

Date: 30th May, 2025

The Manager,	
BSE Limited,	
PhirozeJeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai - 400021	

Subject: Outcome of 01/Board Meeting of 2025-26 held on 30<sup>th</sup>May, 2025
Reference:Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK
Regulation 30, 33 & other applicable Regulations of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations,
2015

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fixa-form & Printers Limited was held on Friday 30<sup>th</sup>May, 2025 at 03:00 P.M. through video conferencing for which purpose the venue of the meeting is deemed at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

- 1. The Board has approved the Audited Financial Results and Audit Report of the company for the quarter as well as financial year ended 31st March, 2025.
- 2. The Board has approved the Audited Standalone Financial Statements including the Statement of Assets & Liabilities, as at 31st March, 2025 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2025.
- 3. Declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results (Standalone) of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015
- 4. Appointment of M/s Namrata Saurabh Seth as an Internal Auditor of the company for the financial year 2025-26.
- 5. Appointment of M/s. CS Vishakha Agrawal & Co. as Secretarial Auditors of the Company for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing AGM.

An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158
Head office & Factory: 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.
P:+91 99789 31303/04 E: info@unickfix-a-form.com W: www.unickfix-a-form.com





- 6. The details of Outstanding Qualified Borrowings and Incremental Qualified ters Ito Borrowings for FY 2025 is enclosed herewith as Annexure A.
- 7. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,
Yours faithfully
For Unick Fix-a-form & Printers Limited

Astha Pandey Company Secretary



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

[Appointment of M/s. Vishakha Agrawal & Associates., Practicing Company Secretary (C. P. No. 15088) as Secretarial Auditor]

S.N o	Particular	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	The tenure of M/s. Vishakha Agrawal & Company, Practicing Company Secretaries the Secretarial Auditor of the Company ended on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Vishakha Agrawal & Company, Practicing Company Secretary, Certificate of Practice No. 15088, Peer Review Certificate holder as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company
2.	Date of Appointment (as applicable) & terms of appointment	The Board at its meeting held on 30th May, 2025, approved the appointment of M/s. Vishakha Agrawal & Company, Practicing Company Secretary, Certificate of Practice No. 15088,as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)  UNICK FIX-A An ISO 9001:2015 Compo	M/s. Vishakha Agrawal & Co., peer reviewed firm of Company Secretaries  M/s. Vishakha Agrawal & Co., a firm of Company Secretaries was established in 2015 She is done Bachelor of Commerce (BCom), and associate member of Institute of Company Secretaries of India. She has wide and extensive experience of over 10 years in Corporate Laws, Listing  Regulation RBI, SEBI, Depository Law, Insolvency CIN: L2520201d Bankruptcy Code etc.
5.	Head office & Factor Ahmedabad-Rajkot His P Disclosure of relationships unic	: 472, Tajpur road, Changodar, hway, Ahmedabad 382213, India. kfix-a-form.com W : Wot Applifable rm.com



between directors (in case of	
appointment of a director).	

#### OTHER DETAILS (IN CASE OF APPOINTMENT):

Name of Secretarial Auditor	Vishakha Agrawal & Associates
Nature of Firm	Proprietorship
Proprietor	CS Vishakha Agrawal
Qualification	B.Com & ACS
Membership No.	39298
CP No.	15088
Address	301-G, Goyal Vihar, Gate No. 2 Khajrana Road, Indore (M.P.) - 452016 Email: csvishakhagrawal@gmail.com
Email ID	csvishakhagrawal@gmail.com
Contact Details	9424501155

Thanking you,
Yours faithfully
For Unick Fix-a-form & Printers Limited

Astha Pandey Company Secretary





Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particular	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment (as applicable) & terms of appointment	30.05.2025
3.	Term of Appointment	Appointment of Internal Auditor for FY 2025-26
4.	Brief profile (in case of appointment)	Name of Auditor: Namrata Saurabh Sheth  Address: C-1, Parwsha Flat, Opp Mohan Murary Apartment, Barriage Road, Vasna Ahmedabad 380007  Field of Experience: CA Namrata Sarabh Sheth, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience and proficiency in matters related to Audit, Certification and Compliances. He has experience in areas such as Statutory Audit, Tax audit, GST Audit, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



UNICK FIX-A-FORM & PRINTERS LTD.

