Date: 29.05.2026

To,
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: UNIFIED | 544406**

**Subject: Outcome of Board Meeting held on 29th May, 2026**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e., Friday, 29th May 2026, have inter-alia, considered and approved the following major businesses:

1. The Audited Financial Results of the Company for the half year and year ended 31st March, 2026 and Auditors' Report thereon. A copy of the Audited Financial Results along with Auditors Report received from M/s. J.S. Bhatia & Co., Statutory Auditors of the Company are enclosed herewith.

2. As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Annual Audited Financial Results of the Company for the half year and year ended 31st March, 2026 and the declaration to that effect is also enclosed as Annexure-A.

3. Recommend an Interim Dividend of Rs. 5.50 per Equity Share of Rs. 10/- each for the Financial Year ending 2025-2026.

   Board has fixed Monday, 8th June, 2026 as the Record Date for determining entitlement of Members for payment of Interim Dividend for the Financial Year 2025-2026.

4. The Board took note of resignation of Mr. Chetan Mundhada (DIN: 10484767) from the position of Non-Executive Director of the Company with effect from close of business hours on 29th May,2026 due to personal and professional commitments.

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063
www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000
CIN : L51900MH2010PLC202878
ISO 9001 & ISO 27001 Certified Company

The Board placed on record its appreciation for the valuable contribution and guidance provided by Mr. Chetan Mundhada during his tenure as Director of the Company.

The details required under Regulation 30 of SEBI LODR read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure B.

5. Reconstitution of the Nomination and Remuneration Committee by appointing Ms. Anita Sethia as Member of the Committee w.e.f. 29th May, 2026.

| **Name of the Directors** | **Status in Committee** | **Nature of Directorship** |
|---|---|---|
| Mayank Modi | Chairman | Independent Director |
| Annapurna Devendra Dubey | Member | Independent Director |
| Anita Sethia | Member | Independent Director |

6. The Board considered and approved alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of additional object clauses relating to safety, rescue, evacuation and disaster management equipment and allied services, subject to approval of the shareholders of the Company.

Approval of the shareholders of the Company shall be sought by way of a Postal Ballot.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -C.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 3.30 P.M.

**For UNIFIED DATA- TECH SOLUTIONS LIMITED**

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:46:27 +05'30'

**Hiren Rajendra Mehta**
**Chairman & Managing Director**
**(DIN: 02972140)**

UNIFIED DATA-TECH SOLUTIONS LIMITED
701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063
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ISO 9001 & ISO 27001 Certified Company

Annexure-A

Date: 29.05.2026

To,
**BSE Limited,**
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

**Scrip ID / Code: UNIFIED | 544406**

**Subject: Declaration in respect of unmodified opinion on Annual Audited Standalone Financial Results for the financial year ended March 31, 2026**

Dear Sir / Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby confirm and declare that J. S. Bhatia & Co., Chartered Accountants, (FRN No. 118806W), Statutory Auditors of the Company have issued an unmodified audit report on the Audited Financial Results (Standalone) of the company, for the half year and year ended March 31, 2026.

Request you to please take the same on your record.

Thanking you,

**For UNIFIED DATA- TECH SOLUTIONS LIMITED**

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:46:54 +05'30'

**Hiren Rajendra Mehta**
**Chairman & Managing Director**
**(DIN: 02972140)**

**Details under 30 of SEBI LODR read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Annexure B**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Resignation of Mr. Chetan Mundhada – Non-Executive Director due to personal and professional commitments |
| 2 | Date of ~~appointment/ reappointment\~~ cessation (as applicable) ~~& term of appointment/ re-appointment;~~ | May 29, 2026 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

