025

UDIN : 25410615BMLCUX4995.

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

STATEMENT OF ASSETS & LIABILITIES

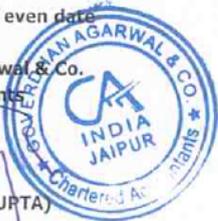
		(Amount in Lakhs)	
Particulars		As at 30.06.2025 Unaudited	As at 31.03.2025 Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipments	5946.77	6113.09
	(b) Capital W.I.P.	1913.63	898.31
	(c) Intangible Assets	3.37	4.01
	(d) Intangible Assets Under development	0.00	0.00
	(e) Financials Assets		
	(i) Non Current Investments	0.00	0.00
	(ii) Other Financial Assets	0.00	0.00
	(iii) Trade Receivables	0.00	0.00
	(f) Deferred Tax Assets (Net)	15.43	0.00
	(g) Other Non Current Assets	329.79	337.96
	Total Non Current Assets	8209.01	7353.37
2	Current Assets		
	(a) Inventories	2482.65	2352.92
	(b) Financials Assets		
	(i) Trade receivables	3785.00	4039.92
	(ii) Cash and cash Equivalents	101.20	22.71
	(iii) Other Financial Assets	84.49	45.29
	(c) Current Tax Assets	140.83	133.08
	(d) Other Current Assets	144.89	163.31
	Total Current Assets	6739.06	6757.23
	TOTAL ASSETS	14948.07	14110.60
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1243.45	1243.45
	(b) Other Equity	6365.57	5809.18
	(c) Money received against warrants issued	0.00	488.00
	Total Equity	7609.02	7540.63
2	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2515.58	1552.75
	(ii) Other Financial Liabilities		
	(b) Provisions	55.87	55.87
	(c) Deferred tax liabilities (Net)	0.00	34.37
	Total Non Current Liabilities	2571.45	1642.99
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2842.72	3054.32
	(ii) Trade Payables		
	-Dues of Micro and Small Enterprises	558.68	634.21
	-Dues of other than Micro and Small Enterprises	494.65	637.20
	(iii) Other financial liabilities		18.52
	(c) Other Current Liabilities	787.43	502.03
	(b) Provisions	84.12	80.69
	Total Current Liabilities	4767.60	4926.97
	TOTAL EQUITY & LIABILITY	14948.07	14110.60

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants
FRN : 006519C

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

Date : 06.08.2025
Place : Jaipur



For and on behalf of the Board

(Vinit Jain)
Director & CFO
DIN : 02312319

(Vimal Chand Jain)
Director
DIN : 00295667

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

Registered Office -B-307, Road No. 16, VKI Area, Jaipur-302013

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars		(Amount in lakhs except EPS)			
			Quarter ended		Year ended	
			30th June 2025	31st March 2025	30th June 2024	31st March 2025
			Unaudited	Audited	Unaudited	Audited
	Income					
1	(a)	Revenue from Operations (Net)	4662.74	5150.77	4556.29	19335.40
2	(b)	Other Income	48.95	15.17	11.04	53.50
3		Total Income (1+2)	4711.69	5165.93	4567.33	19388.90
4	Expenses					
	(a)	Cost of Materials Consumed	2873.45	2242.20	2661.78	10619.33
	(b)	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c)	Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(314.05)	220.76	(182.52)	-324.74
	(d)	Employee Benefits Expenses	712.90	779.72	689.77	2987.44
	(e)	Finance Cost	82.36	82.59	66.01	330.69
	(f)	Depreciation & Amortisation Expenses	245.28	293.74	186.65	1040.47
	(g)	Other Expenses	1089.74	1223.93	1000.66	4408.20
		Total Expenses	4689.69	4842.94	4422.35	19061.39
5		Profit (Loss) before Exceptional & Extraordinary items & tax (3-4)	22.00	322.99	144.98	327.51
6		Exceptional Items	0.00	0.00	0.00	0.00
7		Profit (Loss) before Extraordinary items (5-6)	22.00	322.99	144.98	327.51
8		Extraordinary Items	0.00	0.00	0.00	0.00
9		Profit (Loss) Before Tax (7-8)	22.00	322.99	144.98	327.51
	Tax Expenses					
	(a)	Current Tax	3.43	37.95	26.60	53.18
	(b)	Earlier Year Tax	0.00	0.00	0.00	6.12
	(c)	Deferred Tax	(49.81)	43.97	11.93	32.84
10		Total Tax Expenses	(46.38)	81.92	38.53	92.14
11		Profit/(Loss) for the period from continuing operations (9-10)	68.37	241.08	106.45	235.37
12		Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
13		Tax Expenses on discontinuing operations	0.00	0.00	0.00	0.00
14		Profit/(Loss) for the period from discontinuing operations (12-13)	0.00	0.00	0.00	0.00
15		Profit (Loss) for the period (11+14)	68.37	241.08	106.45	235.37
	Other Comprehensive Income (Loss)					
	Item that will not be reclassified to profit or loss					
16		Remeasurement Gains(Losses) on Defined Benefit Plan	0.00	11.43	(1.71)	14.48
17		Income Tax on Above	0.00	2.92	0.48	3.76
18		Total Other Comprehensive Income (16-17)	0.00	8.51	(1.23)	10.71
19		Total Comprehensive Income for the Year (15-18)	68.37	249.59	105.21	246.08
20		Paid-up equity share Capital (face value of Rs. 10/- each)	1243.45	1243.45	1243.45	1243.45
21	i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :					
	(a)	Basic	0.55	1.94	0.86	1.89
	(b)	Diluted	0.55	1.94	0.86	1.89
22	ii) Earning per share (including other comprehensive income) (not annualised for quarter) :					
	(a)	Basic	0.55	2.01	0.85	1.98
	(b)	Diluted	0.55	2.01	0.85	1.98