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#### Annexure A

Sub: Details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for FY 2025

In Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023, and pursuant to email communication received from NSE and BSE, details of Outstanding Qualified Borrowings and Incremental Qualified Borrowings for the financial year ended March 31, 2025 are provided below:

S.No	Particulars	In INR crore
1.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	9.47 Crores
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	5.39 Crores
3	Credit rating (highest in case of multiple ratings)	Not Applicable
4.	Incremental borrowing done during the year (qualified borrowings) (Rs. In Crores)	Not Applicable
5	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	Not Applicable

Thanking you, Yours faithfully

For Unick Fix-a-form & Printers Limited

Astha Pandey Company Secretary



# STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL - FORM & Printers Ito YEAR ENDED 31 ST MARCH,2025 (Rs.in Lacs)

					(NS.III Laus	)
r No	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR	YEAR
1.140	174(11002410	ENDED	ENDED	ENDED	ENDED	ENDED
		31.3.2025	31.12.2024	31.3.2024	31.3.2025	31.3.2024
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
		A				
	Revenue from operations	1329.78	1242.48	1472.18	5597.87	5588.29
	Other Income	-19.51	9.37	41.98	17.61	37.48
	Total revenue (I+II )	1310.27	1251.85	1514.16	5615.48	5625.77
	Expenses					
	Cost of materials consumed	601.80	641.87	805.08	2804.05	3100.80
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods,stock-in-trade	-3.90	-32.79	-44.44	-78.71	-197.11
	and work-in-progress					
	Employee benefits expenses	180.08	291.20	256.88	918.70	994.07
	Finance costs	47.74		53.05	206.56	214.92
	Depreciation and amortisation expenses	90.64			356.01	356.54
	Other expenses	251.84			1057.38	895.7
	Total expenses(v)	1168.20				5364.9
	Profit'(loss) before exceptional items and tax(III-IV)	142.07				260.7
		0.00				0.0
1	Exceptional Items Profit/(Loss) before exceptional items and tax(V-VI)	142.07	The state of the s			
11		142.07	20.0			
111	Tax expenses	33.00	-9.00	32.13	77.50	45.3
	(1) Current tax	58.41				0.0
	(2) Short/Excess provision of Tax	-53.32				19.8
	(3) Deferred Tax	0.00				
	(4) MAT Credit Entitlement	103.98				
/	Profit/(Loss) for the period (VIII-IV)	0.00				
	Other Comprehensive Income	103.98				
1	Total Comprehensive Income for the period(IX+X) Comprising Profit(Loss) and Other Comprehensive	103.90	-17.04	114.50	201.04	100.0
	Income for the period					
11	Paid up equity share capital	548.50	548.50	548.50	548.50	548.5
	(Face value Rs 10/- per share)	546.50	340.30	5 540.50	040.00	0,0.0
III	Earnings per equity share	1.90	-0.32	2.09	4.76	3.5
	(1) Basic	1.90				
	(2) Diluted	1.90	-0.52	2.03	4.70	0.0
	Standalone Financial Information of the Company	31.3.202	5 31.12.2024	31.3.2024	31.3.2025	31.3.2024
		AUDITE	UNAUDITE	CAUDITED	AUDITED	AUDITED
	Particular					
	Turnover	1329.7	8 1242.48			
	Profit before interest, depreciation and tax (PBIDT)	280.4	5 118.3			
	Profit before tax	142.0	7 -23.5	1 152.77		
1 . 1 .	Profit after tax	103.9	8 -17.64	114.58	261.04	195.5

Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 30th May,2025.

(2). The Company has only one business segment namely Printing & Labeling.

(3). No Investor Complaint has been received during the quarter ended 31.3.2025. also there is no outstanding complaint as on 31.3.2025.

(4). As there are no extra ordinary ites for the period the basic and diluted EPS before and after extraordinary items is identical.

