

Date: 06-02-2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on 06th February, 2026

Ref: Regulation 30 and Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. February 06, 2026 at their meeting transacted and approved the following business amongst others.

1. The Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 along with the Limited Review Report. The copy of the same along with the Limited Review Report of the Auditors, enclosed as '**Annexure-I**';
2. Approved & Declared Interim Dividend of Rs. 0.20/- (Twenty Paisa only) per Equity Share for the Financial Year 2025 -26. The Interim Dividend shall be paid to the equity shareholders of the Company whose names shall appear in the Register of Members or in the records of the Depositories as Beneficial Owners of Equity Shares as on the Record Date fixed for the aforesaid purpose which is **February 13, 2026**

Time of Commencement: 3.30 PM

Time of Conclusion: 5:35 P.M

Kindly take the above on your records.

Thanking You.

For and on behalf of the Board of Directors of
United Van Der Horst Limited

Kalpesh Kantilal Shah
Chief Financial Officer



CKS PAND CO LLP

Chartered Accountants

(A Member Firm of 'CKS P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West, Mumbai – 400 053, Maharashtra, India. Email: contact@cksp LLP.com Website : www.cksp LLP.com

Independent Auditor's Review Report on the Unaudited Financial Results of United Van Der Horst Ltd. for the Quarter and Nine Months ended 31/12/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
United Van Der Horst Ltd.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of United Van Der Horst Ltd. ("the Company") for the quarter and nine months ended 31/12/2025 (herein after referred to as "the Statement"), 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"). We have stamped and initialled the Statement for identification purpose only.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, in its meeting held on 06/02/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 – 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended ("the 'Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel, primarily responsible for financial and accounting matters, and analytical procedures applied to financial data and thus provides less assurance than an audit conducted in accordance with the 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. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed 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 Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKS P AND CO LLP
Chartered Accountants
FRN – 131228W / W100044

Dhananjay Jaiswal
Partner
M.No. 187686
UDIN: 26187686DWOYTJ2572



Place: Mumbai
Date: 06/02/2026

UNITED VAN DER HORST LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2025

(₹ in Lakhs, except for per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
a. Revenue from operations	826.47	864.58	753.51	2,600.36	2,118.77	3,004.19
b. Other Income	34.63	17.82	14.06	67.62	37.52	62.08
Total Income	861.10	882.40	767.57	2,667.98	2,156.29	3,066.27
2 Expenses						
a. Cost of materials consumed	321.22	306.16	172.40	941.03	500.14	815.82
b. Changes in inventories of work-in-progress	34.33	(97.76)	57.89	(107.90)	66.83	58.46
c. Employee benefits expense	43.88	40.58	36.10	124.55	102.42	151.65
d. Finance costs	55.51	57.25	72.37	170.14	222.45	280.49
e. Depreciation and amortization expense	72.19	71.43	68.28	212.43	197.87	262.87
f. Other expenses	200.58	220.38	205.67	591.02	621.23	910.53
Total Expenses	727.71	598.04	612.71	1,931.27	1,710.94	2,479.82
3 Profit / (Loss) before exceptional and tax (1-2)	133.39	284.36	154.86	736.71	445.35	586.45
4 Exceptional items	-	-	-	-	-	-
5 Profit / (Loss) before tax (3-4)	133.39	284.36	154.86	736.71	445.35	586.45
6 Tax expense						
a. Current Tax	26.32	67.72	31.02	168.18	88.89	118.75
b. Deferred Tax Charge/ (Credit)	11.92	1.37	(10.02)	21.55	19.11	23.78
c. (Excess) / Short Provision of earlier year	12.70	15.74	-	60.91	-	8.17
7 Net Profit / (Loss) for the period (5-6)	82.45	199.53	133.86	486.07	337.35	435.75
8 Other comprehensive income (net of tax)						
Items that will not be reclassified to Profit / (Loss)	(0.48)	0.40	(0.06)	(0.32)	(0.53)	(0.75)
9 Total comprehensive income for the period (7+8)	81.97	199.93	133.80	485.75	336.82	435.00
10 Paid-up Equity Share Capital (face value Re.1/-)	689.44	689.44	689.44	689.44	689.44	689.44
11 Reserves excluding Revalutaion reserves						1,718.95
12 Earning Per Share (EPS) on (face value of Re.1/-)*						
Basic (Rs.)	0.12	0.29	0.19	0.73	0.53	0.68
Diluted (Rs.)	0.12	0.29	0.19	0.73	0.53	0.68

* Earnings per equity share for the quarter and nine months ended are not annualised. The basic and diluted earnings per share for the prior periods have been restated to give effect to the equity share split effective from 22/01/2026

See accompanying notes to the financial results




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CIN No. : L99999MH1987PLC044151

Notes to the Unaudited Financial Results-

1. The unaudited financial results for the quarter and nine months ended 31/12/2025 ('the results') have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') 34 – Interim Financial Reporting and as prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other relevant accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India ('SEBI') Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time. (the 'Listing Regulations'). The financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06/02/2026.
2. The Statutory Auditors of the Company have conducted limited review of the financial results for the quarter and nine months ended 31/12/2025 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have issued an unmodified conclusion in their review report.
3. The Government of India, vide notification dated November 21, 2025, has notified the four labour Codes- the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"), which consolidate and replace twenty-nine existing central labour laws into unified framework governing employee benefits during employment and post-employment. The New Labour codes, amongst other things introduced changes, including a uniform definition of wages for statutory purposes. In accordance with the requirements of Ind AS 19 – Employee Benefits, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring immediate recognition of the resultant impact as past service cost in the period in which the amendment is notified. Further, on December 30, 2025, the Ministry of Labour & Employment, issued draft Central Rules and FAQs to facilitate assessment of the financial impact arising from the New Labour Codes.

