**August 13, 2026**

**To,**
**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal street**
**Mumbai- 400001**

**Dear Sir,**

**Sub: Outcome of the Board Meeting – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Ref: Stock Code: 503671**

With reference to the subject cited above the Board of Directors of the Company at their meeting held today i.e., August 13, 2026 has inter-alia, transacted the following businesses:

i. Approved the Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

ii. Took note of the resignation of Ms. Simran Sharma, with effect from July 24, 2026 as Company Secretary and Compliance Offer.

iii. Took note of the resignation of the M/s. Narasimha Rao & Associates, Chartered Accountants (FRN: 002336S), as the Statutory Auditors of the company with effect from August 13, 2026.

   The resignation letter received from M/s. Narasimha Rao & Associates, Chartered Accountants (FRN: 002336S) is provided as Annexure A.

iv. Based on the recommendations of the Audit Committee, the Board has approved the appointment of M/s. G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S) as the Statutory Auditors of the Company for the financial year 2026-27 who shall hold office until the conclusion of the ensuing annual general meeting subject to approval of shareholders.

Details in accordance with the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 for points (ii) & (iii) above are given in below as Annexure I & II.

The Board Meeting Commenced at 03.30 PM and concluded at 03.36 PM

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For UNIJOLLY INVESTMENTS COMPANY LIMITED**

Krishna Babu Cherukuri
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Date: 2026.08.13 16:24:23 +05'30'

**KRISHNA BABU CHERUKURI**
**DIRECTOR**
**DIN: 00993286**

**Annexure- I**

**Details in terms of Regulation 30 read with Schedule ITI of (Listing Annexures Obligations and Disclosure Requirements) 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 is given below:**

**Resignation of the M/s. Narasimha Rao & Associates, Chartered Accountants (FRN: 002336S), as the Statutory Auditors of the company**

| Sr. No. | Particulars | Information |
|---|---|---|
| 1 | Name | M/s. Narasimha Rao & Associates, Chartered Accountants (FRN: 002336S) |
| 2 | Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise.~~ | Resignation |
| 3 | Date of ~~appointment/ re-appointment/~~ Cessation ~~(as applicable) & term of appointment/ re appointment.~~ | August 13, 2026 |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Resignation letter dated August 13, 2026 with detailed reasons for resignation enclosed herewith as Annexure A.

Krishna Babu Cherukuri
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**Annexure- II**

**Appointment of G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S) as the Statutory Auditors of the company**

| Sr. No. | Particulars | Information |
|---|---|---|
| 1 | Name | G. Nagendra Sundaram & Co., Chartered Accountants (FRN :005355S) |
| 2 | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~. | Appointed as Statutory Auditors of the Company. |
| 3 | Date of appointment~~/ re-appointment/ Cessation (as applicable) & term of appointment/ re appointment.~~ | August 13, 2026 |
| 4 | Brief Profile (in case of appointment) | M/s. G. Nagendra Sundaram & Co., a firm of Practicing Chartered Accountants based in Hyderabad, was established in 1991. The firm has experience in providing professional services including audit and assurance, taxation, advisory and compliance services and serves a diverse clientele, including listed companies.<br><br>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds a valid Firm Registration Number (FRN) 005355S. The firm also holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Krishna Babu Cherukuri

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Narasimha Rao and Associates

# 16-11-16/209, Sripuram Colony,
Malakpet, Hyderabad-500 036. TS. India
M: 92465 42952

**CA. S. POORNACHANDRA RAO**
(PARTNER) M.Com., F.C.A.
CHARTERED ACCOUNTANT

**To**
The Board of Directors
**Unijolly Investments Company Limited**
Reg office: 805, 8th Floor, Makers Chambers V,
Nariman Point, Mumbai City, Maharashtra, India – 400021

**Subject: Resignation from the office of Statutory Auditor of the Company**

Dear Sir,

We refer to our appointment as the Statutory Auditors of Unijolly Investments Company Limited, pursuant to the approval of the shareholders at the 40th Annual General Meeting of the Company held on September 19, 2022.

We hereby tender our resignation as the Statutory Auditors of the Company to take effect from the conclusion of the ensuing Board Meeting dated August 13, 2026 owing to significant manpower constraints and resource limitations within our firm, which have affected our ability to deploy adequate professional resources within the required timelines for the audit of the Company.

Accordingly, after careful consideration, we have decided to resign from the office of Statutory Auditors of the Company. This decision is taken solely due to our manpower and resource constraints and is not on account of any disagreement with the management of the Company or any matter relating to the financial statements or accounting policies of the Company.

We shall extend the necessary cooperation to the Company and the incoming auditor for an orderly transition, subject to applicable professional and regulatory requirements.

We thank the Board and the management for the cooperation and support extended to us during our tenure as Statutory Auditors.

