503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.uniproltd.com, E-mail: info@uniproltd.com
CIN: L72200TG1985PLC005615

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 18.07.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 and 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Unipro Technologies Limited (BSE Scrip Code: 540189)

With reference to the subject cited, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Unipro Technologies Limited was held on Friday, the 18th day of July, 2025, at 4:00 p.m. (IST), at the registered office of the Company. The following matters were duly considered and approved:

1. Un-Audited Financial results for the quarter ended 30.06.2025

2. Limited Review Report for the quarter ended 30.06.2025

3. Appointment of Mr. Bhasker Aitha, as Internal Auditor of the Company for the Financial Year 2025-26.

4. Recommended for the approval of the members, appointment of Mr. D. V. Ramana Reddy (DIN: 02957936), who retires by rotation and being eligible, offers himself for re-appointment.

5. Shifting of Registered office of the Company within Local limits from Flat No.503b, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad, Telangana, India, 500082 to 2-1-8/4/1 & 2-1-8/4, Saraswathi Colony, Uppal, Hyderabad, Telangana, India, 500039.

6. Appointment of Mr. P S Vijayender Goud (DIN: 10715139) as an Additional Director (Independent, Non-Executive) of the Company with effect from 18.07.2025, subject to the approval of the Members of the Company.

7. Appointment of Mr. Eppalapalli Ramesh (DIN: 07470529) as an Additional Director (Independent, Non-Executive) of the Company with effect from 18.07.2025, subject to the approval of the Members of the Company.

8. Appointment of Mr. Sandra Sudheer Kumar (DIN: 09660439) as an Additional Director (Independent, Non-Executive) of the Company with effect from 18.07.2025, subject to the approval of the Members of the Company

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9. Appointment of Mr. Pudvi Raj Thandakamalla (DIN: 11194043) as an Additional Director (Whole Time & Executive) of the Company with effect from 18.07.2025, subject to the approval of the Members of the Company

10. Re-Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committees of the company.

11. Approval of the AGM Notice and Director's Report for the year ended March 31, 2025 along with Annexures thereto.

12. Convening the 40th Annual General Meeting of the members of Company on Saturday, the 30th Day of August 2025 at 11.30 A.M to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company.

13. The Register of Members and Share Transfer Books of the company will remain closed from 24.08.2025 to 30.08.2025 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

14. Appointment of M/s. Chakravarthy & Associates, Practicing Company Secretary as scrutinizer for evaluating the voting process for 40th Annual General Meeting of the Company

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 18:10 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully,
For Unipro Technologies Limited

UNIPRO TECHNOLOGIES LTD. Hyderabad

Dandu Venkata Ramana Reddy

Digitally signed by Dandu Venkata Ramana Reddy
Date: 2025.07.18 18:21:17 +05'30'

D. V. Ramana Reddy
(Managing Director)
(DIN: 02957936)

INDIA
M M REDDY & CO.,
Chartered Accountants

Phone: 040 - 23418836
40272617
Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Unipro Technologies Limited.

We have reviewed the accompanying statement of Un-Audited Financial Results of **Unipro Technologies Limited** or the quarter ended **30th June, 2025** attaching 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 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 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies 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 **MM REDDY&CO.,**
Chartered Accountants
Firm Reg No.: 010371S

M.MADHUSUDHANA REDDY
Partner
Membership No. 213077
UDIN: 25213077BMIIAF3558

Date: 18-07-2025
Place: Hyderabad.

Plot No TH-1, Royal Residency,
Near Sai Baba Temple, Mangalagiri,
Guntur - 522503. A.P.

3rd Floor, Leoxsys Tower, Site No. 29 & 30,
1st Main Road, Maheshwari Nagar,
Mahadevpura, Bengaluru - 560048. KA.

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UNIPRO TECHNOLOGIES LIMITED

CIN: L72200TG1985PLC005615

Statement of Un-Audited Results for the Quarter ended 30.06.2025

(Amount in Lakhs)

S.No.	Particulars	Quarter ended			Year ended	Year ended
		For the Quarter ended 30.06.2025	For the Quarter ended 31.03.2025	For the Quarter ended 30.06.2024	For the Year ended 31.03.2025	For the Year ended 31.03.2024
		Un-Audited	Audited	Un-Audited	Audited	Audited
I.	Revenue from Operations	-	-	-	-	-
II.	Other Income	18.55	6.63	-	6.63	-
III.	**Total income (I+II)**	**18.55**	**6.63**	**-**	**6.63**	**-**
IV.	**Expenses**					
	(a) Cost of Materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	14.98	11.16	0.53	12.72	2.10
	(e) Finance Cost	0.01	0.01	0.01	0.03	0.18
	(f) Depreciation and amortisation expense	0.02	0.04	0.05	0.19	0.38
	(h)Other expenses	1.62	24.25	1.48	28.72	256.61
	Total Expenses	**16.63**	**35.46**	**2.06**	**41.66**	**259.27**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	**1.91**	**(28.83)**	**(2.06)**	**(35.03)**	**(259.27)**
VI.	Exeptional Items					-
VII	**Profit / (Loss) from before tax (V-VI)**	**1.91**	**(28.83)**	**(2.06)**	**(35.03)**	**(259.27)**
VIII.	**Tax expense**					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	**1.91**	**(28.83)**	**(2.06)**	**(35.03)**	**(259.27)**
X	Profit/ (Loss) from discontinuing operations					
XI	Tax Expense of discontinuing operations	-	-	-	-	-
XII	**Profit/ (Loss) from discontinuing operations after tax**	**-**	**-**	**-**	**-**	**-**
XIII	**Profit/(loss) for the Period (IX+XII)**	**1.91**	**(28.83)**	**(2.06)**	**(35.03)**	**(259.27)**
XIV	**Other Comprehensive Incomes**	**-**				
A).	(i) Items that will not be recycled to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B).	(i) Items that may be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income (A+B)	**-**	**-**	**-**	**-**	**-**
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**1.91**	**(28.83)**	**(2.06)**	**(35.03)**	**(259.27)**
XVI	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**					
	1) Basic	**0.03**	**(0.47)**	**(0.03)**	**(0.58)**	**(4.26)**
	2). Diluted	**0.03**	**(0.47)**	**(0.03)**	**(0.58)**	**(4.26)**
XVII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**					
	1) Basic	-	-	-	-	
	2). Diluted	-	-	-	-	
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and Discountinuing**					
	1) Basic	**0.03**	**(0.47)**	**(0.03)**	**(0.58)**	**(4.26)**
	2). Diluted	**0.03**	**(0.47)**	**(0.03)**	**(0.58)**	**(4.26)**
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	608.49	608.49	608.49	608.49	608.49
	NOTES:					
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 18-07-2025.					

