UNIVA FOODS

NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 ("SEBI Circular") has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agenda (RTA) within the abovementioned period at the following address:

MUFG Intime India Private Limited
Registered Office: C-101, 1st Floor,
247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400083.
Telephone No.- 022-4918 6000
Email: investor.helpdesk@in.mpms.mufg.com

For Univa Foods Limited
Sd/-
Deepak Babulal Kharwad
(DIN: 08134487)
Director