**Annexure-C**

**Summary of amendments in the MOA of the Company**

| Sr. No | **Changes in Object** |
|---|---|
| | To amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by adding the following Object clauses to the Main Object Clause i.e Clause (III)(A) of the Memorandum of Association of the Company:<br><br>3. ### To fabricate, assemble, purchase, sell, import, export, supply or otherwise deal in floatable and foldable multi stretchers, rescue stretchers, safety nets, rappelling ropes, climbing ropes, harnesses and other emergency, rescue and disaster response equipment and accessories.<br><br>4. To fabricate, assemble, procure, supply, install, maintain or otherwise deal in industrial safety equipment, personal protective equipment, fall protection systems, safety nets, protective gear, helmets, belts, harnesses and other allied safety products and accessories.<br><br>5. To provide training, consultancy, installation, inspection, testing, maintenance and technical support services in relation to safety, rescue, evacuation and disaster management equipment and other allied products. |

# Resignation Letter

To,
The Board of Directors,
Unified Data-Tech Solutions Limited

Dear Sir,

I, Chetan Mundhada, holding DIN: 10484767 hereby tender my resignation from the position of Non-Executive Director of Unified Data-Tech Solutions Limited with effect from closure of business hours on 29th May, 2026.

Due to personal and professional commitments I have decided to step down from my position in the best interest of the Company.

I further confirm that upon my resignation becoming effective, I shall cease to be a member of the Board and all Committees thereof.

I also confirm that there are no other material reasons for my resignation other than as stated above. I request the Board to kindly take note of my resignation and arrange to file the necessary forms and returns with the Registrar of Companies and other relevant authorities, as required under applicable laws.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure and wish the Company continued success in all its future endeavours.

Thanking You.

Yours sincerely

Chetan Mundhada
Non-Executive Director
DIN: 10484767

Date : 29th May, 2026
Place : Mumbai

## INDEPENDENT AUDITOR'S REPORT

**INDEPENDENT AUDITOR'S REPORT ON THE AUDITED STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31ST, 2026 OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.**

**To**
**The Board of Directors,**
**Unified Data-Tech Solutions Limited**

### OPINION

We have audited the accompanying statement of standalone financial results of Unified Data-Tech Solutions Limited ("the Company") for the year ended March, 31st, 2026 ("the statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended.

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a) Is presented in accordance with the requirements of Regulation 33 of the SEBI LODR Regulations; and
b) Gives a true and fair view in conformity with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended March 31st, 2026.

### BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 together with the ethical requirements that are relevant to our audit of the financial statements 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 Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

# J. S. BHATIA & CO.
CHARTERED ACCOUNTANTS

: Tel.: 022-2670 1256 / 1257 / 1258
E-mail: jaipalbhatiaca@yahoo.co.in


**Key Audit Matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

We have determined that there are no key audit matters to communicate in our report.

**Emphasis of Matter**

We draw attention to the fact that the Company was listed on the SME platform of Bombay Stock Exchange during the year, and these financial results are the first to be prepared and presented pursuant to such listing. The comparative figures for the previous year are as stated in the restated financial information included in the prospectus issued in connection with the Company's Initial Public Offering. Our conclusion is not modified in respect of this matter.

**Responsibilities of Management and Those Charged with Governance for the Financial Statements**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flow statement of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management and 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

**J. S. BHATIA & CO.**
**CHARTERED ACCOUNTANTS**

: Tel.: 022-2670 1256 / 1257 / 1258
E-mail: jaipalbhatiaca@yahoo.co.in

**Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are 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 these financial statements.

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 financial statements, 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 to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system 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 management.

- Conclude on the appropriateness of management's 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 Company's ability 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 financial statements 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 financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

J. S. BHATIA & CO.
CHARTERED ACCOUNTANTS

: Tel.: 022-2670 1256 / 1257 / 1258
E-mail: jaipalbhatiaca@yahoo.co.in

- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

For J.S. Bhatia & Co.
(Chartered Accountants)
Firm's Registration No.118806W

Jaipal Singh Bhatia
Digitally signed by Jaipal Singh Bhatia
Date: 2026.05.29 15:54:21 +05'30'

J. S. BHATIA & CO. CHARTERED ACCOUNTANTS MUMBAI

J.S. Bhatia
M. No. 034290
UDIN : 26034290PFPKBG1643
Place : Mumbai
Date : 29/05/2026

# Unified Data-Tech Solutions Limited
## Formerly known as Unified Data-Tech Solutions Private Limited
## Balance Sheet as at 31st March, 2026
**CIN :L51900MH2010PLC202878**

