

September 8, 2025

To,

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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.: Newspaper publications regarding the Notice of 34<sup>th</sup> Annual General Meeting and remote e-voting instructions.**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper publications regarding the Notice of the 34<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Monday, September 29, 2025 at 02:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the remote e-voting instructions thereon, published on September 8, 2025 in the following newspapers:

- Financial Express,
- Mumbai Lakshdeep

The above information is also uploaded on the website of the Company i.e. [www.univafoods.co.in](http://www.univafoods.co.in).

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](http://www.univafoods.co.in)



DIN: 02663248



