



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 14th August, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538610

Dear Sir/Madam

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Friday, 14th August, 2026 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2026.

The meeting of Board of Directors commenced at 02:00 P.M. and closed at around 04:30 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer



Purushottam Khandelwal & Co.

Chartered Accountants

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

To,
The Board of Directors
Unison Metals Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Unison Metals Ltd. (the "Company") for the quarter ended on June 30, 2026 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015), as amended, which has been initialled by us for identification purposes.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The statement has been approved by the company's board of directors. Our responsibility is to express a conclusion 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 (ICAI). 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 company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.



Head Office : 216, Madhupura Vyapar Bhawan, Near Gunj Bazar, Madhupura, Ahmedabad-380004.

Tel. : 079-22164423, **Mobile :** +91-98250 20844, **Email :** office@pkhandelwal.com, pkhandelwal@rediffmail.com, **Website :** www.pkhandelwal.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co.
Chartered Accountants
FRN: 0123825W



M. a. Rao

CA Mahendrasingh S Rao
(Partner)

Membership No. 154239
UDIN: 26154239KLPUAE2258

Place: Ahmedabad
Date: 14/08/2026

Company Name - Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - ,Telephone - +91-07925841512
CIN No. - L52100GJ1990PLC013964
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Particulars	Quarter Ended			(Rs. in Lakhs)
	Year Ended			
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	5,756.05	5,312.28	7,414.95	23,671.11
Other income	11.96	68.78	10.61	119.15
Total Income	5,768.01	5,381.06	7,425.56	23,790.26
Expenses				
Cost of materials consumed	6,655.42	2,988.93	6,525.31	18,756.10
Purchase of Stock in Trade	595.72	1,423.44		1,494.32
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(2,377.99)	(131.15)	6.15	(213.41)
Employee benefits expense	63.34	(57.70)	95.64	249.60
Finance costs	127.44	29.47	54.07	131.53
Depreciation and amortization expense	47.23	48.54	49.27	197.76
Impairment on Tangible Assets	-	-	-	-
Other expenses	559.83	956.24	600.18	2,861.34
Total expenses	5,670.98	5,257.77	7,330.62	23,477.24
Profit/(loss) before exceptional items and tax	97.02	123.29	94.94	313.02
Exceptional Items	-	-	-	-
Profit/(loss) before tax	97.02	123.29	94.94	313.02
Tax expense:	12.48	32.18	71.61	131.59
Current tax	32.37	34.45	22.57	103.09
Prior period tax	-	57.91	-	57.91
Deferred tax	(19.89)	(60.18)	49.04	(29.41)
Profit (Loss) for the period from continuing operations	84.54	91.11	23.33	181.43
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	84.54	91.11	23.33	181.43
Other Comprehensive Income	(0.61)	(5.01)	0.93	(2.20)
Items that will not be reclassified to profit or loss (Net off tax)	(0.61)	(5.01)	0.93	(2.20)
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
Total Comprehensive Income for the period	83.94	86.10	24.26	179.23
Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	2,962.23	2,962.23	1,602.10	2,962.23
Earnings per equity share (for continuing operation):				
Basic	0.03	0.03	0.01	0.06
Diluted	0.03	0.03	0.01	0.06
Earnings per equity share (for discontinued operation):				
Basic	-	-	-	-
Diluted	-	-	-	-
Earnings per equity share (for continuing & discontinued operation):				
Basic	0.03	0.03	0.01	0.06
Diluted	0.03	0.03	0.01	0.06



Notes :

1. This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 Accounting Standards Rules, 2015 as amended from time to time.
2. These results have been recommended for adoption by the Audit Committee in its meeting held on August 14, 2026, and approved by the Board of Directors at its meeting held on August 14, 2026.
3. The Company publishes standalone financial results along with the consolidated financial results. In accordance with the Ind AS 108, 'Operating Segments', the Company has disclosed the segment information in the consolidated financial results and therefore no separate disclosure on segment information is given in the standalone financial results for the quarter ended June 30, 2026

