



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 : 17.05.2024

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

Dear Sir,

Subject: Intimation of Quarterly and yearly financial results for the year/quarter ended 31.03.2024 (Consolidated and Standalone)

Sir,

The Board of Directors of the company at its meeting held today approved and took on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we are enclosing herewith the following:

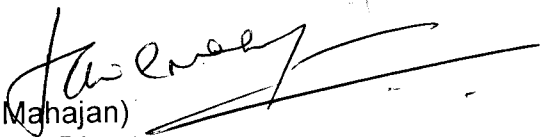
- Audited Standalone and Consolidated Financial Results of the Company, for the quarter/year ended March 31, 2024.
- Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company, for the quarter and year ended March 31, 2024.
- Declaration regarding Auditor's Report with Un modified opinion

Pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, kindly note **that the Statutory Auditors of the Company, have issued an Unmodified opinion for the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2024**

The meeting of the Board of Directors commenced on May 17th, 2024 at 15:00 and concluded on May 17th, 2024 at 16:10

Thanking you,

Yours Sincerely,
For **Uniroyal Industries Ltd.**


(Akhil Mahajan)
Executive Director / *Whole Time Director*
DIN:-00007598



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





M. : 9878657966

**GOPAL BHARGAWA & Co.
CHARTERED ACCOUNTANTS**

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD,
AMRITSAR

Auditor's Report on Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**Board of Directors of
Uniroyal Industries Limited**

1. We have audited the accompanying statement of standalone financial results of Uniroyal Industries Limited ('the company') for the quarter ended March 31, 2024, and the standalone financial results for the year ended March 31, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

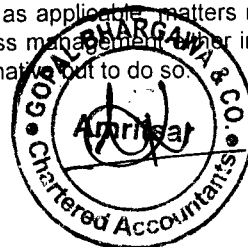
The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2024 and the published year to date figures up to December 31, 2023, being the date of the end of the third quarter of the current financial year, which were subject to limited review.

This statement which is the responsibility of Company's management and approved by the board of directors has been prepared with Indian Accounting Standard ("IND-AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

2. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion
3. The Company's management and Board of Directors are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation & presentation of these Ind-AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



The Board of Directors are responsible for overseeing the Company's financial reporting process.

4. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

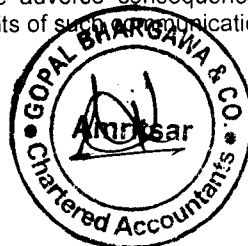
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

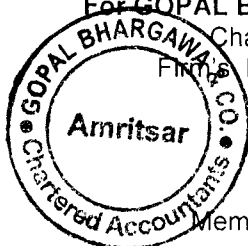


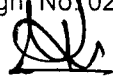
5. In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results as well as the year to date results:

- i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015; read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- ii) give a true and fair view of the net profit/loss and other financial information for the year ended March 31, 2024, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

Panchkula
17th May, 2024

For **GOPAL BHARGAWA & Co.**
Chartered Accountants
Firm's Regn. No. 026816N




Gopal Bhargawa
Proprietor
Membership No. 531619



ML : 9878657966

GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office: 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M.M. MALVIYA ROAD,
AMRITSAR

Auditor's Report on Consolidated Year to Date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**Board of Directors of
Uniroyal Industries Limited**

1. We have audited the accompanying Statement of Consolidated Financial Results of Uniroyal Industries Limited (hereinafter referred to as the "Holding Company") and its subsidiary viz; A M Textiles and knitwears Limited (the holding company and its subsidiary together referred to as "the group") for the quarter ended March 31, 2024 and the consolidated financial results for the year ended 31st March, 2024, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard.

The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended March, 31, 2024 and the published year to date figures up to December 31, 2023, being the date of the end of the third quarter of the current financial year, which were subject to limited review

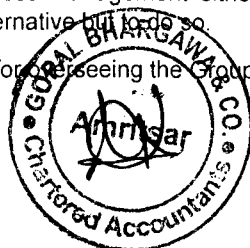
This statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which are in accordance with the Accounting Standards ("IND-AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the consolidated financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. The Group's management and Board of Directors are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation & presentation of these consolidated Ind-AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, changes in equity and cash flows of the Group in accordance with the accounting principles generally accepted in India including the Indian Accounting Standards (IND-AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Group's financial reporting process.



4. Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Group has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the consolidated financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

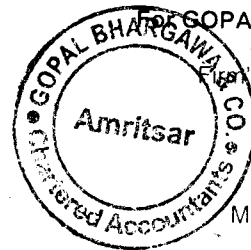
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

5. The company is having one wholly owned subsidiary whose financial statements have also been audited by us and are included in the consolidated financial results.
6. In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results for the year:
 - i. Include the financial results of the A.M. Textiles & Knitweaves Ltd. (100% subsidiary);
 - ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard, and
 - iii. give a true and fair view of the consolidated net profit/loss and other financial information for the year ended March 31, 2024, in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India.

Panchkula
17th May, 2024



GOPAL BHARGAWA & Co.
Chartered Accountants
Mems. Regn. No. 026816N

Gopal Bhargawa
Proprietor
Membership No. 531619



Uniroyal Industries Ltd.

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Dated : 17.05.2024

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

Scrip ID: 521226

Dear Sir,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2012

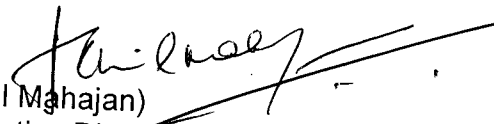
Dear Sir,

In Compliance with Regulation 33(3)(d) of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing obligations & Disclosure Requirements) (Amendment) Regulations, 2016, we hereby declare that the Statutory Auditors of the company M/s. Gopal Bhargawa & Co., Chartered Accountants, (Firm Reg. No. 026816N) have **issued the Audit Report with Unmodified Opinion** in respect of Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2024

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Uniroyal Industries Ltd.**


(Akhil Mahajan)
Executive Director
DIN:-00007598



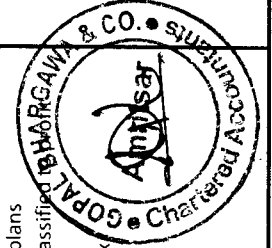
Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



STATEMENT OF CONSOLIDATED/STANDALONE AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH, 2024

