

Date: 28th March, 2026

To,

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Sub.: Intimation of Closure of Trading Window.

Dear Sir/Ma'am,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from 01st April, 2026 till the expiry of 48 (Forty-Eight) hours after the declaration of the audited standalone financial results of the Company for the quarter and year ending 31st March, 2026.

The date of the meeting of Board of Directors of the Company for declaration of the audited standalone financial results of the Company for the quarter and year ending 31st March, 2026 shall be intimated in due course.

Kindly take the same on records.

Thanking you,

For Univa Foods Limited

Deepak Babulal Kharwad

Director

DIN: 08134487

Univa Foods Limited

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

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