

Date: 26-09-2026

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: Summary of Proceedings of the 35th Annual General Meeting of the Company held on Saturday, 26th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the 35th Annual General Meeting ("AGM") of Univa Foods Limited ("the Company"), held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly 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, Kirol Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

**SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING
OF UNIVA FOODS LIMITED**

The 35th Annual General Meeting (“AGM”) of the Members of Univa Foods Limited (“the Company”) was held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and applicable MCA and SEBI Circulars.

Mr. Deepak Babulal Kharwad, Chairperson and Director of the Company, welcomed the Members and acknowledged the presence of the Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer attending the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson addressed the Members and briefed them on the performance of the Company during the financial year 2025-26 and the future outlook of the Company.

With the consent of the Members, the Notice convening the AGM and the Statutory Auditor’s Report were taken as read. The observations contained in the Secretarial Audit Report and the Board’s comments thereon were noted, and the Secretarial Audit Report was also taken as read.

The following items of business, as set out in the Notice convening the AGM, were taken up:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mr. Deepak Babulal Kharwad, who retires by rotation and, being eligible, offers himself for re-appointment;

SPECIAL BUSINESS

3. Appointment of Mr. Pravin Chauhan as a Director of the Company;
4. Appointment of Mr. Pravin Chauhan as Managing Director of the Company;
5. Appointment of Mr. Jignesh Keshav Barot as Non-Executive Independent Director;
6. Appointment of Ms. Rinku Saini as Non-Executive Independent Director;

The Members were informed that the Company had provided remote e-voting facility through Central Depository Services (India) Limited (“CDSL”). The facility of e-voting during the AGM was also made available to the Members who had not cast their votes through remote e-voting. Members who had already cast their votes through remote e-voting were not entitled to vote again. The e-voting facility remained open for 15 minutes after the conclusion of the AGM to enable the eligible Members who had not cast their votes.

Mr. Ajay Yadav, Proprietor of M/s. Ajay Yadav & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

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The Members were further informed that the voting results along with the Scrutinizer's Report would be declared within the prescribed timeline and submitted to BSE Limited and National Stock Exchange of India Limited and placed on the website of the Company.

There being no other business to transact, the Meeting concluded at 04:28 P.M. (IST) with a vote of thanks to the Chair, including the time allowed for e-voting after the conclusion of the Meeting.

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