



Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Dated : Monday 11th August, 2025

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

BSE Symbol: UNIROYAL | Scrip Code: 521226 | ISIN: INE980D01019

Subject: Submission of Un audited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **August 11, 2025**, has, inter alia, approved the Un audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

In compliance with the above-mentioned regulation, please find enclosed the following:

- Un Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.
- Auditor's Review Report on the said financial results.

The meeting of the Board of Directors commenced on August 11th, 2025 at 15:30 and concluded on August 11th, 2025 at 17:00

The above-mentioned Un Audited Financial Results, as approved by the Board, will also be available on the Company's website at www.uniroyalgroup.com

Kindly take the same on your records.

Thanking you,
Yours Sincerely,
For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)

Whole Time Director

DIN:-00007598

MG. DIRECTOR/WHOLE TIME DIRECTOR

Central Marketing Office :

D-104, 1st Floor, Sector-10, Noida-201301 INDIA

Phones : 0120 - 4573706, 4573707, 4573708

E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in





GAMBHIR KHURANA & ASSOCIATES
CHARTERED ACCOUNTANTS

SCO 1106-07, FIRST FLOOR, SECTOR 22-B, CHANDIGARH-160022
0172-4611022, 9876301000, 9216600002
gurpreetgambhir@cagambhirkhurana.com; rahulkhurana@cagambhirkhurana.com
www.cagambhirkhurana.com

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

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Uniroyal Industries Limited ("the Company") for the quarter ended on 30th June, 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")

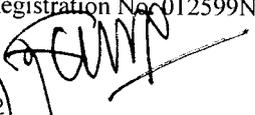
The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures 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.

Based on our review conducted as stated 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 thereunder and other accounting principles generally accepted in India 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 GAMBHIR KHURANA & ASSOCIATES,
Chartered Accountants
Firm Registration No. 012599N




Rahul Khurana
(Partner)
Membership No. 543481

Place : Panchkula
Dated: 11.08.2025

UDIN: 05543481BMJEFL6735



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

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Uniroyal Industries Limited ("the Parent") and its subsidiary A M Textiles and Knitwears Limited together referred to as ("the Group") for the quarter ended on 30th June, 2025 ("the Statement"), attached herewith, being submitted by the Parent 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").

This statement, which is the responsibility of the Parent's Management and approved by the Parent'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 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

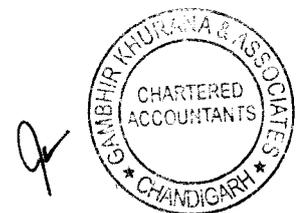
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures 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.

The Statement includes results of following entities:

A M textiles and Knitwears Limited

A 100% Subsidiary Company

We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.





GAMBHIR KHURANA & ASSOCIATES
CHARTERED ACCOUNTANTS

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Based on our review conducted as stated 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 thereunder and other Accounting Principles generally accepted in India 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 GAMBHIR KHURANA & ASSOCIATES,
Chartered Accountants
Firm Registration No. 012599N





Rahul Khurana
(Partner)
Membership No.543481

Place : Panchkula
Dated: 11.08.2025

UDIN - 25543481BMJEFZ6735

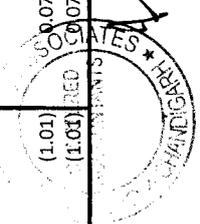
STATEMENT OF CONSOLIDATED/STANDALONE UN AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2025

