



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992 E-Mail- uhzl.compliance@gmail.com
Website: www.uhzaveri.in

Date: 11.08.2025

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: U. H. Zaveri Limited (Script Code - 541338)

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e Monday 11th August,2025, decided the following matters:-

1. Considered and approved the Unaudited (Standalone)Financial Results for the quarter ended June 30, 2025, in consultation with the members of the Audit Committee .

We hereby attach the following:

- I. Limited Review Report for the Quarter ended 30th June,2025
- II. Unaudited Standalone Financial Results for the Quarter ended 30th June,2025.

3The meeting commenced at 03:30 P.M and concluded at 04:00 P.M

For U. H. Zaveri Limited

HITESH
MAHENDRAKUMAR
SHAH

**Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)**

UH ZAVERI LIMITED

CIN:-L74999GJ2017PLC098848

GF/2, Manish Complex, Nikol Road, Indrajiit Tenaments, Opp. Diamond Mill, Ahmedabad, Gujarat, 382350

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2025

Sr. No	Particulars	Quarter Ended			Rs in lakhs Year Ended on
		30.06.2025	31.03.2025	30.06.2024	
		Unaudited	Audited	Unaudited	
I	Revenue from operations	559.86	393.05	551.18	3,166.19
II	Other Income	-	1.06	1.06	1.50
III	Total Revenue (I+II)	559.86	394.11	552.24	3167.69
IV	Expenses:				
	Cost of materials consumed				
	Purchase of Stock-in-Trade	416.54	773.42	323.64	3,185.66
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	118.27	(409.69)	185.30	(146.41)
	Employee Benefit Expense	7.82	11.74	10.70	41.00
	Financial Costs	0.01	(0.04)	0.01	0.03
	Depreciation and Amortization Expense	-	0.19	-	1.78
	Other Expenses	15.15	18.01	15.41	58.26
	Total Expense	557.79	393.63	535.06	3140.32
V	Profit before exceptional and extraordinary items and tax	2.07	0.48	17.18	27.37
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (VII - VIII)	2.07	0.48	17.18	27.37
VIII	Tax expense:				
	(1) Current tax	0.50	-	4.00	6.50
	(2) Deferred tax		-	-	-
IX	Profit(Loss) from the period from continuing operations	1.57	0.48	13.18	20.87
X	Profit(Loss) from the period from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	1.57	0.48	13.18	20.87
XIV	Other comprehensive income net of tax	-	415.98	-	415.98
XV	Total Comprehensive Income for the year	1.57	416.46	13.18	436.85
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs.10 each)	1019.4	1019.4	1019.4	1019.4
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing operations	0.02	0.00	0.13	0.20
	(2) Diluted earnings (loss) per share from continuing operations	0.02	0.00	0.13	0.20
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued operations				
	(2) Diluted earnings (loss) per share from discontinued operations				
	Earning per equity share				
	(1) Basic earnings (loss) per share from continuing and discontinued operations	0.02	0.00	0.13	0.20
	(2) Diluted earnings (loss) per share from continuing and discontinued operations	0.02	0.00	0.13	0.20
	Notes:				
	1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 11.08.2025				
	2) The Company's business activity fall within a singal primary business segment.				
	3). Previous year's figures are re-grouped, re-classified wherever necessary.				

By order of the Board of Directors
For, UH Zaveri Limited


 Hitesh M Shah
 Managing Director
 DIN:07907609

Date: 11-08-2025
Place: Ahmedabad



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

Review Report To
The Board of Directors
U H Zaveri Limited

1. We have reviewed the accompanying statement of Unaudited financial results of U H Zaveri Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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 persons 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 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AKGVG & Associates
Chartered Accountants
ICAI Firm Registration No.: 018598N



Priyank Shah
Partner
Membership No.: 118627
UDIN : 25118627BMKTEF3301



Date: August 11, 2025
Place: Ahmedabad