

Date: 30th May, 2026

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Outcome of 01/Board Meeting of 2026-27 held on 30th May, 2026

Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK

Regulation 30, 33 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Saturday 30th May, 2026 at 03:00 P.M. through video conferencing for which purpose the venue of the meeting is deemed at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 05:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Audited Financial Results and Audit Report of the company for the quarter as well as financial year ended 31st March, 2026.
2. The Board has approved the Audited Standalone Financial Statements including the Statement of Assets & Liabilities, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flows, statement of changes in equity and notes thereon for the year ended 31st March, 2026.
3. Declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results (Standalone) of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015
4. Appointment of M/s Namrata Saurabh Seth as an Internal Auditor of the company for the financial year 2026-27.
5. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited

Astha Pandey
Company Secretary

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,

Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particular	Description
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment (as applicable) & terms of appointment	30.05.2026
3.	Term of Appointment	Appointment of Internal Auditor for FY 2026-27
4.	Brief profile (in case of appointment)	Name of Auditor: Namrata Saurabh Sheth Address: C-1, Parwsha Flat, Opp Mohan Murary Apartment Barriage Road, Vasna, Ahmedabad 380007 Field of Experience : CA Namrata Saurabh Sheth, Chartered Accountant is a member of the Institute of Chartered Accountants of India (ICAI). Having working experience and proficiency in matters related to Audit, Certification and Compliances. He has experience in areas such as Statutory Audit, Tax audit, GST Audit, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 ST MARCH,2026

		(Rs.in Lacs)				
Sr.No.	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR	YEAR
		ENDED	ENDED	ENDED	ENDED	ENDED
		31.3.2026	31.12.2025	31.3.2025	31.3.2026	31.3.2025
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I	Revenue from operations	1457.46	1239.94	1329.78	5890.71	5597.87
II	Other Income	28.17	2.74	-19.51	38.75	17.61
III	Total revenue (I+II)	1485.63	1242.68	1310.27	5929.46	5615.48
IV	Expenses					
	Cost of materials consumed	865.20	701.63	601.80	3328.21	2804.05
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods,stock-in-trade and work-in-progress	-8.99	-41.95	-3.90	-94.77	-78.71
	Employee benefits expenses	248.06	285.43	180.08	973.29	918.70
	Finance costs	51.39	56.51	47.74	236.82	206.56
	Depreciation and amortisation expenses	90.40	93.20	90.64	361.96	356.01
	Other expenses	228.52	235.44	251.84	1010.88	1057.38
	Total expenses(v)	1474.58	1330.26	1168.20	5816.39	5263.99
V	Profit/(loss) before exceptional items and tax(III-IV)	11.05	-87.58	142.07	113.07	351.49
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) after exceptional items and tax(V-VI)	11.05	-87.58	142.07	113.07	351.49
VIII	Tax expenses					
	(1) Current tax	-1.70	-21.80	33.00	24.00	77.50
	(2) Short/Excess provision of Tax	0.00	0.00	58.41	0.00	58.41
	(3) Deferred Tax	34.57	-10.22	-53.32	3.89	-45.46
	(4) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
IV	Profit/(Loss) for the period (VII-IVIII)	-21.82	-55.56	103.98	85.18	261.04
X	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period(IX+X) Comprising Profit(Loss) and Other Comprehensive Income for the period	-21.82	-55.56	103.98	85.18	261.04
XII	Paid up equity share capital (Face value Rs 10/- per share)	548.50	548.50	548.50	548.50	548.50
XIII	Earnings per equity share					
	(1) Basic	-0.40	-1.01	1.90	1.55	4.76
	(2) Diluted	-0.40	-1.01	1.90	1.55	4.76
Standalone Financial Information of the Company		31.3.2026	31.12.2025	31.3.2025	31.3.2026	31.3.2025
Particular		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
	Turnover	1457.46	1239.94	1329.78	5890.71	5597.87
	Profit before interest,depreciation and tax (PBIDT)	152.84	62.13	280.45	711.85	914.06
	Profit before tax	11.05	-87.58	142.07	113.07	351.49
	Profit after tax	-21.82	-55.56	103.98	85.18	261.04

Note:- (1). The above audited financial results were reviewed by the audit committee and take on record by the board of directors on 30th May,2026.

