

August 6, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

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

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company, at their meeting held on Wednesday, August 6, 2025 has inter-alia considered and approved the Unaudited Financial Results for quarter ended June 30, 2025. We enclose herewith a copy of the approved Unaudited Financial Results along with the Limited Review Report for the said period issued by M/s. B. M. Gattani and Co., Statutory Auditors of the Company as **Annexure-1**.

The meeting of Board of Directors commenced on Wednesday, the August 6, 2025 at 3:30 P.M. (IST) and concluded at 4:00 P.M. (IST).

Kindly take the same on records.

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



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,

Opp. Shimpoli Telephone Exchange,

Shimpoli, Borivali (W), Mumbai-400092

Tel: 022-28988811, Cell: +91 9022988811

E-Mail: balmukundgattani@yahoo.co.in

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Board of Directors,

Univa Foods Limited,

B-702, 7th Floor, Neelkanth Business Park,

Kirol Village, Near Bus Depot,

Vidyavihar (W), Mumbai - 400086.

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Univa Foods Limited** for the quarter ended as on June 30, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

For B. M. Gattani & Co.,
Chartered Accountants
Firm Reg. No.: 113536W

B. Gattani

(Balmukund N Gattani)



Membership No.: 047066

UDIN: 25047066BMLJNC8979

Place: Mumbai

Date: 06/08/2025

UNIVA FOODS LIMITED					
CIN: L55101MH1991PLC063265					
Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086					
Contact NO.: +91 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in					
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
(Rs in Lakhs except for Earnings Per Share)					
SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue From Operations	0.000	0.000	0.000	0.000
	(b) Other Income	0.000	0.000	0.000	2.000
	Total Revenue	0.000	0.000	0.000	2.000
2	Expenses				
	(a) Cost of materials consumed	0.000	0.00	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.00	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.00	0.000	0.000
	(d) Finance Cost	0.000	0.000	0.035	0.072
	(e) Employee Benefits Expenses	0.730	0.720	0.000	1.950
	(f) Depreciation and amortisation expense	0.000	0.00	0.032	0.032
	(g) Annual Listing Fees	6.903	0.00	0.000	8.707
	(h) Professional Fees	0.945	0.28	0.000	2.534
	(i) Audit fees	0.000	0.00	0.000	0.000
	(j) Advertisement Expenses	0.180	0.00	0.000	0.200
	(k) Sundry Balance Written off	0.000	0.00	0.000	0.117
	(l) Rent	0.000	0.00	0.000	0.000
	(m) ROC expenses	0.000	0.00	0.000	0.490
	(n) License Renewal Fees	0.000	0.00	0.000	0.274
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	15.715	7.655	0.000	8.462
	Total Expenses	24.4727	8.652	0.067	22.838
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	-24.473	(8.652)	(0.067)	-20.838
4	Exceptional Items	0.000	0.00	0.00	0.000
5	Profit / (Loss) before extraordinary items and tax (3-4)	-24.473	(8.652)	-0.067	-20.838
6	Extraordinary Items	0.000	0.00	0.00	0.000
7	Profit/ (Loss) before Tax (5-6)	-24.473	(8.652)	-0.067	-20.838
	Tax Expenses				
	(a) Current Tax	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.00	0.00	0.000
8	Total Tax Expenses	0.000	0.000	0.000	0.000
9	Profit/ (Loss) from continuing operations (7-8)	(24.473)	(8.652)	-0.067	-20.838
10	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.00	0.00	0.000
11	Tax Expenses of discontinued operations	0.000	0.00	0.00	0.000
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.000	0.00	0.00	0.000
13	Net Profit/(Loss) (9+12)	-24.473	(8.652)	-0.067	-20.838
14	Other Comprehensive Income/(Loss)				
	(A)(i) Amount of items that will not to be reclassified to profit or loss	0.000	0.00	0.00	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.00	0.00	0.000
	(B)(i) Amount of items that will be reclassified to Profit or Loss	0.000	0.00	0.00	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.00	0.00	0.000
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	(24.473)	(8.652)	-0.067	-20.838
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1,432.280	1432.280	1432.280	1432.280
17	Earning Per Share (For continuing operations)				
	(a) Basic	(0.171)	(0.060)	(0.000)	(0.145)
	(b) Diluted	(0.171)	(0.060)	(0.000)	(0.145)

Notes :

- The above unaudited financial results for the quarter ended June 30,2025 have been reviewed by the audit committee and its recommendation have been approved by the Board of Directors at its meeting held on 06th August, 2025.
- The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended 30th June 2025 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary.

For and on behalf of the Board

Univa Foods Limited

MALLINATH Digitally
signed by
H MALLINATH
MADINENI MADINENI

Mallinath Madineni

Managing Director

DIN: 01556784

Date: 06th August, 2025.

Place: Mumbai

