



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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www.ultramarinepigments.net

07.08.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Outcome of the Board Meeting held on 07th August, 2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation letter dated 27th July, 2026 and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company at its meeting held today have inter-alia:

Considered and approved the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026

Unaudited Standalone and Consolidated financial results and Segment wise revenue, results, assets & liabilities for the quarter ended 30th June, 2026 respectively together with the limited review reports are enclosed.

The extract of the abovementioned results will be published in the newspaper within the stipulated timeline in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 11.35 A.M.(IST) and concluded at 02.15 P.M.(IST).

Kindly take the above information on record.

Thanking You
Yours Faithfully,



For Ultramarine & Pigments Limited

Kishore Kumar Sahoo
Kishore Kumar Sahoo
Company Secretary
Encl.: as above





Sundaram & Srinivasan
CHARTERED ACCOUNTANTS

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New No.4, Old No. 23,
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Date

Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results of ULTRAMARINE & PIGMENTS LIMITED for the quarter ended June 30, 2026 pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of **ULTRAMARINE & PIGMENTS LIMITED**

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **ULTRAMARINE & PIGMENTS LIMITED** (herein after referred to as 'the Company'), for the quarter ended June 30, 2026 (herein after referred to as 'the Statement') being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Management Responsibility

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of 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, 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.

Conclusion

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our opinion is not modified in respect of the above matter.

**Sundaram & Srinivasan,
Chartered Accountants,**

Firm Regn. No. 004207S

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P Menakshi Sundaram

Partner

M No. 217914

Place: Chennai

Date: Aug 07, 2026

UDIN: 26217914OPZICK5560

ULTRAMARINE & PIGMENTS LIMITED CIN:L24224MH1960PLC011856 Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022 Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026					
					₹ in Lakhs
Sr. No	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited (Refer note no 2)	Unaudited	Audited (Refer note no 2)
I	Revenue From Operations	21887	17968	16867	70697
II	Other Income	565	298	296	1452
III	Total Income (I+II)	22452	18266	17163	72149
IV	EXPENSES				
	Cost of materials consumed	14429	10717	10911	43487
	Purchase of stock-in-trade	-	-	-	-
	Changes in Inventories of finished goods and work-in-progress	(1044)	467	(668)	(569)
	Power and Fuel	899	724	726	2822
	Employee benefits expense	1950	1992	1813	7612
	Finance costs	41	55	77	245
	Depreciation and amortization expense	493	530	446	1901
	Other expenses	1882	1971	1632	7505
	Total expenses (IV)	18650	16456	14937	63003
V	Profit before exceptional items and tax (III-IV)	3802	1810	2226	9146
VI	Exceptional Item	-	(186)	-	240
VII	Profit before tax (V+VI)	3802	1624	2226	9386
VIII	Tax expense:				
	(1) Current tax	(960)	(393)	(575)	(2101)
	(2) Deferred tax	(45)	7	12	(53)
IX	Profit for the period (VII-VIII)	2797	1239	1663	7232
X	Other Comprehensive Income(OCI #)				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurement of Defined benefit plans	-	50	18	47
	- Equity instruments through other comprehensive income	334	(15532)	10445	(17757)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	- Remeasurement of Defined benefit plans	-	(13)	-	(11)
	- Equity instruments through other comprehensive income	-	863	(2545)	1051
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	Total other comprehensive income (A (i - ii) + B (i - ii))	334	(14632)	7918	(16670)
XII	Total comprehensive income for the period (IX+XI)	3131	(13393)	9581	(9437)
XIII	Paid-up Equity Share Capital (Face value per share ₹2/-)	584	584	584	584
XIV	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)				84384
XV	Earnings per equity share (Per paid up share of ₹2) -				
	* not annualised				
	(1) Basic (in ₹)	9.58*	4.24*	5.70*	24.77
	(2) Diluted (in ₹)	9.58*	4.24*	5.70*	24.77



