



13th August, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Outcome of Board Meeting held on 13th August, 2026

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

We wish to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, the Board of Directors of the Company ('the Board'), at its Meeting held today, i.e., Thursday, the 13th day of August, 2026, has inter-alia:-

1. Approved the Audited Financial Results (Standalone and Consolidated) along with the Audit Reports of the Company for the quarter ended 30th June, 2026;

Copy of the said results along with the Audit Reports issued by the Statutory Auditors of the Company are enclosed as '**Annexure- A**' herewith for your record.

2. Took note of the resignation tendered by Mr. Monish Pal (Membership no. ACS - 56941), Compliance Officer of the Company vide his letter dated August 13, 2026, with immediate effect;

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed '**Annexure- B**' herewith for your record.

3. Approved the appointment of Mr. Sourabh Yadav (Membership no. ACS - 81098) as the Compliance Officer of the Company with immediate effect.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed '**Annexure- C**' herewith for your record.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India
Tel +91-888 7790 22, email: contactus@unicommerce.com | **Web:** www.unicommerce.com

CIN: L74140DL2012PLC230932



The same will be available on the website of the Company at <https://unicommerce.com/investor-relations/>

The Board Meeting commenced at 4:15 p.m. IST and concluded at 5:00 p.m. IST.

Please take the aforementioned information in your record and oblige.

Thanking you,

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership no. F8023

Encl.: as above

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932

Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT

To,
The Board of Directors
Unicommerce eSolutions Limited
Mezzanine Floor, A-83
Okhla Industrial Area, Phase-II,
New Delhi 110020

Report on the Audit of the Standalone Financial Results

Opinion

1. We have audited the accompanying standalone quarterly financial results of Unicommerce eSolutions Limited (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 (the "Standalone Financial Results") which are included in the accompanying "Statement of audited Ind AS standalone financial results for the quarter ended June 30, 2026" (the Statement), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
2. In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended June 30, 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 the 'Auditor's Responsibilities for the Audit of the Standalone 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

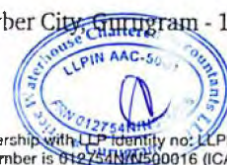
Management's Responsibilities for the Standalone Financial Results

4. These quarterly Standalone Financial Results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' 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, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for

Price Waterhouse Chartered Accountants LLP, Building No. 8, 8th Floor, Tower - B, DLF Cyber City, Gurgaon - 122 002
T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N (ICAI registration number before conversion was 012754N).



safeguarding of 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 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 Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the Standalone 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 Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are 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 these Standalone Financial Results.
8. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Standalone 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
 - 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 Company's ability 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 financial results 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 Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



9. 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.
10. We also provide those charged with governance with an annual 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 Matter

11. The standalone financial results of the Company for the quarter ended June 30, 2025, were audited by another firm of chartered accountants under Regulation 33 who, vide their report dated August 12, 2025, expressed an unmodified opinion on those financial results.

Our opinion is not modified in respect of above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012745N/N500016



Amit Peswani
Partner
Membership Number 501213

UDIN: 26501213JHFSLM5546
Place: Gurugram
Date: August 13, 2026

Unicommerce eSolutions Limited

(CIN: L74140DL2012PLC230932)

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Phase II, New Delhi - 110020.

Statement of audited Ind AS standalone financial results for the quarter ended June 30, 2026

Particulars	(In Rs. million except per share data)			
	For the quarter ended June 30, 2026 (Audited)	For the quarter ended March 31, 2026 (Audited) (Refer Note 3)	For the quarter ended June 30, 2025 (Audited)	For the year ended March 31, 2026 (Audited)
Revenue from contract with customers	312.83	306.64	277.34	1,198.96
Other income	13.20	9.80	6.66	33.33
Total income (I)	326.03	316.44	284.00	1,232.29
Expenses				
Employee benefits expense	149.31	135.34	116.73	507.57
Server hosting expense	11.94	11.13	9.33	41.73
Finance costs	1.23	1.30	1.47	5.56
Depreciation and amortisation expense	5.76	5.12	4.44	19.77
Other expenses	64.19	57.65	67.41	271.06
Total expense (II)	232.43	210.54	199.38	845.69
Profit before tax (III = I-II)	93.60	105.90	84.62	386.60
Current tax	24.13	23.19	18.21	89.47
Adjustment of tax relating to earlier periods	-	3.68	-	3.68
Deferred tax charge/(credit)	(0.20)	0.77	2.81	6.17
Income tax expense (IV)	23.93	27.64	21.02	99.32
Profit for the quarter/year (V = III-IV)	69.67	78.26	63.60	287.28
Other comprehensive income				
Item not to be reclassified to profit or loss in subsequent quarter/year:				
Re-measurement gain on defined benefit plans	(2.78)	0.55	(1.00)	1.03
Income tax effect	0.70	(0.14)	0.25	(0.26)
Other comprehensive income/(loss) for the quarter/year, net of tax (VI)	(2.08)	0.41	(0.75)	0.77
Total comprehensive income for the quarter/year, net of tax (VII = V+VI)	67.59	78.67	62.85	288.05
Paid-up equity share capital [nominal value of share Re. 1]	112.38	112.38	103.27	112.38
Other Equity				2,127.34
Earnings per equity share [nominal value of share is Re. 1 each] (not annualised for quarter)				
Basic earnings per equity share [In Rs.]	0.59	0.66	0.57	2.51
Diluted earnings per equity share [In Rs.]	0.59	0.66	0.56	2.49



