



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 : 30.05.2026

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

Sub: Newspaper Publication

Dear Sir,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith copies of newspaper publication of Financial Results for the year/quarter year ended 31st March, 2026 published in Newspaper(s) "Business Standard (English and Hindi)" dated 30th May, 2026.

This is for the information of the general public as well as members of the Exchange.

Thanking you.

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

(Neha Miglani)
Company Secretary & Compliance Officer
Place: Panchkula

(Encl. As above)



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



STATUTORY 15 DAYS NOTICE UNDER SECTION 39(1) OF THE SECURITIES AND EXCHANGE ACT, 2002
 The Borrower/Co-borrower is hereby notified that the sum mentioned above along with up-to-date interest and pending charges before the date of an Auction falling which the Secured Asset/Property shall be auctioned and the balance dues, if any, shall be recovered with interest and cost.
 Place: Punjab
 Date: 30.05.2026

DCB Bank Limited
 Corporate & Registered Office: 5th Floor, Panchsila Business Park, Sector 35, Chandigarh - 160015
 E-Auction House: 756 D, Gupta Road, Karnal Bagh, New Delhi - 110005

DCB BANK

E-AUCTION SALE NOTICE
 (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction sale notice for sale of immovable Assets under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisions to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers and the guarantors in particular, by the Authorized Officer that the under mentioned property is mortgaged to DCB BANK LTD., The Authorized Officer of the Bank has taken the possession under the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by tender on public E-auction as mentioned before for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-

The property will be sold "as is where is", "as is what is", "whatever there is" on a "No Recourse" basis without any kind of warranties & indemnities.

No.	Name of Borrower / Co Borrowers	1. Reserve Price / 2. Earnest Money Deposit (EMD) / 3. Bid Increase Amount	Date & Time Of E-Auction	Type of Possession	Amount Due / Litigation details
1.	MR. SUNKHWINDER SINGH and MRS. SURJIT KAUR	1. Rs. 3500000/- (Rupees Thirty Five Lakh Only), 2. Rs. 350000/- (Rupees Three Lakh Fifty Thousand Only), 3. Rs. 25,000/- (Rupees Twenty Five Thousand Only)	07-07-2026 & 11am - 12pm	Physical	Rs. 3164945/- (Rupees Thirty One Lakh Eighty Four Thousand Nine Hundred Forty Five Only)

Details of Mortgage Property: ALL FLOOR AND PART OF PROPERTY SITUATED ON 2ND FLOOR OF HOUSE NO. 534 KANAKAS SANGH, GULLSHAR CITY MEASURING 1.5 MARLA COVERED AREA 11 SQ. FT. BEING 3/3 SHARE OF LAND MEASURING 8 KANAL COMPRISED IN NEWAT KHATONI NO. 250337 KHASRA NOS. 82/7(B)-1, KHARAR ROAD KHARAR, JAMABANDI 2015-17, KHARAR ROAD KHARAR, M.C. 17E-04, KHARAR, DISTT SASNAGAR, PUNJAB.
 Date and time of submission of EMD on or before 06-07-2026 upto 09pm, with request letter of participation KYC, Pan Card, Proof of EMD email id: kishanmittal@dcbbank.in and deepak.pathania@dcbbank.in
 Inspection Date and Time: e-property from 29-06-2026 to 04-07-2026 Between 11:00AM to 04:30PM contact to Mr. Lokesh Mittal - No. No. 746217870 and Mr. Deepak Pathania - No. No. 9417461415 between 11am to 6pm.
 The interested purchasers/bidders are required to deposit EMD amount by way of Demand Draft ONLY favouring DCB Bank Ltd.

TERMS AND CONDITIONS OF THE E-AUCTION
 1. The properties are being sold on a "as is where is", "as is what is", "as is how is" on a "No Recourse" basis without any kind of warranties & indemnities.
 2. All Statutory Dues/Attendant Charges/ Other Dues including registration charges, stamp duty, taxes, etc. shall have to be borne by the purchaser and the Authorized Officer or the bank shall not be responsible for any charges, lien or encumbrance or any other due to the government or any person in respect of the a-mentioned property not known to the bank. The Bidder is advised to make their own independent enquiries regarding the encumbrances on the property including Statutory Liabilities, Areas of Property, Tax, Electricity Dues etc.
 3. Contact: T. Jyoti Prakash Reddy, Mob. No. 8142000664. Back End Office: 8142000664/362. Office mail id: info@dcbbank.in & Mail id: praksh@dcbbank.in at the web portal <https://bankaucton.com> on the dates as mentioned in the table above with updated Extension of 5 Minutes. Bidders are advised to detailed terms and conditions of auction sale before submitting their bids refer to the link <https://www.dcb.bank.in/online/borrowers/paper/ebankhome-center>
 4. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance which is mandatory for bidding, from auction service provider (dcbauction.com). Mob. No. 8142000664. Back End Office: 8142000664/362. Prospective bidders may avail online training on auction from their registered mobile number only.
 5. Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along with the offer/ tender document on the website.
 Date: 30-05-2026
 Place: Punjab
 Sd/- Authorized Officer,
 DCB Bank Limited

