

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

In compliance with Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the letter being sent to the members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depositories Participants, providing the exact web-link and path of the Annual Report for the financial year 2024-25 and Notice of the 34<sup>th</sup> Annual General Meeting of the Company.

The above information is also available 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

Date: 6<sup>th</sup> September, 2025

Dear Shareholder,

**Subject: 34<sup>th</sup> Annual Report for the Financial Year 2024-25 of Univa Foods Limited**

This is to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the members of **Univa Foods Limited** is scheduled to be held **on Monday, 29<sup>th</sup> September, 2025 at 02:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars")

**Please note that the web-link with exact path of the Annual Report for Financial Year 2024-25 of the Company is given here under:**

Website of the Company i.e. <https://univafoods.co.in>

Weblink: <https://univafoods.co.in/investor-relation/annual-reports>

QR Code:



SEBI vide its Circular dated March 16, 2023, mandated furnishing of PAN, KYC details (i.e. postal address with pin code, email address, mobile number, bank account details) and Nomination details by holders of physical securities through ISR-1. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant. In terms of above Circular, members holding shares of the Company in physical form are requested to go through the requirements on the website of the Company at [www.univafoods.co.in](http://www.univafoods.co.in) or RTA's website at [www.in.mpms.mufig.com](http://www.in.mpms.mufig.com) and submit duly filled-out forms (as applicable) along with all necessary documents to the Registrar and Share Transfer Agent (RTA) M/s. MUFG Intime India Private Limited, C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083

For **Univa Foods Limited**

Sd/-

**Mallinath Madineni**

**Managing Director**

**DIN: 01556784**

**Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar W),

Mumbai – 400086. I CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: [univafoods@gmail.com](mailto:univafoods@gmail.com) | Website: [www.univafoods.co.in](http://www.univafoods.co.in)