Thanking you,
***For NARASIMHA RAO & ASSOCIATES***
***Chartered Accountants***
***FRN: 002336S***

NARASIMHA RAO & ASSOCIATES Hyderabad

***POORNACHANDRA RAO SAMBARAJU***
***Partner***
***M. No. 025403***

***August 13, 2026***
***Hyderabad***

**Narasimha Rao and Associates**

CA. S. POORNACHANDRA RAO
(PARTNER) M.Com., F.C.A.
CHARTERED ACCOUNTANT

#16-11-16/209, Sripuram Colony,
Malakpet, Hyderabad-500 036. TS, India
M: 92465 42952

## ANNEXURE A

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations read with SEBIcircular CIR/CFD/CMD1/114/2019 dated October 18, 2019**

| S.No | Particulars | Details |
|---|---|---|
| 1. | Name of the listed entity/ material subsidiary: | Unijolly Investments Company Limited |
| 2. | Details of the statutory auditor: | |
| | a. Name: | M/s. Narsimha Rao & Associates |
| | b. Address: | Akshara, 6-3-609/89, Anand Nagar, Khairtabad, Hyderabad - 500004 |
| | c. Phone number: | +919246542952 |
| | d. Email: | sprao_krish@yahoo.com |
| 3. | Details of association with the listed entity/ material subsidiary: | |
| | a. Date on which the statutory auditor was appointed: | September 19, 2022 |
| | b. Date on which the term of the statutory auditor was scheduled to expire: | Till the conclusion of AGM of the Company to be held in the year 2027. |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: | We have completed the statutory audit for the financial year ended March 31, 2026, and submitted our audit report on May 22,2026.<br><br>We have also submitted the Limited Review Report for the Quarter ended June 30,2026 . |
| 4. | Detailed reasons for resignation: | We hereby tender our resignation as the Statutory Auditors of the Company owing to significant manpower constraints and resource limitations within our firm, which have affected our ability to deploy adequate professional resources within the required timelines for the audit of the Company.<br><br>Accordingly, after careful consideration, we have decided to resign from the office of Statutory Auditors of the Company. This decision is taken solely due to our manpower and resource constraints and is not on account of any disagreement with the management of the Company or any matter relating to the financial statements or accounting policies of the Company. |

NARASIMHA RAO & ASSOCIATES
Hyderabad

| | | |
|---|---|---|
| 5. | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6. | In case the information requested by the auditor was not provided, then following shall be disclosed: | |
| | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. | Not Applicable |
| | b. Whether the lack of information would have significant impact on the financial statements/results. down in SA 705 (Revised) | Not Applicable |
| | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid. | Not Applicable |
| | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued | Not Applicable |
| 7. | Any other facts relevant to the resignation: | No reason other than which is mentioned in the attached Resignation Letter dated August 13, 2026. |

**Declaration**

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

*For NARASIMHA RAO & ASSOCIATES*
*Chartered Accountants*
*FRN: 002336S*

NARASIMHA RAO & ASSOCIATES Hyderabad

*POORNACHANDRA RAO SAMBARAJU*
*Partner*
*M. No. 025403*

**Date: August 13, 2026**
**Place: Hyderabad**

**UNIJOLLY INVESTMENTS COMPANY LIMITED**
**Reg Off: 805, 8th Floor, Maker Chamber V, Nariman Point, Mumbai, Maharashtra - 400021**
**CIN: L99999MH1981PLC024869; E-mail: officebanjara@gmail.com**