(2).The Company has only one business segment namely Printing & Labeling.

(3). No Investor Complaint has been received during the quarter ended 31.3.2026. also there is no outstanding complaint as on 31.3.2026.

(4). As there are no extra ordinary items for the period the basic and diluted EPS before and after extraordinary items is identical.

BY ORDER OF THE BOARD
FOR UNICK FIX-A-FORM & PRINTERS LTD

HEMEN N VASA
WHOLETIME DIRECTOR
DIN:00150717

Place: Ahmedabad
Date:- 30.05.2026

STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs.in Lacs)

Particulars	YEAR ENDED 31.3.2025 Audited	YEAR ENDED 31.3.2025 Audited
ASSETS		
1 Non-current assets		
(a) Property, Plant and equipment	3693.19	3635.87
(b) Capital work in progress		
(c) Other Intangible assets		
(d) Financial assets		
(i) Investments	17.92	17.92
(ii) Loans		
(iii) Other financial assets		
(e) Deferred tax assets (net)		
(f) Non-current tax assets (net)		
(g) Other non-current assets	40.21	35.15
Total non-current assets	3751.32	3688.94
2 current assets		
(a) Inventories	1879.18	1720.17
(b) Financial assets		
(i) Investments		
(ii) Trade receivable	964.76	1048.12
(iii) Cash and cash equivalents	11.76	10.61
(iv) Bank balance other than above	443.51	413.95
(v) Loans	175.24	185.97
(vi) Other financial assets	9.62	11.18
(c) Current Tax Assets (Net)	22.83	0
(d) Other Current Assets	33.23	30.48
Total current assets	3540.13	3420.48
Total assets	7291.45	7109.42
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	548.50	548.50
(b) Other equity	2980.13	2867.40
Total equity	3528.63	3415.90
LIABILITIES		
1 Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	372.35	523.15
(ii) Other financial liabilities		
(b) Provisions	40.75	47.26
(c) Deferred tax liabilities (Net)	316.88	312.99
Total non-current liabilities	729.98	883.4
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1612.61	1572.48
(ii) Trade payables	1227.32	989.17
(iii) other financial liabilities		
(b) Other current liabilities	147.85	169.09
(c) Provisions	45.06	45.59
(d) Current tax Liabilities (Net)	0	33.79
Total current liabilities	3032.84	2810.12
Total equity and liabilities	7291.45	7109.42

Place: Ahmedabad
Date:- 30.05.2026

BY ORDER OF THE BOARD

HEMEN N. VASA
WHOLETIME DIRECTOR

UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

Head office & Factory : 472, Tajpur road, Changodar,
Ahmedabad-Rajkot Highway, Ahmedabad 382213, India.

P : +91 99789 31303/04 E : info@unickfix-a-form.com W : www.unickfix-a-form.com

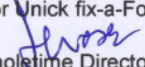
UNICK FIX-A-FORM & PRINTERS LTD.

