

Date: 02-09-2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
BKC, Bandra (E), Mumbai – 400 051
NSE Symbol: UNIVAFOODS

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 526683

Subject: Intimation under Regulation 30 read with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 – Dispatch of Letter providing Web-link of Annual Report for FY 2025–26.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letters providing a web-link for accessing the complete Annual Report of the Company for the financial year 2025–26 are being dispatched to those shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents/Depository Participant(s). A copy of the said letter is enclosed.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **Univa Foods Limited**

Deepak Babulal Kharwad

Director

DIN: 08134487

Encl: as above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Date: 02-09-2026

Dear Shareholder,

Subject: Notice of 35th Annual General Meeting (AGM) of Univa Foods Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of the Members of Univa Foods Limited ('the Company') is scheduled to be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company, the Depositories or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where the complete Annual Report for the Financial Year 2025-26 is available, is provided below:

Website: www.univafoods.co.in

Exact path of Annual Report 2025-26: www.univafoods.co.in > Investor Relations > Annual Reports

This letter is being sent to those Member(s) whose e-mail address(es) are not registered with the Company, the Depositories or the RTA, as per the records available with the Company/RTA for the purpose of dispatch of the AGM Notice and Annual Report.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating the e-mail ID is optional, security holders are requested to register their e-mail ID also to avail online services. This is applicable to all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and applicable SEBI circulars, are available on the website of the RTA as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, choice of Nomination, contact details, Bank Account details and Specimen Signature updated shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios only through electronic mode, in accordance with the applicable SEBI requirements.

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Should you have any queries, please feel free to contact the Registrar & Share Transfer Agent at investor.helpdesk@in.mpms.mufg.com. Shareholder queries/service requests in electronic mode may also be raised through the RTA's website at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

Moreover, you are also requested to update your e-mail address at the earliest, either through your Depository Participant in case of electronic holdings or by submitting the requisite communication/documents to the Company/RTA in case of physical holdings, to continue receiving all important information and documents electronically and to support the Green Initiative.

Thanking you,
Yours faithfully,

For Univa Foods Limited

Sd/-

Deepak Kharwad

Director

DIN: 08134487

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