

Date: 21st May, 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
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 526683

Sub.: Prior Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors is scheduled to be held on Tuesday, 26th May, 2026, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours Faithfully,

For Univa Foods Limited

Deepak Kharwad
Director
DIN: 08134487

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265

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