

Date: 26th May, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
BKC, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 526683

Sub.: Outcome of the Board Meeting held today, i.e., 26th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Tuesday, 26th May, 2026, has considered and approved the following matters:

1. Audited Standalone Financial Results:

The Audited Standalone Financial Results for quarter and financial year ended 31st March, 2026.

The Statutory Auditors of the Company, M/s. B. M. Gattani & Co., Chartered Accountants, have issued an Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2026.

The declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. In this regard, please find enclosed the following:

- Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026;
- Auditor’s Report issued by the Statutory Auditors of the Company;

The aforesaid documents, including declaration pursuant to Regulation 33(3)(d), are enclosed herewith as Annexure – I.

2. Appointment of Internal Auditor of the Company for the financial year 2025-26 and 2026-27:

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Akash Prajapati and Company, Chartered Accountants as the Internal Auditors of the Company for the financial years 2025-26 and 2026-27 to conduct the internal audit of the Company for the aforesaid financial years.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – II.

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

The Board Meeting commenced at 05.30 p.m. and concluded at 06.00 p.m.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

For Univa Foods Limited

Deepak Kharwad
Director
DIN: 08134487

Univa Foods Limited

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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

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of UNIVA FOODS LIMITED

Report on the audit of the Standalone financial results

Opinion

We have audited the accompanying standalone statement of quarterly and year to date financial results of **UNIVA FOODS LIMITED** ("the Company") for the quarter ended 31st March 2026 and the year to date financial results for the period from 01st April 2025 to 31st March 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, as amended (Listing Regulation).

In our opinion and to the best of our information and according to the explanations given to us, the standalone statements:

- Are presented in accordance with the requirement of Regulation 33 of the Listing Regulation in this regard and
- Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net Profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs"), issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditors Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of the financial statements under the Provision of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



Management's Responsibility for the Standalone Financial Results

The standalone Statements have been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors is responsible for preparation and presentation of the standalone Financial Statements that give a true and fair view of the Net Profit/Loss and other comprehensive income of the Company and other financial information in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in compliance with Regulation 33 of the Listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone Statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone statements includes the results for the quarter ended 31st March 2026 being the balancing figure between the figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to the third quarter of the financial year, which were subjected to limited review by us, as required under the Listing Regulation.

For and on behalf of
For **B.M. Gattani & Co.**
Chartered Accountants
Firm Reg. No 113536W

B. Gattani



Balmukund Gattani
Proprietor
Membership No. 47066
UDIN : 26047066BEINCU3747
Date : 26/05/2026
Place : Mumbai

UNIVA FOODS LIMITED						
CIN: L55101MH1991PLC063265						
Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086						
Tel: 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026						
						(Rs. in Lakhs except EPS)
PART-1						
STANDALONE						
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	12 month ended	Previous year ended
Sr. No.	Particulars	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Un-Audited	Audited	Audited	Audited
1	Income					
	(a) Revenue From Operations	15.000	0.000	0.000	15.000	0.000
	(c) Other Income	0.000	0.000	0.000	0.000	2.000
	Total Income	15.000	0.000	0.000	15.000	2.000
2	Expenses					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(d) Finance Cost	0.000	0.000	0.000	0.000	0.072
	(e) Employee Benefits Expenses	0.720	0.72	0.720	2.640	1.950
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.032
	(g) Annual Listing Fees	0.000	0.000	0.000	6.903	8.707
	(h) Professional Fees	0.992	0.000	0.277	1.937	2.534
	(i) Audit Fees	0.000	0.000	0.000	0.000	0.000
	(j) Advertisement expenses	0.486	0.000	0.000	0.666	0.200
	(k) Sundry Balance W/off	0.000	0.000	0.000	0.000	0.117
	(l) Rates & taxes	0.000	0.000	0.000	0.000	0.000
	(m) ROC Expenses	0.000	0.000	0.000	0.000	0.490
	(n) License Renewal Fees	0.000	0.000	0.000	0.000	0.274
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.000	0.000	7.655	15.715	8.462
	Total Expenses	2.198	0.720	8.6523	27.86	22.838
3	Profit / (Loss) before exceptional items and tax (1-2)	12.802	(0.720)	(8.652)	(12.861)	(20.838)
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	12.802	(0.720)	(8.652)	(12.861)	(20.838)
6	Tax Expenses					
	(a) Current Tax	0.000	0.000	0.000	0.000	0.000
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000
	Total Tax Expenses	0.000	0.000	0.000	0.000	0.000
7	Profit / (Loss) for a period from continuing operations (5-7)	12.802	(0.720)	(8.652)	(12.861)	(20.838)
8	Profit / (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000
9	Profit / (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000
11	Profit / (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income / (Loss)					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	12.802	(0.720)	(8.652)	(12.86)	(20.838)
13	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1432.280	1432.280	1432.280	1432.280	1432.280
14	Earning Per Share (For continuing operations)					
	(a) Basic	0.0894	(0.0050)	(0.0604)	(0.0898)	(0.1455)
	(b) Diluted	0.0894	(0.0050)	(0.0604)	(0.0898)	(0.1455)

Notes:

- The above Audited Standalone Financial Results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th May, 2026.
- The figures for the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the current financial year.
- The Statutory Auditors of the Company have carried out the Audit of the financial results for the quarter and year ended 31st March, 2026 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- Considering the Nature of Business activities and related risks and returns, the Company has determined that it operates a single primary business segment.
- Deferred Tax Assets has not been recognised during the year in the books of account as there is no virtual certainty of future taxable income.
- The figures for the previous periods have been regrouped/ rearranged whenever considered necessary, to confirm current period classification.