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2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3	The results are also available on the website of the Company www.uniproltd.com
4	The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

5	The Company is engaged in "IT and Software Services" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For Unipro Technologies Limited



D. V. Ramana Reddy
Managing Director
DIN: 03298728

Place: Hyderabad
Date : 18-07-2025

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Annexure-A

S. No.	Details of events that need to be provided	Mr. P S Vijayender Goud	Mr. Eppalapalli Ramesh (DIN: 07470529)	Mr. Sandra Sudheer Kumar
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. P S Vijayender Goud (DIN: 10715139) as an Additional Director (Non – Executive & Independent) of the Company	Appointment of Mr. Eppalapalli Ramesh (DIN: 07470529) as an Additional Director (Independent, Non-Executive) of the Company.	Appointment of Mr. Sandra Sudheer Kumar (DIN: 09660439) as an Additional Director (Independent, Non-Executive) of the Company.
2.	Date of appointment ~~/Cessation (as appointment)~~ & Term of appointment	18th July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 18, 2025, subject to the approval of the Shareholders of the Company.	18th July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 18, 2025, subject to the approval of the Shareholders of the Company.	18th July, 2025 Appointment as Additional Director (Non-Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 18, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. P S Vijayender Goud has Expertise in comprehensive symptom management, including pain, dyspnea, nausea, delirium, fatigue, cachexia and etc., Skilled in providing	Mr. Eppalapalli Ramesh is currently a chairman of EditPointIndia and General Secretary of Advocate Association for Social Responsibility and Awarness. He is into Video edit and effects	Mr. Sandra Sudheer Kumar is a Psychologist, Behavioral Skills Coach and Founder - SUPAR School. He has taken 2800+ sessions in 525+ Schools,

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		end-of-life care, ensuring comfort and dignity for terminally ill patients. P S Vijayender Goud holds an MBBS from Mediciti Institute Of Medical Sciences, Medchal and MD-Community Medicine from Osmania Medical College, Hyderabad	and related projects. Mr. Eppalapalli Ramesh holds B.Com Degree from Osmania University, Hyderabad	Colleges (Engineering, MBA, Degree Etc.) & Corporate trainings in all over India and have given training to more than 7 lakh students & Professionals. He holds Master of Arts in Clinical Psychology from Amity University, India and MBA in HR form Vikrama Simhapuri University.
4.	Disclosure of relationships between directors.	Mr. P S Vijayender Goud is not related to any Director or KMP and Promoters of the company.	Mr. Eppalapalli Ramesh is not related to any Director or KMP and Promoters of the company.	Mr. Sandra Sudheer Kumar is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. P S Vijayender Goud is not holding any equity shares of the Company as on date.	Mr. Eppalapalli Ramesh is not holding any equity shares of the Company as on date.	Mr. Sandra Sudheer Kumar is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI	We affirm that P S Vijayender Goud is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and	We affirm that Mr. Eppalapalli Ramesh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and	We affirm that Mr. Sandra Sudheer is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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	or any other such authority.	Remuneration Committee and the Board of directors of the Company has also verified that Mr. P S Vijayender Goud is not debarred from holding the office of director pursuant to any SEBI Order.	Remuneration Committee and the Board of directors of the Company has also verified that Mr. Eppalapalli Ramesh is not debarred from holding the office of director pursuant to any SEBI Order.	Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Sandra Sudheer is not debarred from holding the office of director pursuant to any SEBI Order.

S. No.	**Details of events that need to be provided**	**Mr. Pudvi Raj Thandakamalla**
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Pudvi Raj Thandakamalla (DIN: 11194043) as an Director (Executive and Non Independent) of the Company
2.	Date of appointment ~~/Cessation (as appointment)~~ & Term of appointment	18th July, 2025 Appointment as Additional Director (Executive & Non Independent) of the Company for a term of 5 consecutive years commencing from July 18, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Pudvi Raj Thandakamalla has Expertise in Strategic Leadership & Management, Project Planning & Execution, Business Development & Growth. Pudvi Raj Thandakamalla holds an BE/BTech degree in Computer Science and engineering from Jawaharlal Nehru Technological University (JNTU), Hyderabad
4.	Disclosure of relationships between directors.	Mr. Pudvi Raj Thandakamalla is not related to any Director or KMP and Promoters of the company.

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5.	Shareholding, if any in the Company.	Mr. Pudvi Raj Thandakamalla is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Pudvi Raj Thandakamalla is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Pudvi Raj Thandakamalla is not debarred from holding the office of director pursuant to any SEBI Order.

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhasker Aitha as Internal Auditor of the company for Financial Year 2025-26.
Date of appointment & Terms of appointment	For the Financial Year 2025-26.
Brief Profile	Mr. Bhasker Aitha is a B Com Graduate having experience in the field of accounts and auditing.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable