UNIVERSAL OFFICE AUTOMATION LIMITED
CIN: L34300DL1991PLC044365
Registered Office: 806, Sidharth, 96, Nehru Place,
New Delhi – 110019, India; 011- 26444812
www.uniofficeautomation.com | UOALInvestors@hclgroup.in

11th February, 2026

To,

BSE Limited
Phirojze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Scrip Code : 523519
BSE Symbol : UNIOFFICE

Sub: Outcome of the Board Meeting held on 11th February, 2026.

Dear Sir/ Madam,

Ref.: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"): Consideration and approval of Un-audited financial results for the Quarter ended 31st December, 2025.

This is continuation of our letter dated 30th January, 2026 and pursuant to Regulation 33 and other applicable provisions of the **Listing Regulations**, we wish to inform you that the Board of Directors of Universal office Automation Limited ("the Company") at their meeting held today i.e. 11th February, 2026, inter-alia, considered and approved the Un-audited standalone financial results for the quarter ended 31st December, 2025, as reviewed and recommended by the Audit Committee at its meeting held today.

The un-audited financial results along with the Limited Review Report are enclosed as Annexure-1.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. (IST) and concluded at 5:30 P.M. (IST).

You are requested to kindly take the above information on your record.

Thanking You,
For **Universal Office Automation Limited**

Jasbir Singh Marjara
Digitally signed by Jasbir Singh Marjara
Date: 2026.02.11 17:33:37 +05'30'

Jasbir Singh Marjara
Company Secretary & Compliance Officer

Limited Review Report on Unaudited Financial Results of Universal Office Automation Limited for the Quarter and Nine months ended 31th December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Universal Office Automation Limited

1. We have reviewed the accompanying Statement of unaudited financial results of **Universal Office Automation Limited** ("the Company") for the quarter and nine months ended 31st December 2025, ("The Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared 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 relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, '*Review on Interim Financial Information Performed by the Independent auditor of the Entity*' issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Nagarajan & Co.
Chartered Accountants
ICAI Firm Regn. No. 004879N

N & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
Membership No. 525361
UDIN: 26525361YUMNJN7498

Place: New Delhi
Date: 11th February, 2026

UNIVERSAL OFFICE AUTOMATION LIMITED
Regd.Off. : 806,Siddharth,96, Nehru Place, New Delhi 110 019.
CIN : L34300DL1991PLC044365, Website : www.uniofficeautomation.com; email: UOALInvestors@hclgroup.in; Phone No : 0120-6186000

Statement of Standalone Unaudited Financials Results for the quarter & nine months ended December 31, 2025

S. No.	Particulars	Standalone (Rs. In Lakhs except for per share data)					
		Three Months ended			Year to Date		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	**Income**						
	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	2.30	2.18	2.51	7.59	8.76	12.95
	Total Income	**2.30**	**2.18**	**2.51**	**7.59**	**8.76**	**12.95**
2	**Expenses**						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g)	Other expenses	2.70	1.67	4.82	9.50	18.91	21.53
	Total expenses	**2.70**	**1.67**	**4.82**	**9.50**	**18.91**	**21.53**
3	**Profit / (Loss) before exceptional items and Tax (1 - 2)**	**(0.40)**	**0.51**	**(2.32)**	**(1.91)**	**(10.15)**	**(8.58)**
4	Exceptional Items Loss / (Gain)	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3 - 4)**	**(0.40)**	**0.51**	**(2.32)**	**(1.91)**	**(10.15)**	**(8.58)**
6	Tax expense / (Credit)						
	(a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax for earlier years	0.00	0.00	0.00	0.00	0.00	0.00
	(C) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
7	**Net Profit / (Loss) for the Period / Year (5 - 6)**	**(0.40)**	**0.51**	**(2.32)**	**(1.91)**	**(10.15)**	**(8.58)**
8	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income, net of income tax	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Total comprehensive income for the Period / Year (7+8)**	**(0.40)**	**0.51**	**(2.32)**	**(1.91)**	**(10.15)**	**(8.58)**
10	Paid-up equity share capital (Face value per share in Rs. 10/-)	1465.27	1465.27	1465.27	1465.27	1465.27	1465.27
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	(1285.29)
12	Earnings per share (of Rs 10/- each) (not annualised):						
	(a) Basic	(0.00)	0.00	(0.02)	(0.01)	(0.07)	(0.06)
	(b) Diluted	(0.00)	0.00	(0.02)	(0.01)	(0.07)	(0.06)

Notes

1. After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on 11th February 2026. The results have been subjected to a limited review by the statutory auditors.
2. Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards (Rules), 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
3. Figures for previous periods have been regrouped and rearranged, wherever necessary, to conform with the relevant current period's classification.
4. As the Company has no operational activity during the period, therefore revenue from operations, segment-wise revenue, results and capital employed are not applicable as per IND AS 108.

For and on behalf of V Nagarajan & Co.
Chartered Accountants
Firm Registration No. 004879N

V NAGARAJAN & CO. FRN 004879N Chartered Accountants

Sandeep Sharma
Partner
Membership No - 525361
Date : 11-02-2026
Place : New Delhi

For Universal Office Automation Limited

Surul K Shrivastava
Managing Director
DIN : 00259961
Date : 11-02-2026
Place : New Delhi