

**The Manager - Listing Compliance**  
**BSE Limited**  
**P. J. Towers, 25th floor, Dalal street, Fort,**  
**Mumbai -400 001**

**July 25, 2023**

**Dear Sirs,**

**Sub- Outcome of Board Meeting held on July 25, 2023**

In accordance with Regulation 30 & 33 read with Schedule III of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of our Company at its meeting held today, the 25<sup>th</sup> day of July, 2023 approved the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2023.


The statement of standalone and consolidated unaudited financial results and segment-wise revenue results, assets and liabilities together with the limited review report of the statutory auditors thereon is enclosed.

The extract of the said results would be published in newspapers in accordance with Regulation 47 of the said Regulation.

The meeting commenced at 11.00 AM(IST) and concluded at 01.10 PM(IST).

Kindly take the above information on record.

**For Ultramarine & Pigments Ltd**



**Kishore Kumar Sahoo**  
**Company Secretary**

**KUMAR SAHOO**  
**KISHORE**

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KUMAR SAHOO KISHORE  
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**Independent Auditor's Review Report of Standalone Unaudited Quarterly Financial Results of the Company for the period ended 30<sup>th</sup> June, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors  
Ultramarine & Pigments Ltd

1. We have reviewed the accompanying statement of standalone unaudited Financial Results ("Statement") of **Ultramarine & Pigments Ltd** ("the Company"), for the quarter ended 30<sup>th</sup> June, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. 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 statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 and CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 25<sup>th</sup> July , 2023  
Place : Chennai



For **Brahmayya & Co.**,  
Chartered Accountants  
Firm Regn No: 000511S

*R. N. Prasad*  
**R. Nagendra Prasad**  
Partner  
Membership No. 203377  
UDIN: 23203377BGVESB1178

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**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 Results for the Quarter Ended 30th June 2023**

₹ in Lakhs

Sr. No	Particulars	Quarter Ended			Year Ended
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
		Unaudited	Audited (Refer Note No.3)	Unaudited	Audited
I	Revenue From Operations	12,303	11,858	13,052	54,141
II	Other Income	217	156	144	1,230
III	<b>Total Income (I+II)</b>	<b>12,520</b>	<b>12,014</b>	<b>13,196</b>	<b>55,371</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	6,161	6,010	7,581	29,077
	Purchase of stock-in-trade	152	-	545	1,059
	Changes in Inventories of finished goods and work-in-progress	12	377	(1,368)	(1,414)
	Power and Fuel	707	719	862	3,302
	Employee benefits expense	1,531	1,571	1,306	6,007
	Finance costs	82	83	78	301
	Depreciation and amortization expense	382	380	333	1,392
	Other expenses	1,414	1,577	1,534	6,893
	<b>Total expenses (IV)</b>	<b>10,441</b>	<b>10,717</b>	<b>10,871</b>	<b>46,617</b>
V	<b>Profit before tax (III-IV)</b>	<b>2,079</b>	<b>1,297</b>	<b>2,325</b>	<b>8,754</b>
VI	Tax expense:				
	(1) Current tax	(529)	(288)	(589)	(2,069)
	(2) Deferred tax	(5)	(46)	(12)	(38)
VII	<b>Profit for the period (V-VI)</b>	<b>1,545</b>	<b>963</b>	<b>1,724</b>	<b>6,647</b>
VIII	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurement of Defined benefit plans	6	(6)	(11)	30
	- Equity instruments through other comprehensive income	5,808	(6,258)	(4,111)	(19,265)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	- Remeasurement of Defined benefit plans	(1)	1	3	(8)
	- Equity instruments through other comprehensive income	-	-	470	1,392
	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	-	-	-	-
IX	<b>Total other comprehensive income (A (i - ii) + B(i - ii))</b>	<b>5,813</b>	<b>(6,263)</b>	<b>(3,649)</b>	<b>(17,851)</b>
X	<b>Total comprehensive income for the period (VII+IX)</b>	<b>7,358</b>	<b>(5,300)</b>	<b>(1,925)</b>	<b>(11,204)</b>
XI	<b>Paid- up Equity Share Capital (Face value per share ₹2/-)</b>	<b>584</b>	<b>584</b>	<b>584</b>	<b>584</b>
XII	<b>Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)</b>				<b>72,708</b>
XIII	<b>Earnings per equity share (Per paid up share of ₹2) - not annualised</b>				
	(1) Basic (in ₹)	5.29	3.30	5.90	22.76
	(2) Diluted (in ₹)	5.29	3.30	5.90	22.76



