

Date: 11th August, 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.: Outcome of the Meeting of the Board of Directors held on Tuesday, 11th August, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the SEBI Master Circular dated 30th January, 2026, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 11th August, 2026 has, inter-alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

We have enclosed herewith a copy of the approved financial results as reviewed by the Audit Committee along with the Limited Review Report issued by M/s. B. M. Gattani and Co., Statutory Auditors of the Company.

The meeting of Board of Directors commenced at 03:00 P.M. (IST) and concluded at 3:30 P.M. (IST).

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For Univa Foods Limited



Deepak Babulal Kharwad
Director
DIN:08134487

Enclosures: 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



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Board of Directors

Univa Foods Limited

B-702, 7th Floor, Neelkanth Business Park,
Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai - 400086

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **UNIVA FOODS LIMITED** ("the Company") for the quarter ended June 30, 2026 and the Standalone Unaudited Year to Date Results for the period April 01, 2026 to June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. M. Gattani & Co.,
Chartered Accountants
Firm Reg. No.: 113536W

B. Gattani

Balmukund N Gattani
Proprietor

Membership No.: 047066

UDIN: 26047066DZZIER1711

Place: Mumbai

Date: 11/08/2026



UNIVA FOODS LIMITED					
CIN: L55101MH1991PLC063265					
Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kirul Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086					
Contact No.: +91 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in					
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
(Rs in Lakhs except for Earnings Per Share)					
Sr. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue From Operations	0.00	15.00	0.00	15.00
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Revenue	0.00	15.00	0.00	15.00
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.00	0.00
	(e) Employee Benefits Expenses	0.72	0.72	0.73	2.64
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Annual Listing Fees	3.00	0.00	6.90	6.90
	(h) Professional Fees	0.17	0.99	0.94	1.94
	(i) Audit fees	0.00	0.00	0.00	0.00
	(j) Advertisement Expenses	0.13	0.49	0.18	0.67
	(k) Sundry Balance Written off	0.57	0.00	0.00	0.00
	(l) Rent	0.00	0.00	0.00	0.00
	(m) ROC expenses	0.00	0.00	0.00	0.00
	(n) License Renewal Fees	0.00	0.00	0.00	0.00
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.02	0.00	15.71	15.71
	Total Expenses	4.61	2.20	24.47	27.86
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	-4.61	12.80	-24.47	-12.86
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	-4.61	12.80	-24.47	-12.86
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax (5-6)	-4.61	12.80	-24.47	-12.86
	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
8	Total Tax Expenses	0.00	0.00	0.00	0.00
9	Profit/ (Loss) from continuing operations (7-8)	-4.61	12.80	-24.47	-12.86
10	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) (9+12)	-4.61	12.80	-24.47	-12.86
14	Other Comprehensive Income/(Loss)				
	(A)(i) Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(B)(i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	-4.61	12.80	-24.47	-12.86
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1432.28	1432.28	1432.28	1432.28
17	Earning Per Share (For continuing operations)				
	(a) Basic	-0.0322	0.0894	-0.1709	-0.0898
	(b) Diluted	-0.0322	0.0894	-0.1709	-0.0898

Notes :

- The above unaudited standalone financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2026.
- The figures for the corresponding previous periods have been regrouped/ rearranged wherever necessary, to make them comparable.
- The Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended 30th June, 2026 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
- The listed entity does not have any subsidiary, associate, or joint venture entity for the respective period.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.



Date: 11-08-2026
Place: Mumbai

For and on behalf of Univa Foods Limited


Deepak Babulal Kharwad
Director
DIN: 08134487