



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: February 12, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Outcome of Board meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Quarterly standalone and consolidated financial results for the quarter ended on 31st December 2025

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on Thursday February 12, 2026 at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382405 which was commenced on 05:30 PM inter-alia to transact the following businesses:

1. Considered, approved & take on record the Un-Audited Standalone and consolidated Financial Results of the Company for the Quarter ended on 31st December 2025.
2. Approved the Limited Review Report issued by **M/s. SBSG & Associates** Statutory Auditors of the Company for the Quarter ended on 31st December 2025.
3. Took Note of resignation of **Ms. Sejalben Shantilal Parmar (DIN: 07401639)**, Independent Director of the company from the post of Independent Director, with effect from **12th February 2026** on account of completion of her tenure on 12.01.2026.

The meeting concluded at 06:00 P.M.

Kindly take this information on record.

Thanking You

Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)
Place: Ahmedabad



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To,
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National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Sub: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter and Nine Months ended on 31st December 2025 along with Limited Review Report.

With reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2025.
2. Limited Review Report issued by **M/s. SBSG & Co.** Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended on 31st December 2025.
3. Took Note of Resignation Letter by Sejalben Shantilal Parmar from the position of independent Director, who completed her tenure on 16.01.2026 by operation of law.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you.

Yours Faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)

Place Ahmedabad

Encl: - A/a



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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended on December 31 st , 2025							
(Rs. In Lakhs)							
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations							
Net sales or Revenue from Operations	17,509.85	18,521.58	15,237.56	50,649.42	44,879.26	60,221.77	
II Other Income	16.71	377.70	31.14	425.55	72.63	100.71	
III Total Income (I+II)	17,526.55	18,899.29	15,268.70	51,086.47	44,951.89	60,322.48	
IV Expenses							
(a) Cost of materials consumed	170,41.84	16,941.69	13,092.19	47,229.40	39,663.54	53,647.22	
(b) Purchases of stock-in-trade	-	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,738.34	-562.10	-69.43	-2960.05	-1049.29	-1,755.77	
(d) Employee benefit expense	288.83	284.28	281.42	799.23	795.73	1,081.78	
(e) Finance Costs	215.76	270.72	214.83	726.65	694.92	966.03	
(f) Depreciation and amortisation expense	347.61	340.28	327.51	1,028.15	959.84	1,300.26	
(g) Other Expenses	527.92	590.90	741.16	1,587.97	2294.95	2,977.68	
Total expenses (IV)	16,683.61	17,865.76	14,587.68	48,411.23	43,359.68	58,197.20	
V Profit/ Loss before tax (III- IV)	842.94	1,033.53	681.01	2,675.12	1,592.20	2,125.28	
VI Tax Expense					-		
(a) Current Tax	60.86	260.81	103.45	510.32	389.15	535.04	
(d) Deferred Tax	415.85	12.26	72.27	445.38	-175.75	-178.96	
VII Profit (Loss) for the period (V - VI)	487.95	760.46	505.30	1,841.14	1,378.80	1,769.21	
VIII Other Comprehensive Income (OCI)							
I. Items that will not be reclassified to profit and loss							
(i) Remeasurement of defined benefit plan	-	-	-	-	-	0.41	
(ii) Income tax related to items no (i) above	-	-	-	-	-	0.10	
Total Other Comprehensive Income/ (Loss) (Net of Tax)	-	-	-	-	-	0.31	
IX Total Comprehensive Income for the Period (VII + VIII)	487.95	760.46	505.30	1,841.14	1,378.80	1,769.51	
X Details of equity share capital							
Paid-up equity share capital	2295.16	2295.16	2,295.16	2295.16	2,295.16	2295.16	
Face value of equity share capital (Per Share)	Rs.1/-	Rs.1/-	Rs. 10/-	Re 1/-	Rs. 10/-	Rs. 10/-	
XI Earnings per share							
(a) Earnings per share							
Basic earnings (loss) per share from continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	
Diluted earnings (loss) per share continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	



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Notes on Financial Results:-

1	The above financial results have been reviewed by the Audit Committee in its meeting held on February 12, 2026 and approved by the Board of Directors in their meeting held on February 12, 2026
2	In the Annual General meeting the company has appointed a peer reviewed Firm M/s. SBSG & Co. having FRN No. 146428W and Membership No. 171556 as statutory Auditors of the company. The Statutory auditors of the company have carried out limited review of the financial results for the quarter and Nine Months ended December 31, 2025. There are no qualifications in the report issued by the auditors.
3	The Company adopted Indian accounting Standards ("Ind AS") from December 31, 2021 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 " Interim Financial Reporting' prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the quarter presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
4	Earning per shares are calculated on weighted average of the share capital outstanding during the year. Quarterly EPS is not annualised.
5	Considering the nature of the Company's business and operations, as well as based on reviews performed by Chief operating decision maker regarding resource allocation and performance management, the Company has identified Textiles as reportable segment in accordance with the requirements of Ind AS 108 - "Operating Segments"
6	The Code on Social Security, 2020 ('Code'), relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
7	The figures for the quarter and Nine months ended December 31, 2025 is balancing figures between audited figures in respect of the full financial year and year to date figures upto the Nine Months ended on December 31, 2025 and quarter of the relevant financial year, which were subjected to limited review.
8	The company is primarily engaged in the business of yarn Manufacturing, information reported to and evaluated regularly by chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of operating segment under the Indian Accounting standard 108, there is a single reportable segment.
9	Previous year's/ period's figures regrouped/ rearranged/ restated/ adjusted/ rectified wherever considered necessary and to give effect to the adjustments/ corrections with retrospective effect to rectify prior period errors and omissions in line with Ind AS - 8: "Accounting Policies, Changes in Accounting Estimates and Errors".

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377

Date: 12.02.2026
Place: Ahmedabad



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(Rs. In Lakhs)							
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(b) Purchases of stock-in-trade	-	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,738.34	-562.11	-69.43	-2,960.16	-1049.29	(1,775.77)	
(d) Employee benefit expense	288.83	284.28	281.42	799.23	795.73	1,081.78	
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VI Tax Expense							
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VIII Other Comprehensive Income (OCI)							
I. Items that will not be reclassified to profit and loss							
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(ii) Income tax related to items no (i) above	-	-	-	-	-	0.10	
Total Other Comprehensive Income/ (Loss) (Net of Tax)	-	-	-	-	-	0.31	
IX Total Comprehensive Income for the Period (VII + VIII)	487.88	760.46	505.29	1,841.18	1,378.56	1,769.22	
X " Of the Total Comprehensive Income above, Other comprehensive income attributable to: "							
Owners of the Parent	487.88	760.46	505.28	1841.18	1378.53	1,769.22	
Non-Controlling Interest	0.00	-	0.01	0.01	0.03	(0.01)	
XI Earnings per share							
(a) Earnings per share							
Basic earnings (loss) per share from continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	
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7	The figures for the quarter ended December 31, 2025 is balancing figures between audited figures in respect of the full financial year and year to date figures upto the Nine months ended and quarter of the relevant financial year, which were subjected to limited review.
8	The company is primarily engaged in the business of yarn Manufacturing, information reported to and evaluated regularly by chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of operating segment under the Indian Accounting standard 108, there is a single reportable segment.
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For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377

Date: 12.02.2026
Place: Ahmedabad