4. Note on Inventory lying at third party and amount receivable thereof

The Company has outstanding receivables from Naaptol amounting to Rs. 113.12 Lacs. In addition, inventory of Utensils, lying at their warehouse amounts to Rs. 105.85 Lacs. Naaptol has appointed arbitrator to resolve the dispute between the company and Naaptol. Against this the company has approached the Hon'ble High Court at Mumbai, to rescind the appointment of arbitrator appointed by Naaptol and to seek appointment of independent arbitrator by the court. The management is confident that the entire amount is recoverable. However as a matter of prudence the company has decided to make a provision at 10 percent per annum beginning from F.Y. 2020-21. Accordingly the aggregate provision as on June 30, 2026 stands at 62.50 percent.

5. The figures for the quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year and the published year to-date figures up to the third quarter of the respective financial year

6. EPS is not annualized for the quarter ended June 30, 2026, June 30, 2025 and March 31, 2026.

7. Other Income includes:

Particulars	Quarter Ended			Year Ended
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	Rs.	Rs.	Rs.	Rs.
Liability Written Back	-	63.59	-	63.59
Foreign Exchange Fluctuation Gain	1.42	-	(0.50)	-

8

The Board of Directors of the Company at their meeting held on September 29, 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 10 equity shares of face value Rs. 1 each fully paid up. On account of sub-division, NSDL have assigned a new ISIN i.e. INE099D01026 for equity shares of face value of Re. 1/- each, effective from the Record date i.e. November 28, 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

During the financial year 2025-26, the Company subdivided its equity shares having a face value of ₹10 each into equity shares having a face value of ₹1 each. Consequently, each equity share of ₹10 has been split into 10 equity shares of ₹1 each. Accordingly, the number of equity shares disclosed for the previous Quarter year (June 2025) has been restated on the basis of the revised face value of ₹1 per share to ensure comparability with the current year's Earning per share disclosures.

Place: Ahmedabad
Date: August 14, 2026



For Unison Metals Limited

(Signature)
Mahesh Bhai V. Changrani
Director
DIN - 00153615



Purushottam Khandelwal & Co.

Chartered Accountants

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

To
The Board of Directors
Unison Metals Ltd.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Unison Metals Ltd. (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as the "Group"), for the quarter ended on June 30, 2026 together with the relevant notes thereon ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015), as amended.

2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The statement has been approved by the parent's board of directors. Our responsibility is to express a conclusion 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 (ICAI). 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 Parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention except the matters stated in para 5 below 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement



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5. The Group's segment assets as at, June 30, 2026 and March 31, 2026, include an amount of Rs. 29111.03 Lacs, in respect of the Group's investment in Chandanpani Enterprise (hereinafter referred to as the "Associate") which is accounted as per the equity method. The statement also includes the Group's portion of the Associate's net income, amounting to Rs. Nil lacs for June 30, 2026 and Rs. 3.26 lacs for March 31, 2026. The Associate holds an investment in a foreign entity, reflected at Rs. 198.89 lacs in its financial statements as of March 31, 2026. Out of which the Group's holding comprises fifty percent of total shares, representing an investment worth of Rs. 100.80 lacs as of March 31, 2026. However, due to the unavailability of financial information, we encountered limitations in obtaining appropriate audit evidence pertaining to the fair value of the Associate's investment in the foreign entity as of both June 30, 2026 and March 31, 2026. As a result, we were unable to ascertain the necessity for any adjustments to Group's holding in value of Rs. 100.80 lacs to the carrying amount of the foreign entity based on fair value.