Place: Ahmedabad Date:- 30.05.2025 BY ORDER OF THE BOARD FOR UNICK FIX-A-FORM & PRINTERS LTD

HEMEN N VASA WHOLETIME DIRECTOR DIN:00150717

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158
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P:+91 99789 31303/04 E:info@unickfix-a-form.com W:www.unickfix-a-form.com

#### STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs.in Lacs)

	Particulars	YEAR ENDED 31.3.2025 Audited	YEAR ENDED 31.3.2024 Audited
	ASSETS		
	Non-current assets		2020.00
9	Property,Plant and equipment Capital work in progress	3635.87	3826.80
(b)	Other Intangible assets		
(d)	Financial assets		
(-)	(i) Investments	17.92	17.92
	(ii)Loans	P <sup>n</sup>	for including
	(iii) Other financial assets		
(e)	Deferred tax assets (net) Non-current tax assets (net)		
(f) (g)	Other non-current assets	35.15	55.49
(9)	Total non-current assets	3688.94	3900.21
2	current assets		
(a)	Inventories	1720.17	1483.44
(b)	Financial assets		
	(i) Investments (ii) Trade receivable	1048.12	1121.69
	(iii) Cash and cash equivalents	10.61	
	(iv) Bank balance other than above	413.95	
	(v) Loans	185.97	
	(vi) Other financial assets	11.18	
(c)	Current Tax Assets (Net)	30.48	
(d)	Other Current Assets	3420.48	The second secon
	Total current assets	3420.40	0000.00
	Total assets	7109.42	7205.71
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity share capital	548.50	
(b)	Other equity	2867.40	2606.36
	Total equity	3415.90	3154.86
	LIABILITIES		
1	Non-current liabilities		
(a)	Financial Liabilities	500.44	940.52
	(i) Borrowings	523.18	940.52
(1-)	(ii) Other financial liabilities	47.26	93.52
(b)	Provisions Deferred tax liabilities(Net)	312.99	
(0)	Total non-current liabilities	883.4	1392.49
	2 Current liabilities		
(a)	Financial liabilities		
	(i) Borrowings	1572.4	The territory and the second
1	(ii) Trade payables	989.1	7 1092.68
-	(iii) other financial liabilities	169.0	9 158.05
(b)	Other current liabilites Provisions	45.5	
(c)	Current tax Liabilities (Net)	33.7	
(u)	Total current liabilities	2810.1	
	Total equity and liabilities	7109.4	2 7205.71



Place: Ahmedabad Date:- 30.05.2025

BY ORDER OF THE BOARD

HEMEN NVASA

WHOLETIME DIRECTOR
UNICK DIN:01507 12 & PRINTERS LTD.

An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158
Head office & Factory: 472, Tajpur road, Changodar,
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UNICK FIX-A-FORM AND PEINTERS LTD CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs in "000) Year Ended Year Ended 31 st March. 31 st March, Particulars 2024 2025 A CASH FLOW FROM OPERATING ACTIVITIES 35149.44 26078.98 Net Profit / (Loss) before tax Adjustments: 35654.05 35600.75 Depreciation and amortisation 22249.75 20656.04 Interest and Finance Charges 1.42 (Profit) / loss on sale / write off of assets Deferred Grant Income Bad debts written off -1519.64 Interest Income -233.22 Dividend Income Unrealized forex loss / (gain) 83982 78 89654.79 Operating Cash Flow Before Working Capital Changes Adjusted for (increase) / decrease in operating assets: 18219.00 13961.96 Trade & Other Receivables -47272.00 -23672.94 Inventories -32450.00 -23494.25 -3397.00 -13783.28 Trade & Other Payables 66160.54 51532.78 Cash Flow from Operating Activities -6520.00 -6067.19 Income Tax (Paid) /Refund 45012.78 **Net Cash Flow from Operating Activities** 60093.35 CASH FLOW FROM INVESTING ACTIVITIES -28558.51 -23701.00 Purchase of Property, Plant & Equipment 1519.64 Interest Income -2483.33 -4539.18 Movement in other Bank Balances (Net) Receipt of Grant 12050.00 Proceeds from sale of Property, Plant & Equipment Long term Investments Short term Investments -26184.33 -19528.05 Net Cash used in Investing Activities CASHFLOW FROM FINANCING ACTIVITIES C Increase in Share Capital Dividend Paid (including tax on dividend) 233.22 Dividend Income -20783.00 3514.00 Availment/(Repayment) of borrowings (Net) Payment of Lease Liability -22249.75 -20656 04 Interest Paid -18735.75 -41205.82 Net Cash used in Financing Activities 92.69 -640.52 Net increase / (decrease) in cash and cash equivalents 1609.11 1701.80 **Opening Cash and Cash Equivalent** 1061.28 1701.80 Closing Cash and Cash Equivalents