UNIROYAL INDUSTRIES LTD. AUTHORIZED SIGNATORY IFL FINANCE LIMITED

UNIROYAL INDUSTRIES LTD.
 Regd. & Corporate Office : 365, Phase-II, Indl. Estate, Panchkula- 134113
 Ph.No.: 2593592, 5066531-33 Fax: 0172-2591937. (CIN : L18101HR1993PLC033167)

EXTRACT OF CONSOLIDATED / STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED 31st MARCH, 2026

Sr. No.	CONSOLIDATED					Particulars	STANDALONE				
	Quarter Ended		Year Ended		Sr. No.		Quarter Ended		Year Ended		(Rs. in lakhs)
	31-Mar-26	31-Mar-25	31-Dec-25	31-Mar-26			31-Mar-25	31-Mar-26	31-Mar-25		
	Unaudited	Unaudited	Unaudited	Audited	Audited		Unaudited	Unaudited	Unaudited	Audited	
1.	2,848.80	2,880.50	2,808.50	11,132.53	11,471.06	1. Total Income from Operations (Net)	326.40	589.80	407.76	1,487.76	2,053.25
	(46.99)	44.24	38.77	(98.48)	70.06	2. Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(72.33)	10.29	4.49	(196.26)	22.33
	(46.99)	44.24	38.77	(98.48)	70.06	3. Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(72.33)	10.29	4.49	(196.26)	22.33
	(21.40)	21.16	39.09	(70.27)	46.44	4. Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(22.34)	(0.56)	4.42	(144.04)	11.18
	(19.62)	22.42	39.07	(64.37)	53.33	5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(20.56)	0.70	4.40	(138.14)	16.07
	826.87	826.87	826.87	826.87	826.87	6. Equity Share Capital	826.87	826.87	826.87	826.87	826.87
				1,039.54	1,163.92	7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	733.02	871.16
						8. Earning in Rupee per share (of Rs. 10/- each) for continuing and discontinued operations	(0.24)	0.27	0.47	(0.78)	0.64
						(1) Basic (in Rupees)	(0.25)	0.01	0.05	(1.67)	0.22
						(2) Diluted (in Rupees)	(0.25)	0.01	0.05	(1.67)	0.22

Note
 1. The above Consolidated/Standalone audited financial results for the quarter/year ended 31st March, 2026 and statement of assets & liabilities as on 31st March, 2026 has been reviewed by the Audit Committee and there after approved and taken on record by the Board of Directors at their meeting held on 29th May, 2026. 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, 2026 pursuant to regulation 33 of SEBI (Listing obligations & disclosure requirements) regulations, 2015. The Statutory Auditors of the company has issued Audit Reports with unmodified opinion.
 2. The Consolidated/Standalone figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year 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 audited financial results consolidated for the year ended 31st March, 2026 includes results of 100% subsidiary (i.e. A.M. Textiles and Knitwears Limited)
 4. 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.
 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/HOM/IRSD/POD-1/PI/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.com). Shareholders holding shares in dematerialized mode are requested to update their records by submitting the same with their Depository Participants.
 6. The above is an extract of the detailed format of quarterly/financial results filed with the stock exchanges under Regulation 33 of SEBI Listing and other Disclosure Requirement) Regulations 2015. The full format of the quarterly financial results are available on the stock exchange website at www.bseindia.com and also on the company's website at www.unirooyalgroup.com.

Place : Panchkula
 Dated : 29th May, 2026
 For Gambhir Khurana & Associates
 Chartered Accountants
 (Rahul Khurana) Partner
 Membership No. 543481
 Firm Registration No. 012599N
 For Uniroyal Industries Ltd.
 (Akshil Mahajan) Managing Director
 DIN : 00007598
 As per our attached report of even date

