



UNISON METALS LTD.

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E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 14th February, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538610

Dear Sir/Madam

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Saturday, 14th February, 2026 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended December 31, 2025.

The meeting of Board of Directors commenced at 02:00 P.M. and closed at around 03:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer



Independent Auditor's Review Report on the Interim Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Unison Metals Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Unison Metals Ltd. (the "Company") for the quarter ended on December 31st, 2025 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015), as amended, which has been initialled by us for identification purposes.


2. This Statement, which 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 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. The statement has been approved by the company's board of directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co.
Chartered Accountants
FRN: 0123825W



CA Mahendrasingh S Rao
(Partner)
Membership No. 154239
UDIN: 26154239FDBAFG9140
Place: Ahmedabad
Date: 14/02/2026



Company Name - Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - ,Telephone - +91-07925841512
CIN No. - L52100GJ1990PLC013964

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2025

(Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st Dec 2025	30th Sep 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	6,668.22	4,275.67	3,831.72	18,358.83	9,492.33	16,682.42
Other income	15.36	24.40	18.60	50.37	44.68	85.55
Total Income	6,683.58	4,300.07	3,850.32	18,409.20	9,537.01	16,767.97
Expenses	-	-	-	-	-	-
Cost of materials consumed	5,832.90	3,408.96	2,818.09	15,767.17	6,243.55	11,909.75
Purchase of Stock in Trade	40.93	29.95	114.46	70.88	369.16	597.22
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(89.02)	0.61	(60.38)	(82.25)	314.50	471.44
Employee benefits expense	105.34	106.31	75.99	307.30	182.79	276.96
Finance costs	18.05	29.93	28.70	102.06	210.36	258.71
Depreciation and amortization expense	50.12	49.83	46.42	149.22	138.74	185.45
Impairment on Tangible Assets	-	-	-	-	-	-
Other expenses	690.50	614.44	803.02	1,905.10	1,982.44	2,878.30
Total expenses	6,648.82	4,240.04	3,826.30	18,219.48	9,441.54	16,577.83
Profit/(loss) before exceptional items and tax	34.76	60.04	24.02	189.72	95.47	190.14
Exceptional Items	-	-	-	-	-	-
Profit/(loss) before tax	34.76	60.04	24.02	189.72	95.47	190.14
Tax expense:	10.34	17.48	12.53	99.42	24.48	54.42
Current tax	21.89	24.19	14.47	68.64	37.90	4.82
Prior period tax	-	-	0.39	-	0.39	0.39
Deferred tax	(11.55)	(6.71)	(2.33)	30.77	(13.81)	49.21
Profit (Loss) for the period from continuing operations	24.42	42.56	11.49	90.29	70.99	135.72
Profit/(loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-	-
Profit/(loss) for the period	24.42	42.56	11.49	90.29	70.99	135.72
Other Comprehensive Income	0.93	0.94	0.14	2.80	0.42	3.40
Items that will not be reclassified to profit or loss (Net off tax)	0.93	0.94	0.14	2.80	0.42	3.40
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-	-	-
Total Comprehensive Income for the period	25.35	43.50	11.63	93.10	71.41	139.12
Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	2,962.23	2,962.23	1,602.10	2,962.23	1,602.10	1,602.10
Earnings per equity share (for continuing operation):	-	-	-	-	-	-
Basic	0.01	0.01	0.01	0.03	0.04	0.08
Diluted	0.01	0.01	0.01	0.03	0.04	0.08
Earnings per equity share (for discontinued operation):	-	-	-	-	-	-
Basic	-	-	-	-	-	-
Diluted	-	-	-	-	-	-
Earnings per equity share (for continuing & discontinued operation):	-	-	-	-	-	-
Basic	0.01	0.01	0.01	0.03	0.04	0.08
Diluted	0.01	0.01	0.01	0.03	0.04	0.08



Notes :