**(Rs. In Lakhs)**

| Particulars | Full Year ended | |
|---|---|---|
| | 31st March 2026 (Audited) | 31st March 2025 (Audited) |
| **EQUITY AND LIABILITIES** | | |
| **Shareholder's Funds** | | |
| (a) Share Capital | 2,009.01 | 2,009.01 |
| (b) Reserves and Surplus | 11,854.94 | 7,780.27 |
| **Non-Current Liabilities** | | |
| (a) Long-term borrowings | - | - |
| (b) Deferred tax liabilities (Net) | - | - |
| **Current Liabilities** | | |
| (a) Short-term borrowings | - | - |
| (b) Trade payables | | |
| (i) Total outstanding dues of micro enterprises and small enterprises | 0.90 | 7.01 |
| (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises | 5,527.88 | 4,590.96 |
| (c) Other current liabilities | 305.28 | 244.29 |
| (d) Short Term Provisions | 0.56 | 0.56 |
| **Total** | **19,698.57** | **14,632.10** |
| **ASSETS** | | |
| **Non-Current Assets** | | |
| (a) Fixed assets | | |
| (i) Property, Plant and Equipment | 118.85 | 130.77 |
| (ii) Intangible Assets | 3.14 | 0.30 |
| (b) Non-Current Investments | 2,160.88 | 3,456.59 |
| (c) Deferred Tax Assets (Net) | 27.02 | 23.94 |
| (d) Other Non-Current Assets | 13.30 | 13.00 |
| **Current Assets** | | |
| (a) Current Investments | 10,236.69 | 8,544.48 |
| (b) Inventories | - | - |
| (c) Trade receivables | 5,488.40 | 2,071.33 |
| (d) Cash and cash equivalents | 237.26 | 122.90 |
| (e) Other Current Assets | 1,413.03 | 268.78 |
| **Total** | **19,698.57** | **14,632.10** |

**As per our attached report of even date**

**For J. S. Bhatia & Co.,**
**Chartered Accountants**
**Firm Registration No. 118806W**

Jaipal Singh Bhatia
Digitally signed by Jaipal Singh Bhatia
Date: 2026.05.29 15:55:10 +05'30'

**J. S. Bhatia**
**Membership No. 034290**
**UDIN :** 26034290PFPKBG1643
**Place: Mumbai**
**Date: 29/05/2026**

J. S. BHATIA & CO. MUMBAI CHART...

**For and on behalf of the Board of Directors of**
**Unified Data-Tech Solutions Limited**

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:47:28 +05'30'

**Mr. Hiren Mehta**
**Managing Director**
**DIN: 02972140**

**Unified Data-Tech Solutions Limited**
**Formerly known as Unified Data-Tech Solutions Private Limited**
**Statement of Profit and Loss for the Half Year and Year Ended 31st March 2026**
**CIN :L51900MH2010PLC202878**