Place: Ahmedabad Date:30.05.2025



For Unick fix-a-Form and Printers Ltd

wholetime Director DIN.00150717

UNICK FIX-A-FORM & PRINTERS LTD. An ISO 9001:2015 Company CIN: L25200GJ1993PLC019158 Head office & Factory: 472, Tajpur road, Changodar, Ahmedabad-Rajkot Highway, Ahmedabad 382213, India. P: +91 99789 31303/04 E: info@unickfix-a-form.com W: www.unickfix-a-form.com



Date: 30th May, 2025

The Manager,	
BSE Limited,	
PhirozeJeejeebhoy Towers	
'A' wing,	
Dalal Street, Fort,	
Mumbai - 400021	

<u>Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.</u>

<u>Reference: Scrip Code -541503; ISIN - INE250G01010</u>

Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and DisclosureRequirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. Ashok P Patel & Co., Chartered Accountants (Firm registration Number:112843W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Companyfor the financial year ended 31st March, 2025.

Kindly take the Declaration for your information and record.

Thanking you, Yours faithfully

For Unick fix-a-form & Printers Limited

Heman Navnit Vasa Whole-time Director

DIN: 00150717

## **ASHOK P PATEL & CO**

### CHARTERED ACCOUNTANTS

Independent Auditors' Report on Audited Financial Results of Unick Fix-A-Form & Printers Limited for the Quarter and year ended March 31,2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Unick Fix-A-Form and Printers Ltd

Report on the Audit of Annual Financial Results

#### Opinion

- 1. We have audited the accompanying statement of financial results of Unick Fix-A-Form and Printers Limited ("the Company") for the quarter and year ended March 31, 2025 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date ("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. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regards; and
  - ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2025.

#### **Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in 'Auditor's Responsibilities for the Audit of the Annual Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Companies Act,2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

#### Board of Directors' Responsibilities for the Financial Results

- 4. This Statement which includes the Annual Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results has been compiled from the related audited annual financial statements. This responsibility includes the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of 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. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.
- 5. In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

#### Auditor's Responsibilities for the Audit of the Financial Results

- 7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
- 8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the Annual Financial Results,
    whether due to fraud or error, design and perform audit procedures responsive to those risks,
    and obtain audit evidence that is sufficient and appropriate to provide a basis for our
    opinion. The risk of not detecting a material misstatement resulting from fraud is higher than
    for one resulting from error, as fraud may involve collusion, forgery, intentional omissions,
    misrepresentations, or the override of internal control.

· Obtain an understanding of internal control relevant to the audit in order

procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.
- 9. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
- 10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

11. The Statement includes the results for the quarter ended March 31, 2025, being the balancing figures between the annual audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the listing regulations.

- 12. The financial results for the quarter and year ended March 31,2024, have been audited by the predecessor auditor G M C A & Co., Chartered Accountants, who have expressed an unmodified opinion on such financial results of the company vide their report dated 30<sup>th</sup> May 2024. Accordingly, we do not express any opinion on the figures reported in the statement for the quarter and year ended 31<sup>st</sup> March 2024.
- 13. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited Annual financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion.

For Ashok P Patel & Co Chartered Accountants

Firm Registration No. 112843W

CA Adhish Patel

Partner

Membership No. 169860

Place: Ahmedabad Date: 30<sup>th</sup> May 2025

UDIN: 25163860 BMHUIU8633