1. This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 Accounting Standards Rules, 2015 as amended from time to time.
2. These results have been recommended for adoption by the Audit Committee in its meeting held on February 14, 2026, and approved by the Board of Directors at its meeting held on February 14, 2026.
3. The Company publishes standalone financial results along with the consolidated financial results. In accordance with the Ind AS 108, 'Operating Segments', the Company has disclosed the segment information in the consolidated financial results and therefore no separate disclosure on segment information is given in the standalone financial results for the quarter ended December 31, 2025

4. Note on Inventory lying at third party and amount receivable thereof

The Company has outstanding receivables from Naaptol amounting to Rs. 113.12 Lacs. In addition, inventory of Utensils, lying at their warehouse amounts to Rs. 105.85 Lacs. Naaptol has appointed arbitrator to resolve the dispute between the company and Naaptol. Against this the company has approached the Hon'ble High Court at Mumbai, to rescind the appointment of arbitrator appointed by Naaptol and to seek appointment of independent arbitrator by the court. The management is confident that the entire amount is recoverable. However as a matter of prudence the company has decided to make a provision at 10 percent per annum beginning from F.Y. 2020-21. Accordingly the aggregate provision as on December 31, 2025 stands at 57.5 percent.

5. EPS is not annualized for the quarter ended December 31, 2025, December 31, 2024 and September 30, 2025.

6. Other Income includes:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st Dec 2025	30th Sep 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Liability Written Back	(4.64)	4.64	7.76	-	7.76	37.08
Foreign Exchange Fluctuation Gain	5.83	0.50	-	6.33	0.57	2.96

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The Board of Directors of the Company at their meeting held on September 29, 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 10 equity shares of face value Rs. 1 each fully paid up. On account of sub-division, NSDL have assigned a new ISIN i.e. INE099D01026 for equity shares of face value of Re. 1/- each, effective from the Record date i.e. November 28, 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

Place: Ahmedabad
Date: February 14, 2026



For Unison Metals Limited


Mahesh V. Changanani
Whole-time-Director
DIN - 00153615





Purushottam Khandelwal & Co.

Chartered Accountants

Independent Auditor's Review Report on the Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

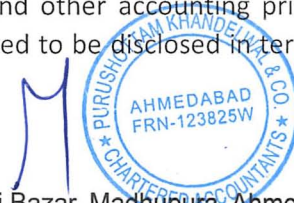
**The Board of Directors
Unison Metals Ltd.**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Unison Metals Ltd. (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as the "Group"), for the quarter ended on December 31st, 2025 together with the relevant notes thereon ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "Listing Regulations, 2015), as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the 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. The statement has been approved by the parent's board of directors. Our responsibility is to express a conclusion on the Statement based on our review

3. 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, We do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention except the matters stated in para 5 below that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation



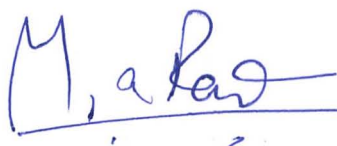
Head Office : 216, Madhupura Vyapar Bhawan, Near Gunj Bazar, Madhupura, Ahmedabad-380004.

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33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

5. The Group's segment assets as at, December 31st, 2025 and March 31, 2025, include an amount of Rs. 202.15 Lacs, in respect of the Group's investment in Chandanpani Enterprise (hereinafter referred to as the "Associate") which is accounted as per the equity method. The statement also includes the Group's portion of the Associate's net income, amounting to Rs. Nil lacs for December 31st, 2025 and Rs. 4.47 lacs for March 31, 2025. The Associate holds an investment in a foreign entity, reflected at Rs. 201.60 lacs in its financial statements as of March 31, 2024. Out of which the Group's holding comprises fifty percent of total shares, representing an investment worth of Rs. 100.80 lacs as of March 31, 2025. However, due to the unavailability of financial information, we encountered limitations in obtaining appropriate audit evidence pertaining to the fair value of the Associate's investment in the foreign entity as of both December 31st, 2025 and March 31, 2025. As a result, we were unable to ascertain the necessity for any adjustments to Group's holding in value of Rs. 100.80 lacs to the carrying amount of the foreign entity based on fair value.