Unicommerce eSolutions Limited

(CIN: L74140DL2012PLC230932)

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Phase II, New Delhi - 110020.

Notes to statement of audited Ind AS standalone financial results for the quarter ended June 30, 2026

- 1 The above audited Ind AS standalone financial results for the quarter ended June 30, 2026 have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of Companies Act, 2013 (the Act) read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) issued by Ministry of Corporate affairs and reviewed by the Audit Committee and then approved by the Board of Directors of the Company in their respective meetings held on August 13, 2026.
- 2 The Chief Executive officer (Chief Operating Decision Maker "CODM") primarily focuses on software and platform service relating to supply chain management across geographies which are reported in the monthly financial information for making the decisions on operating matters. Accordingly, the Company operates only in one reportable segment i.e. providing solutions related to supply chain management.
- 3 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026, and the audited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to an audit.
- 4 During the year ended March 31, 2026, the Company has paid/provided for excess remuneration amounting to Rs. 1.50 million to the independent directors in reference to the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereto. The Company is in the process of getting approval for the waiver of such excess remuneration provided, by way of special resolution in the ensuing general meeting.
- 5 The results for the quarter ended June 30, 2026 are available on the company website (URL: <https://www.unicommerce.com>), Bombay Stock Exchange of India Limited website (URL: www.bseindia.com/corporates) and the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/corporates>).



For Unicommerce eSolutions Limited
CIN: L74140DL2012PLC230932

Kapil Makhija
Managing Director & CEO
(DIN: 07916109)
Place of Signature: Gurugram
Date: August 13, 2026

Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
Unicommerce eSolutions Limited
Mezzanine Floor, A-83
Okhla Industrial Area, Phase-II,
New Delhi 110020

Report on the Audit of the Consolidated Financial Results

Opinion

1. We have audited the accompanying Statement of Consolidated Financial Results of Unicommerce eSolutions Limited (hereinafter referred to as the "Holding Company") and its subsidiary (holding company and its subsidiary together referred to as "the Group"). (Refer paragraph 2(a) below) for the quarter ended June 30, 2026 (the "Consolidated Financial Results") which are included in the accompanying "Statement of audited Ind AS consolidated financial results for the quarter ended June 30, 2026" ("the Statement") being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015").
2. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statements of subsidiary, the Statement :
 - a. includes the results of the following entities:
 - i. Unicommerce eSolutions Limited ("Holding Company")
 - ii. Shipway Technology Private Limited ("Subsidiary")
 - b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015 as amended; and
 - c. gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive loss) and other financial information of the Group for the quarter ended June 30, 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 the 'Auditor's Responsibilities for the Audit of the Consolidated Financial Results' section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in paragraph 12 of the 'Other Matter' section below, is sufficient and appropriate to provide a basis for our opinion.

Price Waterhouse Chartered Accountants LLP, Building No. 8, 8th Floor, Tower - B, DLF Cyber City, Gurugram - 122 002
T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110022

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N).



Management's Responsibilities for the Consolidated Financial Results

4. These quarterly Consolidated Financial Results have been prepared on the basis of the interim consolidated financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' 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, 2015. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group 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 accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.
5. In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
6. The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

7. Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinion. Reasonable assurance is a high level 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 these Consolidated Financial Results.
8. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Consolidated 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, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- 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 Group 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 Consolidated Financial Results 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 Group to cease to continue as going concern.
 - Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
9. We communicate with those charged with governance of the Holding Company 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.
 10. We also provide those charged with governance with an annual 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.
 11. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, 2015 as amended, to the extent applicable.