**(Rs. In Lakhs Except EPS)**

| Particulars | Half Year ended | | | Full Year ended | |
|---|---|---|---|---|---|
| | 31st March 2026 (Audited) | 30th September 2025 (UnAudited) | 31st March 2025 (Audited) | 31st March 2026 (Audited) | 31st March 2025 (Audited) |
| **Revenue:** | | | | | |
| Revenue from operations | 13,897.44 | 14,902.81 | 11,441.33 | 28,800.25 | 22,026.00 |
| Other Income | 938.63 | 437.20 | 104.74 | 1,375.84 | 719.34 |
| **Total Income** | **14,836.08** | **15,340.01** | **11,546.06** | **30,176.09** | **22,745.34** |
| **Expenses:** | | | | | |
| Purchase of Stock-in-Trade | 11,196.34 | 12,578.51 | 9,319.71 | 23,774.85 | 16,866.61 |
| Changes in Inventories | 6.85 | (6.85) | 33.56 | - | - |
| Employee Benefit Expense | 365.43 | 284.22 | 328.21 | 649.65 | 964.42 |
| Financial Costs | - | - | - | - | - |
| Depreciation and amortisation cost | 32.53 | 25.08 | 29.00 | 57.61 | 50.32 |
| Other Expenses | 177.42 | 164.98 | 196.51 | 342.40 | 389.30 |
| **Total Expenses** | **11,778.57** | **13,045.93** | **9,906.98** | **24,824.50** | **18,270.64** |
| Profit before Tax | **3,057.51** | **2,294.08** | **1,639.08** | **5,351.59** | **4,474.70** |
| **Tax Expense:** | | | | | |
| Current tax | 717.12 | 562.87 | 422.77 | 1,279.99 | 1,092.26 |
| Deferred tax for current year | 7.24 | (4.16) | (2.71) | 3.07 | 3.38 |
| Deferred tax short provision | - | - | - | - | 30.34 |
| **Profit (Loss) for the year after tax** | **2,347.63** | **1,727.05** | **1,219.02** | **4,074.67** | **3,416.16** |
| Prior Period Adjustments | - | - | - | - | - |
| Income Tax for Earlier Years | - | - | 8.59 | - | 8.59 |
| **Profit (Loss) carried to the Balance Sheet** | **2,347.63** | **1,727.05** | **1,210.43** | **4,074.67** | **3,407.57** |
| **Earning per equity share of FV Rs 10 each** | | | | | |
| Basic | 11.68 | 8.60 | 6.03 | 20.28 | 16.96 |
| Diluted | 11.68 | 8.60 | 6.03 | 20.28 | 16.96 |
| **Number of shares used in computing EPS** | | | | | |
| Basic | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 |
| Diluted | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 | 2,00,90,100 |

**As per our attached report of even date**

**For J. S. Bhatia & Co.,**
**Chartered Accountants**
**Firm Registration No. 118806W**

Jaipal Singh Bhatia
Digitally signed by Jaipal Singh Bhatia
Date: 2026.05.29 15:55:34 +05'30'

J. S. BHATIA & CO.
MUMBAI
CHARTERED ACCOUNTANTS

**J. S. Bhatia**
**Membership No. 034290**
**UDIN :** 26034290PFPKBG1643
**Place: Mumbai**
**Date: 29/05/2026**

**For and on behalf of the Board of Director of**
**Unified Data-Tech Solutions Limited**

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:47:49 +05'30'

**Mr. Hiren Mehta**
**Managing Director**
**DIN: 02972140**

**Unified Data Tech Solutions Limited**
**Formerly known as Unified Data-Tech Solutions Private Limited**
**Cash Flow Statement for the year ended 31st March 2026**
**CIN : L51900MH2010PLC202878**

(Rs. In Lakhs)

