

Date: 28-09-2026

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: Intimation for Closure of Trading Window as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In accordance with Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended w.e.f. 01st April, 2019 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02nd April, 2019 regarding trading restriction period, the Trading Window of the Company shall remain closed with effect from 01st October, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September, 2026 for all designated persons of the Company and their immediate relatives.

The date of the Board Meeting for considering and approving said Unaudited Financial Results for the quarter and half year ended 30th September, 2026 shall be communicated in due course.

You are requested to take the above information on record.

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
Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in