

August 2, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 6, 2025, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take this information on your 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),
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