

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: September 08, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

SCRIP CODE: 526683

SYMBOL: UNIVAFOODS

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 07, 2023.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, September 07, 2023, has *inter-alia* approved the shifting of the registered office of the Company from the State of Maharashtra to the State of the Telangana and consequent amendment in the Clause II of the Memorandum of Association ("MOA") of the Company, subject to the approval of the members of the Company and subject to the approval of Central Government (Powers delegated to Regional Director) and such other approvals, permissions and sanctions as may be required.

We request you to take the above on your record.

Thanking You,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(formerly known as "Hotel Rugby Limited")

Shaik Haseena
Managing Director
DIN : 08141400
Place: Hyderabad