| | Particulars | | 31st March 2026 (Audited) | 31st March 2025 (Audited) |
|---|---|---|---|---|
| I | **CASH FLOWS FROM OPERATIVE ACTIVITIES:** | | | |
| | Net Profit before tax as per profit and Loss Account | | 5,351.59 | 4,474.70 |
| | Add : Non Cash / Non Operating Expenses : | | | |
| | Depreciation being Non-cash expense | | 57.61 | 50.32 |
| | Less : Non Cash / Non Operating Income | | | |
| | Accrued FD Interest | | (23.92) | (102.11) |
| | Interest on Loans Given | | (28.60) | - |
| | Short Term Capital Gain on MF and Shares | | (583.48) | (311.00) |
| | Long Term Capital Gain | | (731.14) | (295.45) |
| | Dividend | | (8.70) | (10.77) |
| | Prior Year Income Tax Demand | | - | (8.59) |
| | **Operating Profit before Working Capital Changes** | | **4,033.36** | **3,797.09** |
| | Adjustments for: | | | |
| | Decrease/(Increase) in Inventories | | - | - |
| | Decrease/(Increase) in Trade Receivable | | (3,417.07) | (1,265.11) |
| | Decrease/(Increase) in Other Current Asset | | (118.51) | 95.57 |
| | Decrease/(Increase) in Other Non Current Assets - Security deposits | | (0.30) | (3.00) |
| | (Decrease)/Increase in Short-term provisions | | (0.00) | (7.92) |
| | (Decrease)/Increase in Trade Payable | | 930.80 | 3,396.04 |
| | (Decrease)/Increase in Other Current Liablities | | 60.99 | 20.61 |
| | **Cash generated from/(used in) Operating Activities** | | **1,489.26** | **6,033.28** |
| | Income Tax paid (net of refund) | | (1,279.99) | (1,092.26) |
| | **Net Cash generated from/(used in) Operating Activities** | **(A)** | **209.28** | **4,941.02** |
| II | **CASH FLOWS FROM INVESTING ACTIVITIES :** | | | |
| | Short Term Loans & Advances | | (1,025.74) | - |
| | Purchase of Fixed Assets | | (48.51) | (55.57) |
| | Sale of Fixed Assets | | - | 0.12 |
| | Increase in Investments | | (396.50) | (5,831.29) |
| | Short Term Capital Gain | | 583.48 | 311.00 |
| | Long Term Capital Gain | | 731.14 | 295.45 |
| | Dividend | | 8.70 | 10.77 |
| | Interest on Loan | | 28.60 | - |
| | Interest on Fixed Deposits | | 23.92 | 102.11 |
| | **Net Cash generated from/ (used in) Investing Activities** | **(B)** | **(94.92)** | **(5,167.41)** |
| III | **CASH FLOWS FROM FINANCING ACTIVITIES :** | | | |
| | Interest paid | | - | - |
| | **Net Cash generated from/ (used in) Financing Activities** | **(C)** | - | - |
| | **Net Cash and cash equivalents generated during the year** | **(A+B+C)** | **114.36** | **(226.38)** |
| | Add: Opening Balance of Cash & Cash Equivalents | | 122.90 | 349.29 |
| | Foreign exchange Fluctuation (on foreign currency ) | | - | - |
| | **Closing Balance of cash and Cash equivalents** | | **237.26** | **122.90** |

**As per our attached report of even date**

**For J. S. Bhatia & Co.,**
**Chartered Accountants**
**Firm Registration No. 118806W**

Jaipal Singh Bhatia
Digitally signed by Jaipal Singh Bhatia
Date: 2026.05.29 15:55:55 +05'30'

**J. S. Bhatia**
**Membership No. 034290**
**UDIN :** 26034290PFPKBG1643
**Place: Mumbai**
**Date: 29/05/2026**

J. S. BHATIA & CO. MUMBAI CHARTERED ACCOUNTANTS

**For and on behalf of the Board of Director of**
**Unified Data-Tech Solutions Limited**

Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:48:44 +05'30'

**Mr. Hiren Mehta**
**Managing Director**
**DIN: 02972140**

Notes:

1. The above results were reviewed and recommended by the Audit Committee at its meeting held on 29 May 2026 and approved by the Board of Directors at its meeting held on the same date. These audited annual results have been audited by the statutory auditors.

2. These financial results have been prepared in accordance with the recognition and measurement principles under Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder, and other accounting principles generally accepted in India.

3. As per MCA Notification dated 16th Feb 2015, Companies whose shares are listed on the SME Exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS for the preparation of Financial Statements.

4. The Company has only one operating segment, namely Datacenter IT Solutions and System Integration.

5. The Company does not have any subsidiary, associate, or joint venture; accordingly, only standalone results have been prepared.

6. The Board of Directors of the Company at its meeting held on May 29, 2026 has recommended an interim dividend of Rs 5.50 per equity share (face value of Rs 10 each) for the Financial Year 2025-26.

7. The audited financial results for the year ended 31 March 2026 will be available on the Company's website www.udtechs.com.

8. There are no investor complaints received or pending as on 31 March 2026.

9. Previous period figures have been regrouped/reclassified/restated, wherever necessary, to conform to the classification of the current period.

**For and on behalf of the Board of Director of Unified Data-Tech Solutions Limited**

Hiren Rajendra Mehta

Digitally signed by Hiren Rajendra Mehta
Date: 2026.05.29 15:49:06 +05'30'

**Place: Mumbai**
**Date: 29/05/2026**

**Mr. Hiren Mehta**
**Managing Director**
**DIN: 02972140**