

Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 13th August, 2026

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Outcome of the Board Meeting held on Thursday, 13th August, 2026

Dear Sir/Madam,

In compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the Unaudited Financial Results along with the Segment Report of the Company for the quarter and financial year ended 30th June, 2026, duly recommended by the Audit Committee and subsequently considered and approved by the Board of Directors at their meeting held on Thursday, 13th August, 2026.

Further, the Limited Review Report issued by the Statutory Auditors on the aforesaid Unaudited Financial Results is enclosed herewith.

Apart from the above, the Board of Directors has approved/noted the following matters:

1. Resignation of Mr. Pravin Nagarji Naik (DIN: 09388334), Non-Executive and Non-Independent Director of the Company, with effect from 13th August 2026.

The meeting of the Board of Directors commenced at 03.30 P.M and concluded at 05:00 P.M.

You are requested to take note of the same.

Thanking you

Yours faithfully,

For, UTL Industries Limited

PARAS
NARENDRAKUMAR JAIN

Digitally signed by PARAS
NARENDRAKUMAR JAIN
Date: 2026.08.13 17:06:37 +05'30'

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com

UTL Industries Limited

Registered Office: 1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara, Gujarat, India-390007

Script code: 500426

Tel: +91 74339 73999, Email: utlindustries@gmail.com

Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs, except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		Unaudited	Audited	Unaudited	Audited	
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026	
	Income					
1	Revenue from operations	1.45	2.96	16.45	26.84	
2	Other income	-	0.02	-	0.02	
3	Total Income (1+2)	1.45	2.98	16.45	26.86	
4	Expenses					
	Cost of Materials consumed	(0.29)	-	1.25	0.10	
	Purchase of stock-in-trade	1.88	1.25	-	5.63	
	Change in inventories of finished goods, WIP and Stock in trade	-	-	-	-	
	Employees benefits expense	0.60	0.60	0.60	2.40	
	Finance expense	-	-	-	0.00	
	Depreciation and amortisation expense	0.01	0.01	0.01	0.03	
	Other expenditure	5.65	4.18	6.61	12.89	
	Total expenses	7.84	6.04	8.47	21.04	
5	Profit/(Loss) before Exceptional items and tax (3 - 4)	(6.39)	(3.06)	7.98	5.82	
6	Earlier Year Excess Provision Reversed	-	-	-	-	
7	Exceptional items	-	-	-	-	
8	Profit/(Loss) before Tax (5 - 6 - 7)	(6.39)	(3.06)	7.98	5.82	
9	Tax expense:					
	Current tax	-	-	-	-	
	Earlier years tax adjustments (net)	-	-	-	-	
	Deferred tax	0.03	0.01	0.01	0.03	
10	Profit/(Loss) for the period (8 - 9)	(6.43)	(3.06)	7.97	5.78	
11	Other Comprehensive Income (Net of Tax)	-	-	-	-	
12	Total comprehensive income for the period (10 + 11)	(6.43)	(3.06)	7.97	5.78	
13	Paid up Equity Share Capital (Face Value the share of is Rs. 1/- each)	329.55	329.55	329.55	329.55	
14	Other Equity excluding revaluation reserve	-	-	-	-	
15	EPS (Face Value of the Share is Rs. 1/-each) (not annualised) (in Rs.)*	-	-	-	-	
	Basic (Rs.)	(0.02)	(0.01)	0.02	0.02	
	Diluted (Rs.)	(0.02)	(0.01)	0.02	0.02	

*Figures in 0.00 are having value less than 0.01 (Rs. In Lakhs)

- Notes:**
- The above is an extract of the detailed format of Unaudited Financial results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange & Clearing Corporations) Regulation, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing & other Disclosure Requirements) Regulations, 2015.
 - The above quarter ended results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13th August, 2026.
 - Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total result is 10% or more of combined results of all operating segments.
 - The above results have been prepared in accordance with the Indian Accounting Standard ("Ind-AS") as notified under the Companies (Indian accounting Standards) Rules, 2015 (as amended). Specified under section 133 of the Companies Act, 2013.
 - Previous period figures have been re-grouped/re-arranged whenever to make them comparable with current period figure.

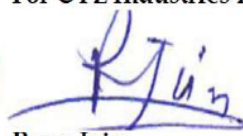


For and on the behalf of the Board
For UTL Industries Ltd.

[Signature]

Managing Director
Paras Jain
DIN: 10293593

Date: 13th August, 2026
Place: Vadodara

UTL Industries Limited				
Registered Office:1st Floor, Vadodara Hyper, Vikram Sarabhai Marg Opp. Sarabhai Chemicals, Nr. Genda Circle Vadodara,Gujarat, India-390007 Script code:500426				
Tel: +91 74339 73999, Email: utlindustries@gmail.comm				
Website: www.utlindustries.com, CIN: L27100GJ1989PLC012843				
(Rs in Lakhs)				
UN-AUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30th June, 2026				
PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Segment Revenue				
SMS Business	1.45	2.96	16.45	26.84
Construction Business	-	-	-	-
	1.45	2.96	16.45	26.84
Add : Unallocated Income	-	-	-	-
Total Income	1.45	2.96	16.45	26.84
Segment Result				
SMS Business	(0.23)	1.72	15.18	21.01
Construction Business	(6.20)	(4.78)	(7.20)	(15.22)
	(6.43)	(3.06)	7.98	5.79
Less: Unallocated expense/(income)	-	-	-	-
Less: Finance cost	-	-	-	-
Profit/ (Loss) before tax	(6.43)	(3.06)	7.98	5.79
	QUARTER ENDED			YEAR ENDED
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Segment Assets				
SMS Business	3.25	3.81	8.26	3.81
Construction Business	430.88	430.98	431.59	430.98
Others	0.27	0.27	0.00	0.27
Total Segment assets	434.40	435.06	439.85	435.06
Segment Liabilities				
SMS Business	-	0.00	2.19	0.00
Construction Business	23.36	17.83	18.56	17.69
Others	1.56	1.56	0.00	1.56
Total Segment Liabilities	24.92	19.39	20.75	19.25
<u>Notes:</u>				
1. Company operates in two segments viz. Construction and SMS Services. Separate information in terms of Ind AS 108 "Operating Segment" is reported as the total result from the segment is 10% or more of combined results of all operating segments.				
2. Previous year figures have been regrouped and rearranged, to conform to the current period's classification.				
			For and on the behalf of the For UTL Industries Ltd.	
			 	
			Paras Jain Managing Director	
			DIN: 10293593	
Date: 13-August-2026				
Place: Vadodara				



V.J. AMIN & CO.

Chartered Accountants

Independent Auditor's Review Report on Unaudited Quarterly 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
M/s UTL Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of UTL Industries Limited ('the Company') for the quarter ended 30th June 2026 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
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 ('the Act'), SEBI Circulars No. CIR/CFD/FAC/62/2016 dated 5th July 2016 and as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 (hereinafter referred to as 'the SEBI Circulars'), read with relevant rules issued there under and other accounting principles generally accepted in India. 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 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the 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 the 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.
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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13, August, 2026
Place: Vadodara
UDIN: 26047553FNHURD3106



For, V. J. Amin & Co
Chartered Accountants
FRN: 100335W


CA D. T. Kesharani
Partner
Membership No. 47553

506, Gayatri Chambers. Nr. Railway Underbridge, R C Dutt Road, Alkapuri, Vadodara-390 007

E-Mail: v.j.amin@hotmail.com, cacipatel@gmail.com

Contact us @: +91-9824052558, +91-9824063569