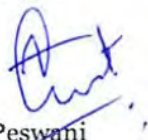


Other Matter

12. We did not audit the interim financial results of one subsidiary included in the Consolidated Financial Results, whose interim financial results reflect total revenues of Rs. 200.87 million, total net loss after tax of Rs. 15.70 million, and total comprehensive loss of Rs. 16.20 million for the quarter ended June 30, 2026 as considered in the Consolidated Financial Results. These financial results have been audited by other auditor whose report has been furnished to us by the Management and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor who issued their unmodified opinion vide their report dated August 03, 2026 and the procedures performed by us as stated in paragraph 3 above.
13. The consolidated financial results of the Company for the quarter ended June 30, 2025 were audited by another firm of chartered accountants under the Regulation 33 who, vide their report dated August 12, 2025, expressed an unmodified opinion on those financial results.

Our opinion on the Statement is not modified in respect of the above matters.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N / N500016



Amit Peswani
Partner
Membership Number: 501213

UDIN: 26501213IFQUHV9112
Place: Gurugram
Date: August 13, 2026

Unicommerce eSolutions Limited

(CIN: L74140DL2012PLC230932)

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Phase II, New Delhi - 110020.

Statement of audited Ind AS consolidated financial results for the quarter ended June 30, 2026

Particulars	(In Rs. million except per share data)			
	For the quarter ended June 30, 2026 (Audited)	For the quarter ended March 31, 2026 (Audited) (Refer Note 4)	For the quarter ended June 30, 2025 (Audited)	For the year ended March 31, 2026 (Audited)
Revenue from contract with customers	513.70	516.28	449.34	2,043.38
Other income	14.15	11.81	8.29	40.84
Total Income (I)	527.85	528.09	457.63	2,084.22
Expenses				
Employee benefits expense	206.12	191.88	145.60	685.55
Server hosting expense	17.78	19.22	12.42	59.70
Finance costs	2.12	2.13	1.54	7.81
Depreciation and amortisation expense	21.09	20.01	39.25	99.50
Other expenses	235.10	235.79	207.25	943.89
Total expense (II)	482.21	469.03	406.06	1,796.45
Profit before tax (III = I-II)	45.64	59.06	51.57	287.77
Current tax	24.13	23.20	18.21	89.47
Adjustment of tax relating to earlier periods	-	3.68	-	3.68
Deferred tax charge/(credit)	(25.24)	(1.82)	(5.54)	(9.96)
Income tax expense (IV)	(1.11)	25.06	12.67	83.19
Profit for the quarter/year (V = III-IV)	46.75	34.00	38.90	204.58
Other comprehensive income/(loss)				
Item not to be reclassified to profit or loss in subsequent quarter/year:				
Re-measurement gain/(loss) on defined benefit plans	(3.27)	(3.75)	(1.00)	(0.40)
Income tax effect	0.70	(0.14)	0.25	(0.26)
Other comprehensive income/(loss) for the quarter/year, net of tax (VI)	(2.57)	(3.89)	(0.75)	(0.66)
Total comprehensive income for the quarter/year, net of tax (VII = V+VI)	44.18	30.11	38.15	203.92
Profit for the period attributable to				
Equity holders of parent	46.75	34.00	38.81	204.58
Non-controlling interest	-	-	0.09	-
	46.75	34.00	38.90	204.58
Other comprehensive income/(loss), net of tax attributable to				
Equity holders of parent	(2.57)	(3.89)	(0.74)	(0.66)
Non-controlling interest	-	-	(0.01)	-
	(2.57)	(3.89)	(0.75)	(0.66)
Total comprehensive income for the quarter/year, net of tax				
Equity holders of parent	44.18	30.11	38.07	203.92
Non-controlling interest	-	-	0.08	-
	44.18	30.11	38.15	203.92
Paid-up equity share capital	112.38	112.38	103.27	112.38
Other Equity				1,817.34
Earnings per equity share [nominal value of share is Re. 1 each] (not annualised for quarter)				
Basic earnings per equity share [In Rs.]	0.40	0.29	0.35	1.79
Diluted earnings per equity share [In Rs.]	0.39	0.29	0.34	1.78



Unicommerce eSolutions Limited

(CTN: L74140DL2012PLC230932)

Regd. Office: Mezzanine Floor, A-83, Okhla Industrial Area, Phase II, New Delhi - 110020.