Rupees In Lakhs

CONSOLIDATED				STANDALONE			
Sr. No.	PARTICULARS	YEAR TO DATE		YEAR TO DATE		31-Mar-25 Audited	31-Mar-25 Audited
		30-Jun-25 Unaudited	31-Mar-25 Unaudited	30-Jun-25 Unaudited	31-Mar-25 Unaudited		
I	Revenue from Operations	11,383.85	2,543.33	11,383.85	2,543.33	346.15	346.15
II	(a) Other Income	59.86	1.99	59.86	1.99	1.35	1.35
III	(b) Other Income- Non Operating	27.35	-	27.35	-	-	-
IV	Total Revenue(+)II) Expenses	11,471.06	2,545.32	11,471.06	2,545.32	347.50	347.50
	(a) Cost of Materials consumed	375.09	67.77	375.09	67.77	67.88	67.88
	(b) Purchase of stock-in-trade	9,044.22	2,188.22	9,044.22	2,188.22	0.39	0.39
	(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	136.24	(41.71)	136.24	(41.71)	4.04	4.04
	(d) Employee benefits expense	641.95	156.54	641.95	156.54	153.54	153.54
	(e) Finance Costs	205.75	41.08	205.75	41.08	4.70	4.70
	(f) Depreciation and amortisation expense	190.02	39.99	190.02	39.99	35.57	35.57
	(g) Other expenses	807.73	177.06	807.73	177.06	170.76	170.76
	Total Expenses	11,401.00	2,628.95	11,401.00	2,628.95	436.88	436.88
V	Profit/(Loss) before exceptional items and tax	70.06	(83.63)	70.06	(83.63)	(89.38)	(89.38)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	70.06	(83.63)	70.06	(83.63)	(89.38)	(89.38)
VIII	Tax expense	-	-	-	-	-	-
	Current Tax	11.00	-	11.00	-	-	-
	Deferred Tax	12.08	-	12.08	-	-	-
IX	Adjustment of tax relating to earlier years	0.54	(2.30)	0.54	(2.30)	(2.30)	(2.30)
X	Profit (loss) for the period from continuing operations(VII-VIII)	46.44	(81.33)	46.44	(81.33)	(87.08)	(87.08)
XI	Profit (loss) for the period from discontinued operations	-	-	-	-	-	-
XII	Tax expenses of discontinued operations	-	-	-	-	-	-
XIII	Profit/(loss) for the year from discontinued operations(after tax) (X-XII)	46.44	(81.33)	46.44	(81.33)	(87.08)	(87.08)
XIV	Other comprehensive income	-	-	-	-	-	-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	Re-measurement (gains)/losses on defined benefit plans	(9.19)	(4.59)	(9.19)	(4.59)	(4.59)	(4.59)
	(ii) Income tax relating to items that will not be reclassified to profit or loss tax impact	2.30	1.15	2.30	1.15	1.15	1.15
XV	Other comprehensive income for the year, net of tax	(6.89)	(3.44)	(6.89)	(3.44)	(3.44)	(3.44)
XVI	Total comprehensive income for the year (XIV+XV)	53.33	(77.89)	53.33	(77.89)	(83.64)	(83.64)
	Earnings in rupee per equity share (nominal value of share Rs.10)	0.64	(0.94)	0.64	(0.94)	0.01	0.01
	Basic (Rs.)	0.64	(0.94)	0.64	(0.94)	0.01	0.01
	Diluted (Rs.)	0.64	(0.94)	0.64	(0.94)	0.01	0.01

FOR UNIROYAL INDUSTRIES LTD.

MANAGING DIRECTOR



NOTES:

- 1 The above Consolidated/Stand-alone un-audited financial results for the quarter ended 30th June, 2025 has been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 11th August 2025. The Statutory auditors of the company has carried out Limited Review of the above stand-alone and consolidated financial results for the quarter ended 30th June, 2025 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015.
- 2 The Financial Results of the company have been prepared in accordance with Indian Accounting Standard ("IND AS") notified under the Companies ("Indian Accounting Standards") (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These Financial Results have been prepared in accordance with the recognition & measurements principals in IND AS 34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rules issued thereunder & the other accounting principles generally accepted.
- 3 The un-audited financial results consolidated for the quarter ended 30th June, 2025 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)
- 4 The company operates in one reportable business segment i.e Textile Accessories.
- 5 Shareholders holding shares in Physical mode are requested to update their PAN, Address with PIN Code, Email address, Mobile number, Bank account details and Nomination in compliance to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/37 dated March 16, 2023 by submitting the documents/details to our Registrar & Share Transfer Agents M/s Link Intime India Private Limited (Delhi@linkintime.co.in). Shareholders holding shares in dematerialized mode are requested to update their records by submitting the same with their Depository Participants.
- 6 Status of investors complaints : No investor complaints were pending as on 1st April, 2025. Complaints received and resolved during the quarter : NIL
Pending as on 30th June, 2025 : NIL
- 7 Previous year figures have been recast where ever necessary.
- 8 The results are available at our website www.uniroyalgroup.com.

Panchkula
11th August, 2025

for Uniroyal Industries Limited
FOR UNIROYAL INDUSTRIES LTD.

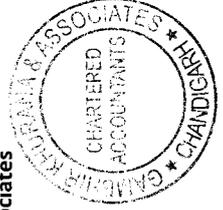

MR. DIRECTOR/ WHOLE TIME DIRECTOR

(Akhil Mahajan)
WHOLE TIME DIRECTOR
DIN : 00007598

As per our attached report of even date

For Gambhir Khurana & Associates
Chartered Accountants


(Rahul Khurana)
Partner



Membership No. 543481

Firm Registration No. 012599N

UDIN - 25543481BMJLIZ6735