

Ref: UAF/2025-26/46

Thursday | February 12, 2026 | Jaipur

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 Thursday, 12th February, 2026 pursuant to Regulation 30 & 33 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 04th Board Meeting of the Company for the F.Y. 2025-26 was held on **THURSDAY, FEBRUARY 12, 2026, commenced at 15:00 P.M. (IST) and concluded at 16:36 P.M. (IST)**, 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 and Nine Months ended on 31st December, 2025 pursuant to Regulation 33 of Listing Regulations and took on record the Limited review report thereon (**enclosed herewith**), issued by M/s Goverdhan Agarwal & Co., Chartered Accountants, (FRN:006519C), Statutory Auditor of the Company, being recommended by Audit Committee.
2. Took on record the Internal Audit Report for the Quarter ended on 31st December, 2025 received from M/s Shah Patni & Co., Chartered Accountants, Internal Auditors of the Company being recommended by Audit Committee
3. Took note of Related Party Transactions entered for quarter ended on 31st December, 2025.
4. Based on recommendation of Nomination & Remuneration Committee and Audit Committee, the Board approved the appointment of Ms. Anoushka Jain, daughter of Mr. Vikram Jain, Wholetime Director of the Company, as Assistant Finance Manager of the Company. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-I**

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 December 31, 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

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Membership No. A50623

Encl: a/a

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



GOVERDHAN AGARWAL & CO.

Chartered Accountants

Independent Auditor's Review Report on the Quarterly & Year to date Unaudited Standalone 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
M/s **UNIVERSAL AUTOFOUNDRY LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **UNIVERSAL AUTOFOUNDRY LIMITED** for the Quarter ended 31.12.2025 & Year to date results for the period from 01.04.2025 to 31.12.2025 (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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the Circular).

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. Our responsibility is to issue a report on the Statement based on our review.

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 is 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.





GOVERDHAN AGARWAL & CO.
Chartered Accountants

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 recognized accounting practices and policies 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: 12.02.2026

UDIN: 26410615FJDVBQ8128

UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

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

Phone : 0141-2460356

Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31st DECEMBER, 2025

pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	(Amount in lakhs except EPS)					
		Quarter Ended			Nine Month Ended		Year ended
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income							
1	(a) Revenue from Operations (Net)	4916.18	5486.42	4645.65	15065.34	14184.63	19335.40
2	(b) Other Income	22.57	50.39	(0.96)	121.91	38.33	53.50
3	Total Income (1+2)	4938.76	5536.81	4644.69	15187.25	14222.97	19388.90
4	Expenses						
	(a) Cost of Materials Consumed	2954.55	3196.35	2795.79	9024.36	8377.13	10619.33
	(b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Change in inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	(185.74)	(95.16)	(150.58)	(594.94)	(545.50)	(324.74)
	(d) Employee Benefits Expenses	770.14	807.47	737.31	2290.51	2207.72	2987.44
	(e) Finance Cost	125.98	59.36	88.98	267.69	248.10	330.69
	(f) Depreciation & Amortisation Expenses	298.20	244.42	298.17	787.89	746.73	1040.47
	(g) Other Expenses	1339.12	1222.31	1151.04	3651.17	3184.27	4408.20
	Total Expenses	5302.25	5434.75	4920.72	15426.68	14218.45	19061.39
5	Profit (Loss) before Exceptional & Extraordinary items & tax (3-4)	(363.49)	102.06	(276.02)	(239.43)	4.52	327.51
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit (Loss) before Extraordinary items (5-6)	(363.49)	102.06	(276.02)	(239.43)	4.52	327.51
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (Loss) Before Tax (7-8)	(363.49)	102.06	(276.02)	(239.43)	4.52	327.51
Tax Expenses							
	(a) Current Tax	(20.71)	17.28	(56.85)	0.00	15.23	53.18
	(b) Earlier Year Tax	1.49	0.00	6.12	1.49	6.12	6.12
	(c) Deferred Tax	(35.28)	23.44	(19.40)	(61.65)	(11.13)	32.84
10	Total Tax Expenses	(54.50)	40.72	(70.13)	(60.16)	10.22	92.14
11	Profit/(Loss) for the period from continuing operations (9-10)	(308.99)	61.35	(205.89)	(179.27)	(5.71)	235.37
12	Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Tax Expenses on discontinuing operations	0.00	0.00	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	0.00	0.00
15	Profit (Loss) for the period (11+14)	(308.99)	61.35	(205.89)	(179.27)	(5.71)	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	0.00	(4.21)	0.00	3.05	14.48
17	Income Tax on Above	0.00	0.00	(1.17)	0.00	0.85	3.76
18	Total Other Comprehensive Income (16-17)	0.00	0.00	(3.04)	0.00	2.20	10.71
19	Total Comprehensive Income for the Year (15-18)	(308.99)	61.35	(208.93)	(179.27)	(3.51)	246.08
20	Paid-up equity share Capital (face value of Rs. 10/- each)	1243.45	1243.45	1243.45	1243.45	1243.45	1243.45
22	i) Earning per share (excluding other comprehensive income) (not annualised for quarter) :						
	(a) Basic	(2.48)	0.49	(1.66)	(1.44)	(0.05)	1.89
	(b) Diluted	(2.48)	0.49	(1.66)	(1.44)	(0.05)	1.89
23	ii) Earning per share (including other comprehensive income) (not annualised for quarter) :						
	(a) Basic	(2.48)	0.49	(1.68)	(1.44)	(0.03)	1.98
	(b) Diluted	(2.48)	0.49	(1.68)	(1.44)	(0.03)	1.98