**Notes :**

- 1 The unaudited financial results of the Company for the Quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 25, 2023. The above results have been subjected to limited Review by the statutory auditors. 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 During this quarter, the Company has invested Rs.300 Lakhs in its subsidiary, Ultramarine Specialty Chemicals Limited towards equity share capital to part finance the expansion of pigments capacity.
- 3 The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect to financial year ended March 31, 2023 and the published unaudited year to date figures upto end of the third quarter of the relevant financial year which were subjected to limited review.
- 4 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.

BY ORDER OF THE BOARD  
FOR ULTRAMARINE & PIGMENTS LIMITED



*Tara*  
TARA PARTHASARATHY  
MANAGING DIRECTOR  
DIN: 07121058

Place : Chennai

Date : 25th July 2023

**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 2023**


₹ in Lakhs

Sr No.	Particulars	Quarter Ended			
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
		Unaudited	Audited (Refer Note No.3)	Unaudited	Audited
<b>1</b>	<b>SEGMENT REVENUE</b>				
a	Laundry & Allied Products	11,109	10,625	11,963	49,087
b	IT Enabled Services	1,194	1,231	1,082	5,013
c	Windmill	93	25	108	377
	<b>TOTAL</b>	<b>12,396</b>	<b>11,881</b>	<b>13,153</b>	<b>54,477</b>
	Less : Inter Segment Revenue	(93)	(24)	(101)	(336)
	<b>SALES/INCOME FROM OPERATIONS</b>	<b>12,303</b>	<b>11,857</b>	<b>13,052</b>	<b>54,141</b>
<b>2</b>	<b>SEGMENT RESULTS</b>				
a	Laundry & Allied Products	1,724	1,107	2,053	6,899
b	IT Enabled Services	349	291	304	1,525
c	Windmill	48	(43)	63	163
	<b>TOTAL</b>	<b>2,121</b>	<b>1,355</b>	<b>2,420</b>	<b>8,587</b>
	Less: Interest and Finance Charges	(82)	(83)	(78)	(301)
	Less: Unallocated Expenditure/Income (Net-off)	40	25	(17)	468
	<b>TOTAL PROFIT BEFORE TAX</b>	<b>2,079</b>	<b>1,297</b>	<b>2,325</b>	<b>8,754</b>
<b>3</b>	<b>Segment Assets</b>				
a	Laundry & Allied Products	31,025	29,731	33,385	29,731
b	IT Enabled Services	2,097	2,370	1,707	2,370
c	Windmill	1,297	1,304	1,494	1,304
d	Unallocated / Corporate	58,749	51,360	63,528	51,360
	<b>TOTAL SEGMENT ASSETS</b>	<b>93,168</b>	<b>84,765</b>	<b>1,00,114</b>	<b>84,765</b>
<b>4</b>	<b>Segment Liabilities</b>				
a	Laundry & Allied Products	9,727	8,902	12,522	8,902
b	IT Enabled Services	1,159	1,239	855	1,239
c	Windmill	1	12	121	12
d	Unallocated / Corporate	1,631	1,320	2,585	1,320
	<b>TOTAL SEGMENT LIABILITIES</b>	<b>12,518</b>	<b>11,473</b>	<b>16,083</b>	<b>11,473</b>

BY ORDER OF THE BOARD

FOR ULTRAMARINE & PIGMENTS LIMITED



  
**TARA PARTHASARATHY**  
 MANAGING DIRECTOR  
 DIN: 07121058

Place : Chennai  
Date : 25th July 2023

**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company for the period ended 30<sup>th</sup> June, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors  
Ultramarine & Pigments Ltd

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Ultramarine & Pigments Limited** (hereinafter referred to as the 'The Holding Company') and its subsidiaries and its share of the net profit after tax and total comprehensive income for the quarter ended 30<sup>th</sup> June, 2023 ("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.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of subsidiary companies (i) **Ultramarine Specialty Chemicals Limited** and (ii) **Ultramarine Fine Chemicals Limited**.
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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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 **Brahmayya & Co.,**  
Chartered Accountants  
Firm Regn. No: 000511S