As per our Report of even date

For and on behalf of the Board

For Goverdhan Agarwal & Co.
Chartered Accountants
FRN : 006519C



(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

(Vinit Jain)
Director & CFO
DIN : 02312319

(Vimal Chand Jain)
Director
DIN : 00295667

Date : 06.03.2025
Place : Jaipur

Note to the Audited Financial Results for the quarter ended on 30.06.2025:

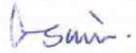
1. The above Unaudited Standalone Financials Results for the Quarter and Year ended 30th June, 2025 have been prepared by the Company in accordance with Regulation 33 of the SEBI, (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August, 6, 2025.
2. Previous Year's/period figures have been regrouped/reclassified/restated wherever necessary to confirm to classification of current period. Figures for the respective comparative period have been restated wherever applicable.
3. The Company is engaged in Manufacturing & Sale of CI Castings, which constitute single business segment in terms of Segment Reporting (Ind AS 108). Accordingly, there is no other business segment to report under Ind AS 108.
4. There are no investor complaint received/pending as on August 6, 2025.
5. Basic Earnings per Shares are calculated by dividing by the Net Profit after Tax attributable by the number of Equity Shares outstanding during the year/period.

For Universal Autofoundry Limited



VINIT JAIN
CFO And Director
DIN : 02312319

For Universal Autofoundry Limited


Chairman & Managing Director
DIN 00295667

Annexure A

Sr.No.	Details of events need to be provided	Information of such event
1.	Name	Jayanti Jha Roda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 06, 2025 has considered and approved the appointment of Mrs. Jayanti Jha Roda (A 50623) as Company Secretary & Compliance Officer of the Company w.e.f. from 06.08.2025.
3.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 06 th day of August, 2025
4.	Brief Profile (In case of appointment)	<p>She is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2017. She has rich experience of more than 8 years in the field of Corporate & Securities Laws, Regulatory Affairs, Finance and taxes and Corporate Secretarial practices.</p> <p>She is a qualified Company Secretary and a Commerce Graduate. Further she holds a Master degree in Business Administration and Bachelor degree in Law.</p>
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

Annexure B

Sr.No.	Details of events need to be provided	Information of such event
1.	Name	Mr. Vimal Chand Jain (DIN: 00295667)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Both Nomination and Remuneration Committee took note of the retirement of Mr. Vimal Chand Jain (DIN: 00295667) from the position of Chairman and MD w.e.f. 09.07.2025 as his tenure completed on 09.07.2025.
3.	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 09.07.2025
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

Annexure C

Sr.No.	Details of events need to be provided	Information of such event
1.	Name	Mr. Vimal Chand Jain (DIN: 00295667)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 06, 2025 has considered and approved the appointment of Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors subject to approval of shareholders in ensuing Annual General Meeting.
3.	Date of appointment/ cessation (as applicable) & term of appointment	for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors subject to approval of shareholders in ensuing Annual General Meeting.
4.	Brief Profile (In case of appointment)	Mr. Vimal Chand Jain has been on the Board since inception of the company and currently holds the position as the Chairman and Managing Director of our company. He has done Bachelors of Engineering (Electrical) from Osmania University, Hyderabad. He is involved in identifying, developing and directing the implementation of business strategy. He is heavily involved in maintaining the budget and oversees cost and general accounting, accounts receivable/collection and payroll and risk management. He also guides financial decisions by establishing, monitoring and enforcing policies and procedures. He is also responsible for the company's health and to maintain links with other trade and professional associations.
5.	Relationships between Directors (in case of appointment of a director)	Not applicable