For, Purushottam Khandelwal & Co.
Chartered Accountants
FRN: 0123825W



M. S. Rao

CA Mahendrasingh S Rao
(Partner)
Membership No. 154239
UDIN: 26154239SLEWYJ8300

Place: Ahmedabad
Date: 14/08/2026

Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - ,Telephone - +91-07925841512
CIN No. - L52100GJ1990PLC013964

PART-I CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Particulars	(Rs in Lakhs)			
	Quarter Ended			Year Ended
	30th June 2026	31st March 2026	30th June 2025	31st March 2026
	Reviewed	Reviewed	Reviewed	Audited
Revenue from operations	13,213.52	8,850.06	13,746.50	49,865.64
Other income	16.26	109.99	11.48	166.97
Total Income	13,229.78	8,960.05	13,757.98	50,032.61
Expenses				
Cost of materials consumed	12,196.25	7,444.13	10,750.56	43,257.36
Purchase of Stock in Trade	1,256.07	(17.85)	1,034.38	53.03
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(2,200.98)	(273.87)	95.02	(1,206.41)
Employee benefits expense	182.60	72.30	214.29	753.19
Finance costs	258.13	127.12	213.00	604.49
Depreciation and amortization expense	104.40	99.56	103.82	411.69
Impairment on Tangible Assets	-	-	-	-
Other expenses	1,194.09	1,418.97	1,170.43	5,097.50
Total expenses	12,990.56	8,870.35	13,581.50	48,970.85
Profit/(loss) before exceptional items and tax	239.22	89.70	176.48	1,061.76
Exceptional Items	-	-	-	-
Profit/(loss) before tax	239.22	89.70	176.48	1,061.76
Tax expense:	47.60	20.17	80.59	334.97
Current tax	68.63	25.87	52.19	330.93
Prior period tax	-	57.91	-	57.91
Deferred tax	(21.03)	(63.60)	28.40	(53.87)
Profit (Loss) for the period from continuing operations	191.62	69.53	95.89	726.79
Share profit / (loss) of associates	-	3.26	-	3.26
Profit/(loss) from discontinued operations	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-
Profit/(loss) for the period	191.62	72.79	95.89	730.05
Other Comprehensive Income	(1.06)	(10.13)	2.08	(3.86)
Items that will not be reclassified to profit or loss (Net off tax)	(1.06)	(10.13)	2.08	(3.86)
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-
Total Comprehensive Income for the period	190.56	62.67	97.97	726.19
Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	2,962.23	2,962.23	1,602.10	2,962.23
Earnings per equity share (for continuing operation):				
Basic	0.06	0.02	0.06	0.25
Diluted	0.06	0.02	0.06	0.25
Earnings per equity share (for discontinued operation):*				
Basic	-	-	-	-
Diluted	-	-	-	-
Earnings per equity share (for continuing & discontinued operation):				
Basic	0.06	0.02	0.06	0.25
Diluted	0.06	0.02	0.06	0.25



Notes:

1. This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 Accounting Standards Rules, 2015 (as amended). The statutory auditors of the company have carried out limited review of the financial results for the quarter ended June 30, 2026.

2. These results have been reviewed and recommended for adoption by the Audit Committee in its meeting held on August 14, 2026, and approved by the Parent's Board of Directors at its meeting held on August 14, 2026. The Statutory Auditors Report does not have any qualification | modification.

3. In line with Ind AS - 108 operating segments and basis of the review of operations being done by the Senior Management of the Parent, the operations of the group fall under 2 segments:

(a) Stainless Steel Division

(b) Chemical Division

(i) Ceramic (ii) Sodium Silicate

4. Note on Inventory lying at third party and amount receivable thereof

The Group has outstanding receivables from Naaptol amounting to Rs. 113.12 Lacs. In addition, inventory of Utensils, lying at their warehouse amounts to Rs. 105.85 Lacs. Naaptol has appointed arbitrator to resolve the dispute between the Company and Naaptol. Against this the Company has approached the Hon'ble High Court at Mumbai, to rescind the appointment of arbitrator appointed by Naaptol and to seek appointment of independent arbitrator by the court. The management is confident that the entire amount is recoverable. However as a matter of prudence the company has decided to make a provision at 10 percent per annum beginning from F.Y. 2020-21. Accordingly the aggregate provision as on June 30, 2026 stands at 62.50 percent..