*R. N. Prasad*  
R. Nagendra Prasad

Partner  
Membership No: 203377  
UDIN : 23203377BGVESC2671

Date : 25<sup>th</sup> July 2023  
Place: Chennai

**ULTRAMARINE & PIGMENTS LIMITED**

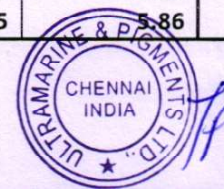
CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

**Statement of Consolidated Unaudited Results for the Quarter Ended 30th June 2023**

₹ in Lakhs

Sr. No	Particulars	Quarter Ended			Year Ended
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
		Unaudited	Audited (Refer Note No.3)	Unaudited	Audited
I	Revenue From Operations	13,052	12,487	13,052	55,660
II	Other Income	181	186	130	1,206
III	<b>Total Income (I+II)</b>	<b>13,233</b>	<b>12,673</b>	<b>13,182</b>	<b>56,866</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	6,306	6,160	7,581	29,506
	Purchase of stock-in-trade	152	-	545	1,059
	Changes in Inventories of finished goods and work-in-progress	(76)	140	(1,368)	(1,957)
	Power and Fuel	846	854	862	3,617
	Employee benefits expense	1,587	1,629	1,307	6,151
	Finance costs	160	208	78	508
	Depreciation and amortization expense	503	515	333	1,690
	Other expenses	1,544	1,710	1,533	7,201
	<b>Total expenses (IV)</b>	<b>11,022</b>	<b>11,216</b>	<b>10,871</b>	<b>47,775</b>
V	<b>Profit before tax (III-IV)</b>	<b>2,211</b>	<b>1,457</b>	<b>2,311</b>	<b>9,091</b>
VI	Tax expense:				
	(1) Current tax	(529)	(288)	(589)	(2,069)
	(2) Deferred tax	(28)	(75)	(12)	(102)
VII	<b>Profit for the period (V-VI)</b>	<b>1,654</b>	<b>1,094</b>	<b>1,710</b>	<b>6,920</b>
VIII	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss				
	- Remeasurement of Defined benefit plans	6	(6)	(11)	30
	- Equity instruments through other comprehensive income	5,808	(6,258)	(4,111)	(19,265)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	- Remeasurement of Defined benefit plans	(1)	1	3	(8)
	- Equity instruments through other comprehensive income	-	-	470	1,392
	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	-	-	-	-
IX	<b>Total other comprehensive income (A (i - ii) + B (i - ii))</b>	<b>5,813</b>	<b>(6,263)</b>	<b>(3,649)</b>	<b>(17,851)</b>
X	<b>Total comprehensive income for the period (VII+IX)</b>	<b>7,467</b>	<b>(5,169)</b>	<b>(1,939)</b>	<b>(10,931)</b>
XI	<b>Paid-up Equity Share Capital (Face value per share ₹2/-)</b>	<b>584</b>	<b>584</b>	<b>584</b>	<b>584</b>
XII	<b>Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)</b>				<b>72,978</b>
XIII	<b>Earnings per equity share (Per paid up share of ₹2)</b>				
	(1) Basic (in ₹)	5.66	3.75	5.86	23.70
	(2) Diluted (in ₹)	5.66	3.75	5.86	23.70



7

**Notes :**

- 1 The unaudited consolidated financial results of the Company and its subsidiaries for the Quarter Ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on July 25, 2023. The above results have been subjected to limited Review by the statutory auditors. 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 During this quarter, the Company has invested Rs.300 Lakhs in its subsidiary, Ultramarine Specialty Chemicals Limited towards equity share capital to part finance the expansion of pigments capacity.
- 3 The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect to financial year ended March 31, 2023 and the published unaudited year to date figures upto end of the third quarter of the relevant financial year which were subjected to limited review.
- 4 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.