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

Date : 12.02.2026
Place : Jaipur

For and on behalf of the Board

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

(Vinit Jain)
Director & CFO
DIN : 02312319



UNIVERSAL AUTOFOUNDRY LIMITED

CIN:-L27310RJ2009PLC030038

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

Phone : 0141-2460356

Website: www.ufindia.com, E-mail: cs@ufindia.com

STATEMENT OF ASSETS & LIABILITIES

		(Amount in Lakhs)	
Particulars		As at 31.12.2025	As at 31.03.2025
		Unaudited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipments	7434.33	6113.09
	(b) Capital W.I.P.	253.00	898.31
	(c) Intangible Assets	3.32	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)	27.28	0.00
	(g) Other Non Current Assets	398.40	0.00
	Total Non Current Assets	8116.32	7353.37
2	Current Assets		
	(a) Inventories	2695.88	2352.92
	(b) Financials Assets		
	(i) Trade Receivables	3620.82	4039.92
	(ii) Cash & Cash Equivalents	3.89	22.71
	(iii) Other Financial Assets	56.55	45.29
	(c) Current Tax Assets	49.53	133.08
	(d) Other Current Assets	293.22	163.31
	Total Current Assets	6719.88	6757.23
	TOTAL ASSETS	14836.20	14110.60
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1243.45	1243.45
	(b) Other Equity	6093.66	5809.18
	(c) Money received against warrants issued	0.00	408.00
	Total Equity	7337.11	7540.63
2	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	2484.24	1552.75
	(ii) Other Financial Liabilities	0.00	0.00
	(b) Provisions	55.87	55.87
	(c) Deferred tax liabilities (Net)	0.00	34.37
	Total Non Current Liabilities	2540.11	1642.99
2	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	3008.83	3054.32
	(ii) Trade Payables		
	-Dues of Micro and Small Enterprises	553.77	634.21
	-Dues of other than Micro and Small Enterprises	886.63	637.20
	(iii) Other financial liabilities	23.43	18.52
	(c) Other Current Liabilities	458.83	502.03
	(c) Provisions	27.51	80.69
	Total Current Liabilities	4958.99	4926.97
	TOTAL EQUITY & LIABILITY	14836.20	14110.60

As per our Report of even date

For Goverdhan Agarwal & Co.
Chartered Accountants

(MUKESH KUMAR GUPTA)
Partner
M.No. 410615

Date : 12.02.2026
Place : Jaipur

For and on behalf of the Board

(Vimal Chand Jain)
Chairman & Managing Director
DIN : 00295667

(Vinit Jain)
Director & CFO
DIN : 02312319



Registered Office: B-307, Road No.16, Vishwakarma Industrial Area, Jaipur - 302 013, Rajasthan
Tel: 0141-4109598; CIN: L27310RJ2009PLC030038; Website: www.ufindia.com ; E-mail: support@ufindia.com

Notes to the statement of Standalone unaudited financial results for the quarter and year to date 31st December, 2025:

1. The above Un-audited Standalone Financials Results for the Quarter and Year to date ended 31st December, 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 February, 12, 2026.
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 February 12, 2026.
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 period.
6. The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on Wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred as the New Labour Codes). These codes have been made effective from 21st November, 2025.

The Company is in process of evaluating the full impact of these labour codes announced.

For Universal Autofoundry Limited


VINAY JAIN
CFO And Director
DIN : 02312319

For Universal Autofoundry Limited


Chairman & Managing Director
DIN 00295667

Annexure-1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Anoushka Jain, daughter of Mr. Vikram Jain, Wholetime Director of the Company, as Assistant Finance Manager of the Company.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment .	With effect from 01 st April, 2026. Terms of appointment: Ms. Anoushka Jain has been appointed as full time employee of the Company who will support day-to-day financial operations, reporting, compliance, and internal controls.
3.	Brief Profile (In case of appointment)	<p>Ms. Anoushka Jain is a CA Finalist and a Bachelor of Commerce (Accounts & Finance) graduate with strong academic credentials and practical exposure in Financial Management, Statutory Audits and Accounting.</p> <p>She has pursued her articleship and audit assignments with reputed firms including Deloitte Haskins and Sells LLP, Mumbai and Umed Jain & Co. Jaipur, where she worked on statutory audits under Ind AS and AS, tax audits, limited reviews, special purpose audits, and worked on NBFCs and InvITs.</p> <p>Further, she has hands-on experience in preparation and examination of financial records, certifications, auditing multiple clients and SPVs and working in large professional teams. Ms. Jain has also completed ICAI soft skills and IT training programmes, including ICITSS (Advanced IT, Orientation, and MCS).</p> <p>Her areas of interest include Financial Management, Taxation, and Auditing. She is proficient in tools such as MS Excel, Tally, SAP, Power BI, and relevant accounting software. Ms. Jain has also been actively involved in volunteering and extracurricular activities, demonstrating strong communication and leadership skills.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Vikram Jain, Wholetime Director of the Company.

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