For, Purushottam Khandelwal & Co.
Chartered Accountants
FRN: 0123825W



CA Mahendrasingh S Rao
(Partner)
Membership No. 154239
UDIN: 26154239KLVXPM2484
Place: Ahmedabad
Date: 14/02/2026

Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - , Telephone - +91-07925841512
CIN No. - L52100GJ1990PLC013964

PART-I CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st Dec 2025	30th September 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st Mar 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	16,399.75	10,869.32	7,115.32	41,015.58	19,364.79	31,525.23
Other income	17.96	27.55	17.44	56.98	51.56	102.23
Total Income	16,417.71	10,896.87	7,132.76	41,072.56	19,416.35	31,627.46
Expenses						
Cost of materials consumed	14,528.94	10,533.73	5,103.39	35,813.23	13,736.61	23,225.51
Purchase of Stock in Trade	40.93	(1,004.42)	210.50	70.88	1,192.80	1,553.41
Changes in inventories of finished goods, Stock-in -	(568.90)	(458.67)	86.25	(932.55)	12.52	394.00
Employee benefits expense	236.66	229.94	196.48	680.89	515.73	743.21
Finance costs	152.65	111.72	121.82	477.38	487.74	643.39
Depreciation and amortization expense	104.77	103.55	92.88	312.15	281.11	374.61
Impairment on Tangible Assets (Refer Note No. 5)	-	-	-	-	-	-
Other expenses	1,304.82	1,203.27	1,243.77	3,678.54	2,893.94	4,083.71
Total expenses	15,799.87	10,719.12	7,055.09	40,100.52	19,120.45	31,017.84
Profit/(loss) before exceptional items and tax	617.84	177.74	77.67	972.04	295.90	609.62
Exceptional Items	-	-	-	-	-	-
Profit/(loss) before tax	617.84	177.74	77.67	972.04	295.90	609.62
Tax expense:	187.83	46.37	39.89	314.80	78.07	167.37
Current tax	201.02	51.86	34.50	305.06	106.99	104.30
Prior period tax	-	-	0.39	-	0.39	0.39
Deferred tax	(13.18)	(5.49)	5.00	9.74	(29.31)	62.68
Profit (Loss) for the period from continuing operations	430.00	131.37	37.78	657.24	217.83	442.25
Share profit / (loss) of associates	-	-	-	-	-	3.26
Profit/(loss) from discontinued operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-
Profit/(loss) for the period	430.00	131.37	37.78	657.24	217.83	445.51
Other Comprehensive Income	2.08	2.08	0.82	6.26	2.45	(4.98)
Items that will not be reclassified to profit or loss (Net off tax)	2.08	2.08	0.82	6.26	2.45	(4.98)
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-	-	-
Total Comprehensive Income for the period	432.09	133.46	38.60	663.50	220.29	440.53
Paid-up equity share capital (Face Value of the Share Rs. 1/- each)	2,962.23	2,962.23	1,602.10	2,962.23	1,602.10	1,602.10
Earnings per equity share (for continuing operation):						
Basic	0.15	0.04	0.02	0.22	0.14	0.28
Diluted	0.15	0.04	0.02	0.22	0.14	0.28
Earnings per equity share (for discontinued operation):						
Basic	-	-	-	-	-	-
Diluted	-	-	-	-	-	-
Earnings per equity share (for continuing & discontinued operation):						
Basic	0.15	0.04	0.02	0.22	0.14	0.28
Diluted	0.15	0.04	0.02	0.22	0.14	0.28



Notes :

1. This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 Accounting Standards Rules, 2015 (as amended). The statutory auditors of the company have carried out limited review of the financial results for the quarter ended December 31, 2025.

2. These results have been recommended for adoption by the Audit Committee in its meeting held on February 14, 2026, and approved by the Board of Directors at its meeting held on February 14, 2026. The quarterly results have been reviewed whereas the yearly results have been audited by the Statutory Auditors of the company.

3. In line with Ind AS - 108 operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under 3 segments:

- (a) Stainless Steel
- (b) Ceramic Division
- (c) Sodium Silicate

4. EPS is not annualized for the quarter ended December 31, 2025, September 30, 2025 and December 31, 2024 and for the Nine Months ended December 31, 2025 and December 31, 2024.

