

UMIYA TUBES LIMITED
(CIN: L35105GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
E-mail Id: info@umiyatubes.in Contact No: 9033090051, 9727715568 Website: www.umiyatubes.in

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

July 7, 2025

BSE Scrip: 539798

Sub: Outcome of Board Meeting:

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, Monday, 7th July 2025. The Board of Directors considered and approved the following in the Board Meeting:

1. Approved the unaudited financial results for the quarter ended on 30th June 2025. The copy of Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is herewith attached as Annexure I to this disclosure.
2. Considered and approved the addition of Main Object clause of the Company. The brief details of proposed Main Object Clause of the Company is attached as Annexure II to this disclosure.
3. Increase of Authorized Share Capital up to Rs. 30,00,00,000/- divided in to 300,00,000 Equity Shares of Rs. 10/- each.
4. Confirmed the preferential issue of (i) 29,50,000 Equity Shares of Rs. 10/- each and (ii) 55,00,000 Convertible Warrants of Rs. 10/- each pursuant to provisions of Regulation 170(2) of SEBI (ICDR) Regulations 2018. Details pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are provided under Annexure III to this disclosure.

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5. Considered and approved fresh issue of 1,05,50,000 Convertible Warrants of Rs. 10/- each on preferential basis pursuant to Chapter V of SEBI (ICDR) Regulations 2018.

Details pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 are provided under Annexure IV to this disclosure.

The Board Meeting commenced at 4.30 pm and was concluded at 7.30 pm, on the same day.

Kindly take the same on record.

Thanking you,

For Umiya Tubes Limited

Viral Ranpura
Whole Time Director
DIN: 07177208

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

**BOARD OF DIRECTORS
M/S UMIYA TUBES LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of M/s **UMIYA TUBES LIMITED** (the company) for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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 statements are free from material misstatement. A review is limited primarily to inquiries of a company personnel and analytical procedures applied to financial data and thus provides 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 of Standalone Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (IND AS) with Indian Accounting Standards prescribed



under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

EMPHASIS OF MATTER

1. Attention is drawn to the current status of the company, whereby no operations have been conducted during the reporting quarter. The management is underway for resuming operations as usual.

Our opinion is not modified in respect of this matter.

PLACE: AHMEDABAD
DATED: 7th JULY, 2025

FOR P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 113602W


(PRAVEEN SINGHVI)
PARTNER

M. NO. 071608
UDIN: 25071608BMHRXH1911



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. In Lakhs)

Particulars		Quarter ended on			Year ended on
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
I	Revenue from Operations	0.00	0.00	35.48	56.59
II	Other Income	0.00	55.06	99.60	154.66
III	Total Income (I + II)	0.00	55.06	135.08	211.25
IV	Expenses	0.00	0.00	0.00	0.00
	Cost of Materials consumed	0.00	0.00	0.00	0.00
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-trade and work-in progress	0.00	0.00	227.35	290.73
	Employee benefits expense	1.75	0.50	7.51	9.41
	Finance Costs	0.92	0.75	11.78	14.49
	Depreciation and amortization expense	0.00	0.00	2.80	2.80
	Other Expenses	16.36	6.61	42.24	66.77
	Total Expenses (IV)	19.03	7.86	291.69	384.19
V	Profit/(Loss) before exceptional items and tax (III- IV)	(19.03)	47.19	(156.61)	(172.94)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	(19.03)	47.19	(156.61)	(172.94)
VIII	Tax expense:	0.00	0.00	0.00	0.00
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(19.03)	47.19	(156.61)	(172.94)
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(Loss) for the period (IX+XII)	(19.03)	47.19	(156.61)	(172.94)
XIV	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss -				

	(i) Changes in Fair Value of equity instruments	109.04	0.00	(31.55)	(126.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(9.47)	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
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	99.57	0.00	(31.55)	(126.31)
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	80.54	47.19	(188.16)	(299.26)
XVI	Earnings per equity share (for continuing operation) (In Rs.) :				
	(1) Basic	(0.16)	0.41	(1.57)	(1.60)
	(2) Diluted	(0.13)	0.41	(1.57)	(1.40)
XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations) (In Rs.) :				
	(1) Basic	(0.16)	0.41	(1.57)	(1.60)
	(2) Diluted	(0.13)	0.41	(1.57)	(1.40)
XIX	Paid-up equity shares capital (Face Value Rs. 10/- each)	12,95,66,670	12,95,66,670	10,00,66,670	12,95,66,670
XX	Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	-	-	-	(66.74)

Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 7th July, 2025 and the same have been subjected to limited review by the Peer Reviewed Statutory Auditor.
2. The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended), specified under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
3. The Company is not having any subsidiary, associate or joint venture, therefore it has prepared only standalone financial results as consolidation requirement is not applicable to the Company.
4. The figures for the corresponding previous period have been regrouped/ rearranged/ restated/recasted wherever considered necessary to make them comparable.

FOR UMIYA TUBES LIMITED

PLACE: AHMEDABAD
DATED: 7TH JULY, 2025

VIRAL RANPURA
WHOLE TIME DIRECTOR
DIN: 07177208

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Annexure II

The Main Object of the Company is proposed to be changed. Brief details of the proposed main object are as under:

1. To carry on the business of manufacturing, Process engineering, refining, importing, exporting, storing, trading, distributing and dealing in all types of tungsten-based products, parts & tools of automotive, industrial, aerospace and defense, Oil & Gas, outer-space, nuclear, medical, railways, and other segments and to undertake research, design, development, scale-up, and technological innovation, including allied and ancillary activities, related to the products listed above such as pilot plants, sintering facilities, grinding, pressing, and packaging operations AND to engage in domestic and international marketing, supply-chain management, logistics, and after-sales services connected with the above mentioned products; and to enter into various agreements and arrangements for the production, sale, and distribution of tungsten-based powders and related items.
2. To manufacture, import, export, buy, sell, assemble, fabricate, repair, renovate and otherwise deal in all kinds of transformers and machineries and their components, spare parts, auxiliaries.
3. To manufacture, import, export, buy, sell, repair, renovate, and deal in electrical instrument, equipment, machineries, stores, spare parts, auxiliaries and accessories.

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Annexure III

Disclosure Pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 read with requirement of Regulation 170(2) of SEBI (ICDR) Regulations 2018

Type of securities proposed to be issued	(i) Equity Shares of Rs. 10/- each and (ii) Convertible warrants of Rs. 10/-each.
Type of issuance	Preferential issue of Equity Shares and Convertible warrants
Total number of securities proposed to be issued or the total amount for which the securities will be issued	(i) 29,50,000 Equity Shares of Rs. 10/- each and (ii) 55,00,000 Convertible warrants of Rs. 10/-each
Names of the investors	<ol style="list-style-type: none">1. Kajal Gopal Baldha2. Bhikhabhai Limbabhai Baldha3. Punitbhai Bavanjibhai Lakkad4. Mathurdas Ramniklal Babariya5. Divyeshkumar Mansukhbhai Savalia6. Madhuri Divyesh Savaliya7. Piyush Mansukhbhai Savalia8. Nikhil Hareshbhai Savaliya9. Khilan Hareshbhai Savaliya10. Sudhir Amrutlal Vekariya11. Naman Madhavjibhai Viradiya

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Annexure IV
Disclosure Pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-
1/P/CIR/2023/123 dated 13.07.2023

Type of securities proposed to be issued	Convertible warrants of Rs. 10/-each.
Type of issuance	Preferential issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	105,50,000 Convertible Warrants of Rs. 10/- each