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Tel: 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in			
STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2026			
(Amount in Lakhs)			
Sr.No.	STATEMENT OF ASSETS AND LIABILITIES	STANDALONE	
		As at current year ended 31.03.2026 (Audited)	As at previous year ended 31.03.2025 (Audited)
	Particulars		
A	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non- Current Financial Assets	-	-
	Non-current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	-	-
	Total non-current financial assets	-	-
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	-	-
2	Current assets		
	Inventories	-	-
	Current financial asset	-	-
	Current investments		
	Trade receivables, current	13.50	-
	Cash and cash equivalents	4.44	0.47
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	-	-
	Other current financial assets	1.50	2.22
	Total current financial assets	19.44	2.70
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	19.44	2.70
3	Non-current assets classified as held for sale		-
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	19.44	2.70
B	Equity and liabilities		
1	Equity:		
	Equity attributable to owners of parent		
	Equity share capital	1,432.28	1,432.28
	Other equity	(1,520.73)	(1,507.87)

	Total equity attributable to owners of parent	(88.45)	(75.59)
	Non controlling interest	-	-
	Total equity	(88.45)	(75.59)
2	Liabilities		
	Non-current liabilities	-	-
	Non-current financial liabilities:		
	Borrowings, non-current	103.49	71.84
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	103.49	71.84
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current liabilities		
	Current financial liabilities:		
	Borrowings, current	-	-
	Trade payables, current	1.63	1.55
	Other current financial liabilities	-	-
	Total current financial liabilities	1.63	1.55
	Other current liabilities	2.76	4.89
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Other current liabilities	-	-
	Total current liabilities	4.39	6.44
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	107.89	78.28
	Total equity and liabilities	19.44	2.70

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Tel: 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in			
(Rs. In Lakhs)			
Sr.No.	STATEMENT OF CASH FLOW	STANDALONE	
		Current Year ended	Previous year ended
		31.03.2026	31.03.2025
	Particulars	(Audited)	(Audited)
A	Cash flow from operating activities		
	Profit/(Loss) before tax	(12.86)	(20.84)
	Adjustments for:		
	Depreciation and amortization expense	-	0.03
	Sundry Balances W/off	-	0.12
	Sundry Balances W/off	-	-
	Finance income	-	-
	Finance cost	-	-
	Adjustment during the year	-	-
	Operating profits before working capital changes	(12.86)	(20.69)
	Adjustments for changes in:		
	(Increase)/ Decrease in Trade receivables	(13.50)	-
	(Increase)/ Decrease in Other Financial Assets	0.72	-
	Increase/ (Decrease) in Loans	-	-
	Increase/ (Decrease) in Trade payables	0.08	0.20
	(Increase)/ Decrease in other non current asset	-	-
	(Increase)/ Decrease in other current asset	-	-
	Increase/(Decrease) in Provision	-	-
	Increase/(Decrease) in Borrowings	-	-
	Increase/(Decrease) in other current Liabilities and Provision for exps	(2.12)	(0.44)
	Cash generated from operations	(27.69)	(20.93)
	Income Taxes paid	-	-
	Net cash inflow/(outflow) from operating activities	(27.69)	(20.93)
B	Cash flow from investing activities		
	Purchase of non-current investments	-	-
	Short term loans given	-	-
	Sale of Asset	-	-
	Net cash outflow from investing activities	-	-
C	Cash Flow from Financing activities		
	Increase/(Decrease) in Short term borrowings	-	-
	Increase/(Decrease) in Long term borrowings	31.65	20.88
	Finance Cost	-	-
	Proceeds from Short Term Borrowings	-	-
	Net cash inflow/(outflow) from Financing activities	31.65	20.88
	Net Increase/(Decrease) in Cash and Cash Equivalents	3.96	(0.05)
	Cash and cash equivalents at the beginning of the financial year	0.48	0.53
	Cash and cash equivalents at the end of the financial year	4.44	0.48
	Cash and cash equivalents comprise of:		
	Cash in Hand	-	-
	Bank Balances (Current Accounts)	4.44	0.48

Date: 26-05-2026
Place: Mumbai

For and on behalf of the Board of Directors
UNIVA FOODS LIMITED

Deepak Kharwad
Director
DIN: 08134487



Annexure II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. Akash Prajapati and Company, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26 and 2026-27.
2.	Date of appointment & term of appointment.	26 th May, 2026, for the financial year 2025-26 and 2026-27.
-3.	Brief profile (in case of appointment)	Akash Somaram Prajapati, Proprietor of M/s. Akash Prajapati and Company, Chartered Accountants is a Chartered Accountant with over 5 years of experience in auditing, specializing in financial statement audits, compliance, and internal controls. Expertise in identifying risk areas, implementing corrective measures, and ensuring regulatory adherence. Skilled in analyzing complex financial data and enhancing operational efficiencies. A proactive problem-solver with a proven track record of delivering accurate, timely audits that support organizational success.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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