

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082. Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com CIN: L72200TG1985PLC005615

To Date: 14.11.2025

The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 and 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Unipro Technologies Limited (BSE Scrip Code: 540189)

With reference to the subject cited, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Unipro Technologies Limited was held on Friday, the 14th day of November, 2025 at 4:30 p.m. (IST), at the registered office of the Company. The following matters were duly considered and approved:

- 1. Un-Audited Financial results for the quarter and half year ended 30.09.2025.
- 2. Limited Review Report for the quarter and half year ended 30.09.2025

The meeting of the Board of Directors commenced at 4.30 P.M (IST) and concluded at 5:40 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully, For Unipro Technologies Limited



D. V. Ramana Reddy Managing Director DIN: 02957936

### UNIPRO TECHNOLOGIES LIMITED

CIN: L72200TG1985PLC005615

			Quarter End				(Rs	
S.No.	Particulars	For the Quarter ended			Six Months Ended		Year Ended	
			30.06.2025 (Unaudited)		1		31.03.2025 (Audited)	
I.	Revenue from Operations	-	-	-	_			
II.	Other Income	17.87	18.55	-	36.42	-	6.63	
III.	Total income (I+II)	17.87		_	36.42	-	6.63	
	Expenses	17.07	10.00		00.12		0.00	
	(a) Cost of Materials consumed	-	-	-	-	-	_	
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-		_	_	_	
	(d) Employee benefits expense	34.86	14.98	0.50	49.84	1.03	12.72	
	(e) Finance Cost	0.01	0.01	0.00	0.02	0.01	0.03	
	(f) Depreciation and amortisation expense	0.07	0.02	0.05	0.10	0.10	0.19	
	(h)Other expenses	10.76	1.62	1.25	12.39	2.73	28.71	
	Total Expenses	45.70	16.63	1.80	62.33	3.86	41.66	
	Profit / (Loss) before and exceptional items and Tax ( III-IV)	(27.83)	1.91	(1.80)	(25.91)		(35.03	
	Exeptional Items	-			-	-	-	
	Profit / (Loss) from before tax (V-VI)	(27.83)	1.91	(1.80)	(25.91)	(3.86)	(35.03	
VIII.	Tax expense				,	(0.00)	(00.00	
	Current Tax	-			-	-	-	
	Deferred Tax	-			-	-	-	
	Net Profit / (Loss) after Tax (VII-VIII)	(27.83)	1.91	(1.80)	(25.91)	(3.86)	(35.03	
	Other Comprehensive Inocme	-	-	, ,	(	(0.00)	(00.00	
	Items that will not be reclasified to Profit or Loss	-	-		-	-	-	
	Items that will be reclasified to Profit or Loss	-				-	-	
	Total Comprehensive Income	(27.83)	1.91	(1.80)	(25.91)	(3.86)	(35.03	
	Paid-up equity share capital (Face Value of Rs. 10/- per share)	608.49	608.49	608.49	608.49	608.49	608.49	
	Earnings Per Equity Share of face value of Rs.10/-		-		555.15	000.19	000.49	

	a) Basic & Diluted ( In Rs.)	(0.46)	0.03	(0.03)	(0.43)	(0.06)	(0.58	
3 4	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of the Companies Act, 2013, the above Financial Result have been prepared. The same is reviewed by the Statutory Auditors of Company and recommended by the Audit Committee and subsequently approved by the Board of Directors of Company at their meeting held on 14-11-2025.  The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interm Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting propouncements generally accepted in India.  The figures of the previous year/periods have been re-grouped/re-classifed, wherever necessary, for the purpose of comparison with the current year/period figures.							
	The Company is engaged in " IT and Software Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments".  For UNIPRO TECHNOLOGIES LIMITED  Dandu Venkata Ramana Reddy  Director							

