

Date: 04-09-2026

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

Sub: Submission of Newspaper Publication regarding 35th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisements published regarding the completion of dispatch of the Notice of the 35th Annual General Meeting of the Company.

The 35th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2026, at 04.00 p.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The advertisement also includes details relating to remote e-voting.

In this regard, please find enclosed copies of the newspaper advertisements published on 03rd September, 2026, in Financial Express (English language) and Pratahkal (Marathi language).

You are requested to take the above information on record.

Thanking you,
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