CASH FLOW STATEMENT FOR YEAR ENDED 31ST MARCH, 2026

	Particulars		Year Ended 31st March, 2026		Year Ended 31st March, 2025
A	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>				
	Net Profit / (Loss) before tax		11,307.15		35,149
	Adjustments :				
	Depreciation and amortisation	36,195.84		35,601	
	Interest and Finance Charges	23,682.56		20,656	
	(Profit) / loss on sale / write off of assets	1,512.55		1	
	Deferred Revenue expenditure	304.80		-	
	Kasar vatav	20.42		-	
	Gratuity Provision				
	Interest Income	(3,594.43)		(1,520)	
	Dividend Income	(179.23)		(233)	
	Unrealized forex loss / (gain)	18.03		-	
	Acturial gain/(losses) on post employment defined benefit	(2,755.46)			
	Operating Cash Flow Before Working Capital Changes		66,512.22		89,655
	Adjusted for (increase) / decrease in operating assets:				
	Trade & Other Receivables	9,794.46		13,962	
	Inventories	(15,901.09)		(23,673)	
	Trade & Other Payables	20,987.19	14,880.56	(13,783)	(23,494)
	Cash Flow from Operating Activities		81,392.78		66,161
	Income Tax (Paid) /Refund		(3,262.16)		(6,067)
	Net Cash Flow from Operating Activities		78,130.62		60,093
B	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>				
	Purchase of Property, Plant & Equipment	(51,540.23)		(28,559)	
	Interest Income	3,594.43		1,520	
	Movement in other Bank Balances (Net)	-		(4,539)	
	Proceeds from sale of Property, Plant & Equipment	4,500.00		12,050	
	Long term Investments	-		-	
	Short term Investments	-		-	
	Net Cash used in Investing Activities		(43,445.80)		(19,528)
C	<u>CASHFLOW FROM FINANCING ACTIVITIES</u>				
	Increase in Share Capital	-		-	
	Dividend Income	179.23		233	
	Availment/(Repayment) of borrowings (Net)	(11,067.27)		(20,783)	
	Interest Paid	(23,682.56)		(20,656)	
	Net Cash used in Financing Activities		(34,570.60)		(41,206)
	Net increase / (decrease) in cash and cash equivalents		114.22		(641)
	Opening Cash and Cash Equivalent		1,061.283		1,702
	Closing Cash and Cash Equivalents		1175.505		1061.283

Place: Ahmedabad
Date: 30.05.2026

For Unick fix-a-Form and Printers Ltd


whole time Director
DIN.00150717

Date: 30th May, 2026

The Manager,
BSE Limited,
Phirozejeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Reference: Scrip Code -541503; ISIN - INE250G01010

Dear Sir/Madam,

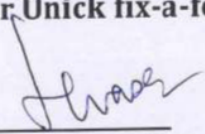
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time we hereby declare that M/s. Ashok P Patel & Co., Chartered Accountants (Firm registration Number:112843W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2026.

Kindly take the Declaration for your information and record.

Thanking you,

Yours faithfully

For Unick fix-a-form & Printers Limited


Heman Navnit Vasa
Whole-time Director
DIN : 00150717



ASHOK P PATEL & CO

CHARTERED ACCOUNTANTS

Independent Auditors' Report on Audited Financial Results of Unick Fix-A-Form & Printers Limited for the Quarter and year ended March 31, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Unick Fix-A-Form and Printers Ltd

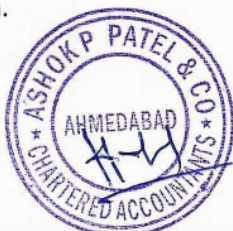
Report on the Audit of Annual Financial Results

Opinion

1. We have audited the accompanying statement of financial results of Unick Fix-A-Form and Printers Limited ("the Company") for the quarter and year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date ("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. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regards; and
 - ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year then ended March 31, 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in 'Auditor's Responsibilities for the Audit of the Annual Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Board of Directors' Responsibilities for the Financial Results

4. This Statement which includes the Annual Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results has been compiled from the related audited annual financial statements. This responsibility includes the preparation and presentation of the Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of 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. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.
9. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

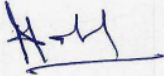
Other Matters

11. The Statement includes the results for the quarter ended March 31, 2026, being the balancing figures between the annual audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the listing regulations.



12. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited Annual financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion.

For Ashok P Patel & Co
Chartered Accountants
Firm Registration No. 112843W



CA Ashok Patel
Partner
Membership No. 040482
Place: Ahmedabad
Date: 30th May 2026
UDIN: 26040482URFFSC1635