Place : Hyderabad Date:14-11-2025

Director

DIN: 02957136

#### UNIPRO TECHNOLOGIES LIMITED CIN: L72200TG1985PLC005615

#### FLAT NO.503B, 5TH FLOOR, MAHESHWARI CHAMBERS, SOMAJIGUDA, HYDERABAD, TG 500082 IN

Statement of Financial Position as at September 30, 2025

	Postlevion	(Amount Rs. in Lakhs)			
	Particulars	As at Sep 30,	As at Mar 31,		
	ASSETS				
1	Non-current assets				
	(a) Property, plant and equipment	0.27	0.37		
	(b) Capital work in progress				
	(i) Investments	8.32	8.32		
	(ii) Trade receivables				
	(iii) Loans	0.50	0.50		
	(c) Other non-current asset	87.80	329.49		
	Total non-current assets (A)	96.89	338.67		
2	Current assets				
	(a) Inventories				
	(a) Financial assets				
	(i) Investments				
	(ii) Trade receivables				
	(iii) Cash and cash equivalents	0.14	0.14		
	(iv) Bank Balances other than (iii) above	8.14	3.36		
	(v) Loans	15.06	15.06		
	(b) Current Tax Asset (Net)				
	(c) Other current assets	51.62	30.92		
	Total current assets (B)	74.96	49.48		
	Non Current Assets Clasiffied as Held for Sale (C				
	Total assets (A+B+C)	171.85	388.15		
]	EQUITY AND LIABILITIES				
1	Equity				
	(a) Equity share capital	608.49	608.49		
	(b) Other equity	(723.63)	(697.71		
	Total equity (A)	(115.14)	(89.22		
2	Liabilities				
i)	Non-current liabilities				
.,	(a) Financial Liabilities				
	(i) Borrowings	234.16	182.20		
	(ii) Trade Payables				
	Total non-current liabilities (B)	234.16	182.20		
ii)	Current liabilities				
	(a) Financial liabilities				
	(i) Borrowings				
	(ii) Trade payables		193.0		
	(1-) (1)				

The notes are an integral part of the financial

(b) Short term provisions (c) Other current liabilities

(d) Current Tax Laibilities (net)

Total equity and liabilities (A+D)

Total current liabilities (C)

Total liabilities (D=B+C)

As per our Report of even date

For and on behalf of the Board of Director
UNITED TECHNOLOGIES LIMITED

94.60

295.17

477.38

388.15

7.52

Dandu Venkata Ramana Reddy

45.31

7.52

52.83

286.99

171.85

Director

DIN No. 02957136

Place: Hyderabad Date: 14-11-2025

## UNIPRO TECHNOLOGIES LIMITED

CIN: L72200TG1985PLC005615

FLAT NO.503B, 5TH FLOOR, MAHESHWARI CHAMBERS, SOMAJIGUDA, HYDERABAD, TG 500082 IN CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(Amount Rs. in lakhs) As at Sep 30, As at Mar 31. CASH FROM OPERATING ACTIVITIES (Loss)/Profit before tax and extraordinary items (25.91)(35.03)Adjustment for: Depreciation and amortisation of non-current assets 0.10 0.19 Operating Profit before Working Capital Changes (34.84)(25.82)Movement for Working Capital: 241.69 Increase in trade and other receivables (Increase)/decrease in inventories (Increase)/decrease in other assets (20.70)(2.83)(Increase)/Decrease in trade and other payables (193.06)Increase/(decrease) in provisions (Decrease)/increase in other current liabilities (49.28)(52.92)Cash generated from operations (90.59)(47.18)- Income taxes paid Net Cash flow before extraordinary items (47.18)(90.59)- Extraordinary & Prior period items **NET CASH FROM OPERATING ACTIVITIES** (90.59)(47.18)В **CASH FLOW FROM INVESTING ACTIVITIES:** Payments to acquire financial assets Proceeds on sale of financial assets (0.18)Interest received NET CASH FROM INVESTING ACTIVITIES (0.18)С CASH FLOW FROM FINANCING ACTIVITIES Proceeds from issue of equity instruments of the Comp Proceeds from issue of convertible notes Proceeds of Borrowings 51.96 93.80 Long Term Provisions **NET CASH FROM FINANCING ACTIVITIES** 51.96 93.80 **NET INCREASE IN CASH & CASH EQUIVALENTS** 4.78 3.04 Cash and cash equivalents at the beginning of the 3.50 0.46 Effects of exchange rate changes on the balance of cash held in foreign currencies Cash and cash equivalents at the end of the year as on 30.09.2025 8.28 3.50 Reconciliation of cash and cash equivalents as per the cash flow Statement Cash and cash equivalents (Note 10) 8.28 3.50

For and on behalf of the Board of Director UNIPRO TECHNOLOGIES LIMITED

3.50

Dandu Venkata Ramana Reddy

8.28

Director

DIN No. 02957136

Place: Hyderabad Date: 14-11-2025

Balance as per statement of cash flows



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40272617

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# LIMITED REVIEW REPORT

To. The Board of Directors, UNIPRO TECHNOLOGIES LIMITED.

We have reviewed the accompanying statement of Un-Audited Financial Results of UNIPRO TECHNOLOGIES LIMITED for the quarter ended 30th September, 2025 attaching 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 preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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 M M REDDY & CO.,

Chartered Accountants

FRN: 010371S

Maligi Madhusúdhana Reddy Partner

Chartered Accountants

Membership No. 213077

UDIN: 25213077 BMIILF2309

Place: Hyderabad Date: 14-11-2025