5. EPS is not annualized for the quarter June 30, 2026, June 30, 2025 and March 31, 2026.

6. Other Income includes:

Particulars	(Rs in Lakhs)			
	Quarter Ended		Year Ended	
	30th June 2026 Rs.	31st March 2026 Rs.	30th June 2025 Rs.	31st March 2026 Rs.
Liability Written Back	-	34.81	-	34.81
Foreign Exchange Fluctuation Gain	1.43	4.94	(0.50)	11.27

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During the financial year 2025-26, dated 12th July 2025, the Company issued & allotted 1,36,01,287 equity shares of face value Rs. 10 each on basis on 12 July 2025 at an issue price of Rs. 25 per share, including a securities premium of Rs. 15 per share. Accordingly, the Company has increased its paid-up share capital by Rs. 13,60,12,870 and securities premium by Rs. 20,40,19,305.

8

The Board of Directors of the Company at their meeting held on September 29, 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 10 equity shares of face value Rs. 1 each fully paid up. On account of sub-division, NSDL have assigned a new ISIN i.e. INE099D01026 for equity shares of face value of Re. 1/- each, effective from the Record date i.e. November 28, 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

9

During the financial year 2025-26, the Company subdivided its equity shares having a face value of ₹10 each into equity shares having a face value of ₹1 each. Consequently, each equity share of ₹10 has been split into 10 equity shares of ₹1 each. Accordingly, the number of equity shares disclosed for the previous Quarter year (June 2025) has been restated on the basis of the revised face value of ₹1 per share to ensure comparability with the current year's Earnings per share disclosures.

Place: Ahmedabad
Date: 14/08/2026



For Unison Metals Limited

MaheshBhai V. Changrani
Wholetime Director
DIN - 00153615

Company Name - Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - ,Telephone - +91-07925841512
CIN No.-L52100GJ1990PLC013964

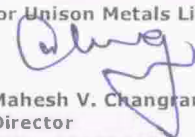
SEGMENT REPORTING RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs in Lakhs)					
No.	Particulars	Quarter Ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Reviewed	Reviewed	Reviewed	Audited
1	Segment Revenue (Revenue from Operations)				
	Stainless Steel	11,596.58	7,079.97	12,584.33	42,931.12
	Ceramic	80.87	129.47	223.51	754.99
	Sodium Silicate	1,536.07	1,640.62	938.66	6,179.53
	Sub Total	13,213.52	8,850.05	13,746.50	49,865.64
	Less:				
	Inter Segment	-	-	-	-
	Total Revenue	13,213.52	8,850.05	13,746.50	49,865.64
2	Segment Results				
	Stainless Steel	6,038.88	322.69	509.68	2,024.05
	Ceramic	13.58	-116.68	36.41	11.22
	Sodium Silicate	674.95	122.66	106.93	524.72
	Sub Total	6,727.42	328.67	653.02	2,559.98
	Less:				
	Unallocated Finance Cost	258.13	127.06	208.03	604.19
	Unallocated Employee Benefit Exps	129.30	-30.77	169.13	506.72
	Unallocated Depreciation	13.79	-13.93	14.24	31.03
	Unallocated Other Expenses	6,103.24	266.59	96.63	523.25
	Add:				
	Unallocated Income	16.26	109.99	11.48	166.97
	Total Profit Before Tax	239.22	89.71	176.48	1,061.76
3	Segment Assets				
	Stainless Steel	9,811.05	12,998.62	15,614.77	12,998.62
	Ceramic	2,905.26	3,379.65	3,220.73	3,379.65
	Sodium Silicate	2,783.65	2,821.44	2,374.94	2,821.44
	Unallocable Assets	13,611.07	4,960.54	2,033.85	4,960.54
	Total Assets	29,111.03	24,160.25	23,244.29	24,160.25
4	Segment Liabilities				
	Stainless Steel	9,334.92	3,737.31	10,264.16	3,737.31
	Ceramic	37.49	20.50	42.03	20.50
	Sodium Silicate	122.59	217.98	169.01	217.98
	Unallocable Liabilities	11,490.78	12,248.87	8,841.42	12,248.87
	Total Liabilities	20,985.79	16,224.66	19,316.62	16,224.66

Place: Ahmedabad
 Date: 14/08/2026



For Unison Metals Limited


 Mahesh V. Changrani
 Director
 DIN - 00153615