BY ORDER OF THE BOARD  
FOR ULTRAMARINE & PIGMENTS LIMITED



*Tara*  
TARA PARTHASARATHY  
MANAGING DIRECTOR

DIN: 07121058

Place : Chennai

Date : 25th July 2023



**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 30th June 2023**

₹ in Lakhs

Sr No.	Particulars	Quarter Ended			
		30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
		Unaudited	Audited (Refer Note No.3)	Unaudited	Audited
<b>1</b>	<b>SEGMENT REVENUE</b>				
a	Laundry & Allied Products	11,858	11,255	11,963	50,607
b	IT Enabled Services	1,194	1,231	1,082	5,013
c	Windmill	93	25	108	377
	<b>TOTAL</b>	<b>13,145</b>	<b>12,511</b>	<b>13,153</b>	<b>55,997</b>
	Less : Inter Segment Revenue	(93)	(24)	(101)	(337)
	<b>SALES/INCOME FROM OPERATIONS</b>	<b>13,052</b>	<b>12,487</b>	<b>13,052</b>	<b>55,660</b>
<b>2</b>	<b>SEGMENT RESULTS</b>				
a	Laundry & Allied Products	1,893	1,287	2,039	7,257
b	IT Enabled Services	349	290	304	1,524
c	Windmill	48	(43)	63	163
	<b>TOTAL</b>	<b>2,290</b>	<b>1,534</b>	<b>2,406</b>	<b>8,944</b>
	Less: Interest and Finance Charges	(82)	(83)	(78)	(301)
	Less: Unallocated Expenditure/Income (Net-off)	3	6	(17)	448
	<b>TOTAL PROFIT BEFORE TAX</b>	<b>2,211</b>	<b>1,457</b>	<b>2,311</b>	<b>9,091</b>
<b>3</b>	<b>Segment Assets</b>				
a	Laundry & Allied Products	35,359	33,152	36,126	33,152
b	IT Enabled Services	2,097	2,370	1,707	2,370
c	Windmill	1,297	1,304	1,494	1,304
d	Unallocated / Corporate	58,679	51,290	63,528	51,290
	<b>TOTAL SEGMENT ASSETS</b>	<b>97,432</b>	<b>88,116</b>	<b>1,02,855</b>	<b>88,116</b>
<b>4</b>	<b>Segment Liabilities</b>				
a	Laundry & Allied Products	13,605	11,983	15,280	11,983
b	IT Enabled Services	1,159	1,239	855	1,239
c	Windmill	1	11	121	11
d	Unallocated / Corporate	1,631	1,320	2,585	1,320
	<b>TOTAL SEGMENT LIABILITIES</b>	<b>16,396</b>	<b>14,553</b>	<b>18,841</b>	<b>14,553</b>

Place : Chennai  
Date : 25th July 2023



BY ORDER OF THE BOARD  
FOR ULTRAMARINE & PIGMENTS LIMITED  
*Tara*  
**TARA PARTHASARATHY**  
MANAGING DIRECTOR  
DIN: 07121058

**ULTRAMARINE & PIGMENTS LIMITED**

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

Telephone:+91-22-43686200, Fax:+91-22-24011699/24014754

Email-cs@uplamb.net, Website:www.ultramarinepigments.net

**Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30th June, 2023**

₹ in Lakhs

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023	30-Jun-2023	31-Mar-2023	30-Jun-2022	31-Mar-2023
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations (net)	12,520	12,014	13,196	55,371	13,233	12,673	13,182	56,866
Net Profit / (Loss) for the period before Tax (after Exceptional / Extraordinary items)	2,079	1,297	2,325	8,754	2,211	1,457	2,311	9,091
Net Profit / (Loss) for the period after tax (after Exceptional / Extraordinary items)	1,545	963	1,724	6,647	1,654	1,094	1,710	6,920
Total Comprehensive Income for the period (comprising of Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	7,358	(5,300)	(1,925)	(11,204)	7,467	(5,169)	(1,939)	(10,931)
Equity Share Capital	584	584	584	584	584	584	584	584
Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous years)				72,708				72,978
Earning Per Share (of Rs.2/- each) (for continuing & discontinued operations)								
1. Basic	5.29	3.30	5.90	22.76	5.66	3.75	5.86	23.70
2. Diluted	5.29	3.30	5.90	22.76	5.66	3.75	5.86	23.70

Note:

- The above is an extract of the detailed format of Quarterly/Half-yearly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. The full format of the Quarterly/Half-yearly/Yearly Financial Results are available on the Stock Exchange website, www.bseindia.com and on company's website www.ultramarinepigments.net
- The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 25th July, 2023.

Place : Chennai  
Date : 25th July 2023



BY ORDER OF THE BOARD  
FOR ULTRAMARINE & PIGMENTS LIMITED

*Tara*  
TARA PARTHASARATHY  
MANAGING DIRECTOR  
DIN: 07121058