**QUARTERLY INTEGRATED FILING (FINANCIALS)**

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026**

*Amount ₹ in Millions*

| Sl No. | Particulars | Three months ended 30.06.2026 | Preceding three months ended 31.03.2026 | Corresponding three months ended 30.06.2025 | Year ended 31.03.2026 |
|---|---|---|---|---|---|
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| I | **INCOME** | | | | |
| | (a) Revenue from operations | 0.016 | - | - | - |
| | (b) Other Income | 0.328 | 0.574 | 0.021 | 1.886 |
| | **Total Revenue** | **0.344** | **0.574** | **0.021** | **1.886** |
| II | **EXPENSES** | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) (Increase) / Decrease in Work-in-progress | - | - | - | - |
| | (c) Loss from operations | - | (0.061) | 0.308 | 0.473 |
| | (d) Employee benefits expense | 0.154 | 0.156 | 0.081 | 0.355 |
| | (e) Finance Cost | - | - | - | - |
| | (f) Depreciation and Amortization expense | - | - | - | - |
| | (g) Other expenses | 0.263 | 0.333 | 0.174 | 0.954 |
| | **Total Expenses** | **0.417** | **0.428** | **0.563** | **1.782** |
| III | **PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (I - II)** | **(0.074)** | **0.147** | **(0.542)** | **0.104** |
| IV | Exceptional Items | - | - | - | - |
| V | **PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (III-IV)** | **(0.074)** | **0.147** | **(0.542)** | **0.104** |
| VI | Extraordinary Items | - | - | - | - |
| VII | **PROFIT BEFORE TAX (V-VI)** | **(0.074)** | **0.147** | **(0.542)** | **0.104** |
| VIII | **TAX EXPENSE** | | | | |
| | (1) Current tax | 0.023 | - | - | - |
| | (2) Tax pertaining to earlier years | - | 0.002 | - | 0.002 |
| | (3) Deferred tax | (0.019) | 0.057 | 3.395 | 0.370 |
| | **Total Tax Expenses** | 0.004 | 0.059 | 3.395 | 0.372 |
| IX | **PROFIT /(LOSS) FOR THE PERIOD (IX-X)** | **(0.077)** | **0.087** | **(3.937)** | **(0.267)** |
| X | **OTHER COMPREHENSIVE INCOME (OCI)** | | | | |
| | A (i) Items that will not be reclassified to profit or loss | **6.659** | **(17.462)** | **21.372** | **1.114** |
| | (ii) Deferred Tax relating to items that will not be reclassified to profit or loss | **(0.928)** | **0.947** | **-** | **(0.375)** |
| | B (i) Items that will be reclassified to profit or loss | **-** | **-** | **-** | **-** |
| | (ii) Income Tax relating to items that will be reclassified to profit or loss | **-** | **-** | **-** | **-** |
| | **Total Other Comprehensive Income (OCI)** | **5.731** | **(16.515)** | **21.372** | **0.739** |
| XI | **TOTAL COMPREHENSIVE INCOME FOR THE PERIOD** | **5.654** | **(16.427)** | **17.435** | **0.472** |
| XII | **PAID-UP EQUITY SHARE CAPITAL ( FACE VALUE OF RS. 10 EACH)** | 2.000 | 2.000 | 2.000 | 2.000 |
| XIII | **RESERVES EXCULDING REVALUATION RESERVES AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR** | - | - | - | 130.960 |
| XIV | **EARNING PER EQUITY SHARE: (OF RS. 10 EACH) (NOT ANNUALIZED)** | | | | |
| | (1) Basic | **(0.39)** | **0.44** | **(19.69)** | **(1.34)** |
| | (2) Diluted | **(0.39)** | **0.44** | **(19.69)** | **(1.34)** |

**NOTES:**

1. The Above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026
2. The above unaudited results have been prepared in accordance with Indian Accounting Standards ('Ind AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as ammended).
3. The Company has only one operating segment, i.e. Portfolio Investments. Hence segment reporting under Ind AS 108 is not required.
4. The Statutory Auditors have carried out limited review of above unaudited Financial Results for Quarter ended June 30,2026.
5. The figures of the previous period has been regrouped/reclassified, wherever necessary, to confirm to the classification for the period's/ quarter's.

***For Unijolly Investments Company Limited***

Krishna Babu Cherukuri Digitally signed by Krishna Babu Cherukuri Date: 2026.08.13 16:28:31 +05'30'

***Krishna Babu Cherukuri***
***Chairman and Director***
***DIN: 00993286***

**Place: Hyderabad**
**Date: August 13,2026**

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable.**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES - Not Applicable as there is no default**

| S.No | Particulars | Amount ₹ in Millions |
|---|---|---|
| **1** | **Loans / revolving facilities like cash credit from banks / financial institutions** | - |
| A | Total amount outstanding as on date | - |
| B | Of the total amount outstanding, amount of default as on date | - |
| **2** | **Unlisted debt securities i.e. NCDs and NCRPS** | - |
| A | Total amount outstanding as on date | - |
| B | Of the total amount outstanding, amount of default as on date | - |
| **3** | **Total financial indebtedness of the listed entity including short-term and long-term debt** | - |

**D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable.**

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.**

Krishna Babu Cherukuri
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Narasimha Rao and Associates

**CA. S. POORNACHANDRA RAO**
(PARTNER) M.Com., F.C.A.
CHARTERED ACCOUNTANT

# 16-11-16/209, Sripuram Colony,
Malakpet, Hyderabad-500 036. TS. India
M: 92465 42952

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

Review Report to
The Board of Directors
Unijolly Investments Company Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **UNIJOLLY INVESTMENTS COMPANY LIMITED** (the "Company") for the quarter ended June 30, 2026 (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, as amended (the "Listing Regulations").

2. The Company's Management is responsible for 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 Standard 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NARASIMHA RAO & ASSOCIATES Hyderabad

13/08/2026

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 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, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

***For NARASIMHA RAO & ASSOCIATES,***
***Chartered Accountants***
***FRN: 002336S***

13/08/2026

***POORNACHANDRA RAO SAMBARAJU***
***Partner***
***M.No.025403***

***UDIN:*** 26025403SOXKND4188

***Hyderabad***
***August 13, 2026***