	Notes :
1	The unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee on August 7, 2026 and approved by the Board of Directors of the Company at its meeting held on August 7, 2026. The reports of the statutory auditors are unqualified. The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and amendments made thereon, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect to full financial years and the published unaudited year to date figures upto the year end of the third quarter of the relevant financial year, which were subject to limited review.
3	The figures for the corresponding previous periods / year have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period /year.
Place : Chennai Date : August 07, 2026	ON BEHALF OF THE BOARD FOR ULTRAMARINE & PIGMENTS LIMITED <i>[Signature]</i> N BHARATHRAM MANAGING DIRECTOR DIN: 08444583

ULTRAMARINE & PIGMENTS LIMITED CIN:L24224MH1960PLC011856 Registered Office:Thirumalai House, Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022 Standalone Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended 30th June, 2026					
₹ in Lakhs					
Sr No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited (Refer note no 2)	Unaudited	Audited (Refer note no 2)
1	SEGMENT REVENUE				
a	Chemicals and Allied Products	20394	16533	15617	65477
b	IT Enabled Services	1493	1435	1250	5220
c	Windmill	137	129	139	646
	TOTAL	22024	18096	17006	71343
	Less : Inter Segment Revenue	(137)	(129)	(139)	(646)
	SALES/INCOME FROM OPERATIONS	21887	17968	16867	70697
2	SEGMENT RESULTS				
a	Chemicals and Allied Products	3268	1430	2014	8054
b	IT Enabled Services	581	524	357	1566
c	Windmill	72	-	91	316
	TOTAL	3921	1954	2462	9936
	Less: Interest and Finance Charges	(41)	(55)	(77)	(245)
	Less: Unallocated Expenditure/Income (Net-off)	(78)	(88)	(159)	(545)
	Less: Exceptional Items	-	(186)	-	240
	TOTAL PROFIT BEFORE TAX	3802	1624	2226	9386
3	Segment Assets				
a	Chemicals and Allied Products	42102	39012	36751	39012
b	IT Enabled Services	2132	2128	1917	2128
c	Windmill	1565	1579	1720	1579
d	Unallocated #	58950	56584	81733	56584
	TOTAL SEGMENT ASSETS	104749	99304	122121	99304
4	Segment Liabilities				
a	Chemicals and Allied Products	12657	11036	9716	11036
b	IT Enabled Services	949	1035	1036	1035
c	Windmill	15	1	(5)	1
d	Unallocated	3029	2264	5635	2264
	TOTAL SEGMENT LIABILITIES	16651	14336	16382	14336
#	Includes unrealised gain on Investments recognised through Other Comprehensive Income (OCI) (Net of tax)				30503
Place : Chennai Date : August 07, 2026   ON BEHALF OF THE BOARD FOR ULTRAMARINE & PIGMENTS LIMITED  V. HARATHRAM MANAGING DIRECTOR DIN: 08444583					



Sundaram & Srinivasan
CHARTERED ACCOUNTANTS

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yessendes@sundaramandsrinivasan.com
Website : www.sundaramandsrinivasan.com

Date

Independent Auditors' Limited Review Report on Unaudited Consolidated Financial Results of ULTRAMARINE & PIGMENTS LIMITED for the quarter ended June 30, 2026, pursuant to Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of **ULTRAMARINE & PIGMENTS LIMITED**.

Introduction

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **ULTRAMARINE & PIGMENTS LIMITED** (herein after referred to as 'the Company'), for the quarter ended June 30, 2026 (herein after referred to as 'the Statement') being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

Management Responsibility

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of 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, 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations to the extent applicable

4. The statement includes the unaudited financial results of the following subsidiary companies:
 - a. **Ultramarine Specialty Chemicals Limited**
 - b. **Ultramarine Fine Chemicals Limited**

Conclusion

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial results of the subsidiary - Ultramarine Specialty Chemicals Limited, included in the statement. The interim financial results of the above-mentioned subsidiary have been reviewed by other auditors whose reports have been furnished to us by the Parent's management.

These interim financial results reflect total assets of Rs. 20361.57 Lakhs as at June 30, 2026 and total income of Rs. 2479.32 Lakhs, total net profit after tax of Rs. 351.77 Lakhs, and total comprehensive income of Rs. 351.77 Lakhs for the quarter ended June 30, 2026 as considered in the statement.