Rupees in Lakhs

CONSOLIDATED				STANDALONE					
Sr. No.	PARTICULARS	QUARTER ENDED		YEAR TO DATE		YEAR ENDED			
		31-Mar-24 Unaudited	31-Mar-23 Unaudited	31-Mar-24 Unaudited	31-Mar-23 Unaudited	31-Dec-23 Unaudited	31-Mar-23 Audited		
I	Revenue from Operations	2,427.98	2,391.94	9,830.27	11,287.33	424.20	360.86	1,621.32	1,604.18
II	(a) Other Income	34.32	3.21	51.98	36.80	1.41	1.08	4.91	4.57
III	(b) Other Income- Non Operating	-	146.42	146.42	-	-	-	146.42	-
IV	Total Revenue(=I+II+III) Expenses	2,462.30	2,541.57	10,028.67	11,324.13	425.61	361.94	1,772.65	1,608.75
	(a) Cost of Materials consumed	87.75	94.06	327.94	369.60	87.83	86.02	328.10	370.26
	(b) Purchase of stock-in-trade	2,292.21	1,806.63	8,190.56	9,671.83	0.07	0.68	1.71	5.24
	(c) Changes in inventories of finished goods, work-in-Progress and stock-in-trade	(339.77)	89.57	(129.82)	(231.06)	1.20	(12.65)	18.24	(20.99)
	(d) Employee benefits expense	150.21	141.71	582.07	605.85	147.56	168.33	570.57	597.41
	(e) Finance Costs	55.67	53.21	226.20	213.52	12.82	21.37	69.90	81.05
	(f) Depreciation and amortisation expense	48.46	50.83	203.20	208.91	43.32	49.72	182.67	197.26
	(g) Other expenses	135.00	152.89	565.18	580.48	131.41	110.83	550.36	552.65
	Total Expenses	2,429.53	2,388.90	9,965.33	11,419.13	424.21	424.30	1,721.55	1,782.88
V	Profit/(Loss) before exceptional items and tax	32.77	152.67	63.34	(95.00)	1.40	(62.36)	51.10	(174.13)
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	32.77	152.67	63.34	(95.00)	1.40	(62.36)	51.10	(174.13)
VIII	Tax expense	-	-	-	-	-	-	-	-
	Current Tax	2.00	-	2.00	21.00	-	-	-	-
	Deferred Tax	(25.55)	-	(25.55)	(37.97)	(26.97)	(36.23)	(26.97)	(36.23)
IX	Adjustment of tax relating to earlier years	56.32	(4.76)	86.17	(87.71)	28.37	(26.13)	(0.34)	6.45
X	Profit (loss) for the period from continuing operations(VII-VIII)	-	-	-	-	-	-	78.41	(144.35)
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-XI)	-	-	-	-	-	-	-	-
XIV	Profit/(Loss) for the year (IX-XII)	56.32	(4.76)	86.17	(87.71)	28.37	(26.13)	78.41	(144.35)
	Other comprehensive income	-	-	-	-	-	-	-	-
	(i) Item that will not be reclassified to profit or loss	5.40	8.27	(1.34)	(1.37)	5.40	8.27	(1.34)	(1.37)
	Re-measurement (gains)/losses on defined benefit plans	(1.34)	(2.07)	0.34	0.34	(1.34)	(2.07)	0.34	0.34
	(ii) Income tax relating to items that will not be reclassified	4.06	6.20	(1.00)	(1.03)	4.06	6.20	(1.00)	(1.03)
	or loss tax impact	52.26	(10.96)	87.17	(86.68)	24.31	(32.33)	79.41	(143.32)
XV	Other comprehensive income for the year, net of tax	-	-	-	-	-	-	-	-
XVI	Total comprehensive income for the year (XIII+ZIV)	56.32	(4.76)	86.17	(87.71)	28.37	(26.13)	78.41	(144.35)
	Earnings in rupee per equity share (nominal value of share Rs.10)	0.63	(0.13)	1.05	(1.05)	0.29	(0.39)	0.96	(1.73)
	Basic (Rs.)	0.63	(0.13)	1.05	(1.05)	0.29	(0.39)	0.96	(1.73)
	Diluted (Rs.)	0.63	(0.13)	1.05	(1.05)	0.29	(0.39)	0.96	(1.73)



NOTES:

- 1 The above Consolidated/Standalone audited financial results for the quarter/year ended 31st March, 2024 and statement of assets & liabilities as on 31st March, 2024 has been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 17th May, 2024. The Statutory auditors of the company has carried out an audit of the above standalone and consolidated financial results for the year ended 31st March, 2024 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015. The Statutory Auditors of the company has issued Audit Report with unmodified opinion.
- 2 The Standalone figures for the quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto the third quarter of the respective financial years, which were subjected to limited review and were not subjected to audit
- 3 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 .
- 4 The audited financial results consolidated for the year ended 31st March, 2024 includes results of 100% subsidiary (i.e A M Textiles and Knitwears Limited)
- 5 The company operates in one reportable business segment i.e Textile Accessories.
- 6 Status of investors complaint : No investor complaints were pending as on 1st January, 2024. Complaints received and resolved during the quarter : NIL
Pending as on 31st March, 2024 : NIL
- 7 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.
- 8 Previous year figures have been recast where ever necessary.
- 9 The results are available at our website www.uniroyalgroup.com.

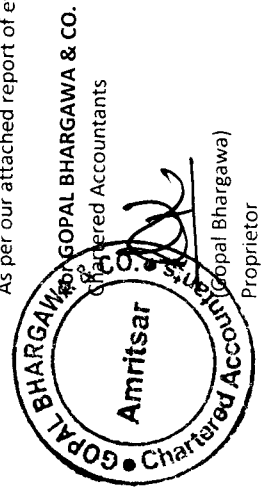
for **Uniroyal Industries Limited**

(Akhil Mahajan)
Executive Director
DIN : 00007598

As per our attached report of even date



Panchkula
17th May, 2024



Proprietor
Membership No. 531619
Firm Registration No. 026816N