Notes to statement of audited Ind AS consolidated financial results for the quarter ended June 30, 2026

1 The above audited Ind AS consolidated financial results for the quarter ended June 30, 2026 have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of Companies Act, 2013 (the Act) read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) issued by Ministry of Corporate affairs and reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026.

2 The consolidated financial results includes results of the following entities, together referred as "Group":

Name of the Entity	The consolidated financial results includes results of the following entities, together referred as "Group":	Consolidated as
Unicommerce eSolutions Limited ('the Company')	-	Parent Company
Shipway Technology Private Limited	100%	Subsidiary

3 The Chief Executive officer (Chief Operating Decision Maker) primarily focuses on software and platform service relating to supply chain management across geographies which are reported in the monthly financial information for making the decisions on operating matters. Accordingly, the group operates only in one reportable segment i.e. providing solutions related to supply chain management.

4 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026, respectively and the audited published year-to-date figures up to December 31, 2025, respectively, being the date of the end of the third quarter of the financial year which were subject to an audit.

5 During the year ended March 31, 2026, the Company has paid/provided for excess remuneration amounting to Rs. 1.50 million to the independent directors in reference to the provisions of Section 197 of the Companies Act, 2013 read with Schedule V thereto. The Company is in the process of getting approval for the waiver of such excess remuneration provided, by way of special resolution in the ensuing general meeting.

6 The results for the quarter ended June 30, 2026 are available on the company website (URL: <https://www.unicommerce.com>), Bombay Stock Exchange of India Limited website (URL: www.bseindia.com/corporates) and the National Stock Exchange of India Limited website (URL: <https://www.nseindia.com/corporates>).



For Unicommerce eSolutions Limited
CIN: U74140DL2012PLC230932


Kapil Makhija
Managing Director & CEO
(DIN: 07916109)
Place of Signature: Gurugram
Date : August 13, 2026

Annexure – B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Monish Pal (Membership no. ACS - 56941) from the position of Compliance Officer of the Company due to personal reasons and commitments.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Resignation vide letter dated August 13, 2026 with immediate effect. Copy of the Resignation Letter is attached herewith.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Monish Pal is not related to any other Director on the Board of the Company.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com

CIN: L74140DL2012PLC230932

Resignation Letter

Date: 13 August 2026

To,

The Board of Directors,

Unicommerce eSolutions Limited

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area,

Okhla Phase- I, New Delhi 110020.

Corporate Office: M3M Urbana Business Park,

Tower B, 9th Floor, Sector 67, Gurugram

122001, Haryana, India.

Subject: Resignation from the position of Compliance Officer, Key Managerial Personnel ("KMP") & Senior Management Personnel ("SMP") of Unicommerce eSolutions Limited (the "Company")

Dear Sir/ Ma'am,

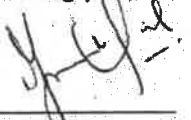
I, Monish Pal, hereby tender my resignation as Compliance Officer, Key Managerial Personnel ('KMP') & Senior Management Personnel ('SMP') under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with immediate effect due to my personal reasons and commitments.

I confirm that there are no other material reasons for my resignation other than as mentioned here.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to complete the necessary filings with the stock exchanges, to give effect of this resignation.

Thanking you,



Monish Pal

ICSI Membership No: ACS 56941

Annexure – C

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sourabh Yadav, a qualified Company Secretary (Membership no. ACS - 81098) on the position of the Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointed as the Compliance Officer with effect from August 13, 2026. Term of appointment – Whole time appointment
3.	Brief profile (in case of appointment)	Mr. Sourabh Yadav holds a Bachelor of Commerce degree from Maharshi Dayanand University and is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has been transferred from the Holding/Parent Company, AceVector Limited, to Unicommerce eSolutions Limited with effect from August 1st 2026. Prior to his current position, he was earlier employed as Manager – Legal and Secretarial at AceVector Limited. Before joining AceVector Limited, he was associated with RMG Developers Private Limited (a Gurugram-based real estate company) and Ojswi Trades Investments and Finance Limited (an entity listed on the Metropolitan Stock Exchange of India). He brings with him approximately 8 (eight) years of experience in secretarial and corporate governance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sourabh Yadav is not related to any other Director on the Board of the Company.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India

Tel +91-888 7790 22, email: contactus@unicommerce.com | **Web:** www.unicommerce.com

CIN: L74140DL2012PLC230932