Our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the reports of other auditors and the procedures performed by us as stated in paragraph 3 above.

7. We did not review the interim financial results of the subsidiary – Ultramarine Fine Chemicals Limited, included in the Statement, whose interim financial results reflect total assets of Rs. 0.68 Lakhs as at June 30, 2026 and total income of Rs. Lakhs nil, total net profit/(loss) before tax of Rs. (0.01 Lakhs), and total comprehensive income of Rs. (0.01 Lakhs) for the quarter ended June 30, 2026 as considered in the statement.

The interim financial results of the above-mentioned subsidiary have not been reviewed by their auditors. The un-reviewed interim financial results have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to this subsidiary is based solely on such un-reviewed interim financial results. According to the information and explanations given to us by the Parent's management, the financial results of this subsidiary is not material to the Group.

Our conclusion on the statement is not modified in respect of the above matters.

**Sundaram & Srinivasan,
Chartered Accountants,
Firm Regn. No. 004207S**

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P Menakshi Sundaram

Partner

M No. 217914

Place: Chennai

Date: Aug 07, 2026

UDIN: 26217914QDWGWM9265

ULTRAMARINE & PIGMENTS LIMITED CIN:L24224MH1960PLC011856 Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022 Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June 2026					
₹ in Lakhs					
Sr. No	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited (Refer note no 2)	Unaudited	Audited (Refer note no 2)
I	Revenue From Operations	23996	19871	18438	77477
II	Other income	572	299	283	1164
III	Total income (I+II)	24568	20170	18721	78641
IV	EXPENSES				
	Cost of materials consumed	15119	11247	11120	45237
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods and work-in-progress	(1,219)	552	(615)	(764)
	Power and Fuel	1227	954	937	3731
	Employee benefits expense	2122	2108	1924	8095
	Finance costs	147	152	167	613
	Depreciation and amortization expense	734	746	640	2727
	Other expenses	2200	2390	1893	8775
	Total expenses (IV)	20330	18149	16066	68414
V	Profit before exceptional items and tax (III-IV)	4238	2021	2655	10227
VI	Exceptional Item	-	(183)	-	240
VII	Profit before tax (V+VI)	4238	1838	2655	10467
VIII	Tax expense:				
	(1) Current tax	(1001)	(393)	(577)	(2,105)
	(2) Deferred tax	(78)	(30)	(59)	(285)
IX	Profit for the period (VII-VIII)	3,159	1415	2019	8077
X	Other Comprehensive Income(OCI #)				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurement of Defined benefit plans	0	60	18	57
	- Equity instruments through other comprehensive income	334	(15532)	10,445	(17757)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	0	-	-	-
	- Remeasurement of Defined benefit plans	0	(14)	-	(12)
	- Equity instruments through other comprehensive income	0	863	(2,545)	1,051
	B (i) Items that will be reclassified to profit or loss	0	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	0	-	-	-
XI	Total other comprehensive income [A (i - ii) + B (i - ii)]	334	(14,623)	7,918	(16,661)
XII	Total comprehensive income for the period (IX+XI)	3,493	(13,208)	9,937	(8,584)
XIII	Paid-up Equity Share Capital (Face value per share ₹2/-)	584	584	584	584
XIV	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)	-	-	-	86403
XV	Earnings per equity share (Per paid up share of ₹2) - (*) not annualised				
	(1) Basic (in ₹)	10.82*	4.85*	6.91*	27.66
	(2) Diluted (in ₹)	10.82*	4.85*	6.91*	27.66



	Notes :
1	The unaudited consolidated financial results of the Company and its subsidiaries for the quarter and period ended June 30, 2026 have been reviewed by the Audit Committee on August 7, 2026 and approved by the Board of Directors of the Company at its meeting held on August 7, 2026. The reports of the statutory auditors are unqualified. The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015 and amendments thereon and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect to full financial years and the published unaudited year to date figures upto the year end of the third quarter of the relevant financial year, which were subject to limited review.
3	The figures for the corresponding previous periods / year have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period /year.
Place : Chennai Date : August 07, 2026	ON BEHALF OF THE BOARD FOR ULTRAMARINE & PIGMENTS LIMITED  V BHARATHRAM MANAGING DIRECTOR DIN: 08444583

ULTRAMARINE & PIGMENTS LIMITED CIN:L24224MH1960PLC011856 Registered Office:Thirumalai House, Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022 Consolidated segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026					
₹ in Lakhs					
Sr No.	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	Audited (Refer note no 2)	Unaudited	Audited (Refer note no 2)
1	SEGMENT REVENUE				
a	Chemicals and Allied Products	22503	18436	17188	72256
b	IT Enabled Services	1493	1435	1250	5220
c	Windmill	137	129	139	646
	TOTAL	24133	20000	18577	78123
	Less: Inter Segment Revenue	(137)	(129)	(139)	(646)
	SALES/INCOME FROM OPERATIONS	23996	19871	18438	77477
2	SEGMENT RESULTS				
a	Chemicals and Allied Products	3827	1759	2536	9589
b	IT Enabled Services	581	524	357	1566
c	Windmill	72	0	91	317
	TOTAL	4480	2283	2984	11472
	Less: Interest and Finance Charges	(146)	(152)	(176)	(612)
	Less: Unallocated Expenditure/Income (Net-off)	(95)	(110)	(153)	(633)
	Less: Exceptional Items	-	(183)	-	240
	TOTAL PROFIT BEFORE TAX	4,239	1838	2655	10467
3	Segment Assets				
a	Chemicals and Allied Products	53040	49752	45875	49752
b	IT Enabled Services	2132	2128	1917	2128
c	Windmill	1565	1579	1720	1579
d	Unallocated #	58483	55918	81174	55918
	TOTAL SEGMENT ASSETS	115220	109377	130686	109377
4	Segment Liabilities				
a	Chemicals and Allied Products	20747	19090	16760	19090
b	IT Enabled Services	949	1035	1036	1035
c	Windmill	15	1	(5)	1
d	Unallocated	3029	2265	5635	2264
	TOTAL SEGMENT LIABILITIES	24740	22390	23426	22390
#	Includes unrealised gain on investments recognised through Other Comprehensive Income (OCI) (Net of tax)				30503
Place : Chennai Date : August 07, 2026   ON BEHALF OF THE BOARD FOR ULTRAMARINE & PIGMENTS LIMITED  V BHARATHRAM MANAGING DIRECTOR DIN: 08444583					

Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2026

₹ in Lakhs

	Particulars	Standalone				Consolidated			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	22452	18266	17163	72149	24568	20170	18721	78641
2	Net Profit / (Loss) for the period before Tax (before Exceptional / Extraordinary items)	3802	1810	2226	9146	4238	2021	2655	10227
3	Net Profit / (Loss) for the period before Tax (after Exceptional / Extraordinary items)	3802	1624	2226	9386	4238	1838	2655	10467
4	Net Profit / (Loss) for the period after tax (after Exceptional / Extraordinary items)	2797	1239	1663	7232	3159	1415	2019	8077
5	Total Comprehensive Income for the period (comprising of Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)	3131	(13393)	9581	(9437)	3493	(13208)	9937	(8584)
6	Equity Share Capital	584	584	584	584	584	584	584	584
7	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous years)				84384				86403
8	Earning Per Share (of Rs.2/- each) (for continuing & discontinued operations) not annualised *								
	1. Basic EPS (₹)	9.58*	4.24*	5.70*	24.77	10.82*	4.85*	6.91*	27.66
	2. Diluted EPS (₹)	9.58*	4.24*	5.70*	24.77	10.82*	4.85*	6.91*	27.66

Note:

1. The Audit Committee have reviewed these results on 7th August, 2026 and the Board of Directors have approved the above results at its meeting held on 7th August, 2026.

2. The above is an extract of the detailed format of Statement of Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results are available on the Stock Exchange website, www.bseindia.com, also on the company's website www.ultramarinepigments.net and this can also be accessed through the QR Code given below.



Place : Chennai

Date : August 07, 2026

ON BEHALF OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED

V. BHARATHRAM
MANAGING DIRECTOR
DIN: 08444583