The management has assessed and disclosed the incremental impact of the New Labour Codes on the Company's employee benefit obligations, based on the information available as at the reporting date, in a manner consistent with the guidance issued by the Institute of Chartered Accountants of India (ICAI). The implementation of the Labour Codes has additional impact amounting to ₹ 5.28 lakhs under Employee Benefit Expenses in the financial results for the quarter and nine months ended 31/12/2025, which primarily arises from the change in the definition of wages.

The Company will continue to monitor further developments including the finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate and give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

4. During the FY 2024-25, the Company had recognized under Other Expenses an amount of ₹75.84 lakhs, pursuant to a demand notice received from Panvel Municipal Corporation ('PMC'), in respect of property tax dues pertaining to earlier years. The Company has paid 50% of the demanded amount in FY 2024-25, while the balance 50% remains unpaid as on 31/12/2025, pending final outcome of ongoing legal proceedings. The Taloja Manufacturing Association, Taloja, has filed a case in court challenging the levy and computation of property tax imposed by the PMC on industrial establishments in the area, including the Company. The Company is closely monitoring the matter and is in consultation with the relevant authorities and legal advisors. The final liability, if any, shall be determined based on the outcome of the court proceedings.




5. The Company is catering to Design, Manufacture and Supply of Marine Engine Parts 2 stroke & 4 stroke. Design Manufacture and Supply of Hydraulic / Pneumatic cylinders up to 1500 mm diameter and 10 meter length Design Manufacture Flanged connectors, Other End connectors and Ring Gaskets at PSL1 through PSL3, Repair / Remanufacture Hydraulic / Pneumatic Cylinders, Flanged connectors, Other End connectors, Ring gaskets at PSL 1 through PSL 3, Ram BOP and Annular BOP, Marine & Land Engines 2 stroke and 4 stroke. Segment information is given as under:

(₹ In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue						
(a) Manufacturing	356.62	327.26	259.62	1,054.35	760.24	1,142.59
(b) Job work & Reconditioning	469.85	537.32	493.89	1,546.01	1,358.53	1,861.60
(c) Unallocated	-	-	-			-
Total	826.47	864.58	753.51	2,600.36	2,118.77	3,004.19
Less: Inter Segment Revenue		-	-	-	-	-
Net Sales/Income from Operations	826.47	864.58	753.51	2,600.36	2,118.77	3,004.19
2. Segment Results – [Profit / (Loss) before tax and interest from each segment]						
(a) Manufacturing	-	-	-	-	-	-
(b) Job work & Reconditioning	-	-	-	-	-	-
(c) Unallocated	154.27	323.79	213.17	839.23	630.28	804.86
Total	154.27	323.79	213.17	839.23	630.28	804.86
Add/(Less)						
(i) Interest Expense	(55.51)	(57.25)	(72.37)	(170.14)	(222.45)	(280.49)
(ii) Other Un-allocable expenditure net off	-	-	-	-	-	-
(iii) Un-allocable income	34.63	17.82	14.06	67.62	37.52	62.08
Total Profit / (Loss) before Tax	133.39	284.36	154.86	736.71	445.35	586.45

Since the expenses / assets / liabilities of the Company are used interchangeably between the segments, the same are not identifiable to any of the reportable segments. The Management believes that it is not practicable to provide segment disclosures relating to total expenses / assets / liabilities since a meaningful segregation of the available data is onerous.

6. Pursuant to the approval of the shareholders through Postal Ballot on 07/11/2025, the Company has fixed record date of 22/01/2026 for the purpose of determining the eligibility of shareholders for sub-division / split of each fully and partly paid-up equity share having face value of ₹5/- (Rupees five Only) each sub-divided into 5 fully and partly equity shares having face value of ₹1/- (Rupee One Only) each. As a result of this, the number of paid-up equity shares of the Company has increased from 1,37,90,000 to 6,89,50,000.

Accordingly, EPS (Basic and Diluted) has been restated for all comparative periods and presented in accordance Ind AS-33- 'Earning per Share'.

7. The Board of Directors in its meeting held on 06/02/2026 declared second interim dividend of ₹0.20 per equity share having face value of ₹1/- each for the financial year 2025-26.




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8. The Company has applied material accounting policies in the preparation of the financial results consistent with those followed in the audited financial statements for the year ended 31/03/2025.
9. Figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.



For United Van Der Horst Ltd.


Jagmeet Singh Sabharwal
Director
DIN: 0027607

Place: Mumbai
Date: 06/02/2026