5. Other Income

(Rs in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st Dec 2025	30th September 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st Mar 2025
	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.
Liability Written Back	(4.64)	0.04	7.72	-	7.76	37.13
Foreign Exchange Fluct	6.33	1.07	-	6.33	0.57	2.96

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The Board of Directors of the Company at their meeting held on September 29, 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 10 equity shares of face value Rs. 1 each fully paid up. On account of sub-division, NSDL have assigned a new ISIN i.e. INE099D01026 for equity shares of face value of Re. 1/- each, effective from the Record date i.e. November 28, 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

Place: Ahmedabad
Date: February 14, 2026



For Unison Metals Limited

Mahesh V. Chandrabhai
Whole-time-Director
DIN - 00153615



Company Name - Unison Metals Limited
Registered office - Vatva, Ahmedabad
Website - www.unisongroup.net,
Email: unisonmetals@gmail.com - ,Telephone - +91-07925841512
CIN No. - L52100GJ1990PLC013964

SEGMENT REPORTING RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs in Lakhs)

No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1	Segment Revenue (Revenue from Operations)						
	Stainless Steel	14,631.25	8,635.57	5,283.93	35,851.16	14,601.23	26,663.24
	Ceramic	217.89	184.12	211.89	625.52	540.50	938.16
	Sodium Silicate	1,550.61	2,049.63	1,619.49	4,538.90	4,223.06	6,038.24
	Sub Total	16,399.75	10,869.31	7,115.31	41,015.57	19,364.79	33,639.64
	Less:						
	Inter Segment	-	-	-	-	-	-
	Total Revenue	16,399.75	10,869.31	7,115.31	41,015.57	19,364.79	33,639.64
2	Segment Results						
	Stainless Steel	404.71	786.96	464.95	1,701.36	1,132.13	1,010.63
	Ceramic	116.00	-24.52	-17.91	127.89	2.48	64.97
	Sodium Silicate	119.27	175.86	2.15	402.06	162.56	916.67
	Sub Total	639.98	938.30	449.20	2,231.31	1,297.16	1,992.27
	Less:						
	Unallocated Finance Cost	152.58	116.52	116.41	477.13	492.58	-648.61
	Unallocated Employee Benefit Exps	186.35	182.02	166.76	537.49	372.52	-551.02
	Unallocated Depreciation	23.72	7.00	5.57	44.96	16.96	-56.26
	Unallocated Other Expenses	-322.55	482.58	100.26	256.67	170.76	-302.17
	Add:						
	Unallocated Income	17.95	27.55	13.48	56.98	51.56	110.13
	Total Profit Before Tax	617.82	177.73	73.69	972.04	295.90	3,660.46
3	Segment Assets						
	Stainless Steel	15,466.02	15,466.02	10,263.71	15,466.02	10,263.71	11,677.20
	Ceramic	3,330.04	3,330.04	2,668.98	3,330.04	2,668.98	3,020.30
	Sodium Silicate	2,510.34	2,510.34	3,921.60	2,510.34	3,921.60	2,016.30
	Unallocable Assets	2,112.64	2,112.64	1,282.16	2,112.64	1,282.16	2,763.73
	Total Assets	23,419.04	23,419.04	18,136.45	23,419.04	18,136.45	19,477.54
4	Segment Liabilities						
	Stainless Steel	4,001.52	4,001.52	4,980.01	4,001.52	4,980.01	6,589.92
	Ceramic	42.61	42.61	77.79	42.61	77.79	47.81
	Sodium Silicate	42.81	42.81	1,977.11	42.81	1,977.11	298.46
	Unallocable Liabilities	11,888.59	11,888.59	7,563.63	11,888.59	7,563.63	8,711.67
	Total Liabilities	15,975.52	15,975.52	14,598.54	15,975.52	14,598.54	15,647.86

Place: Ahmedabad
Date: February 14, 2026



For Unison Metals Limited

Mahesh V. Changrani
Mahesh V. Changrani
Whole-time-Director
DIN - 00153615