Date: 02-09-2026

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

Subject: Notice of 35th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 26th September, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the 35th Annual General Meeting (AGM) is enclosed herewith.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For **Univa Foods Limited**

DEEPAK BABULAL KHARWAD
Digitally signed by DEEPAK BABULAL KHARWAD

Deepak Babulal Kharwad

Director

DIN: 08134487

Encl: as above

NOTICE OF THE 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting of the Members of Univa Foods Limited will be held on Saturday, 26th September, 2026 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon;**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **To appoint a Director in place of Mr. Deepak Babulal Kharwad, who retires by rotation and, being eligible, offers himself for re-appointment;**

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any of the Companies Act, 2013, Mr. Deepak Babulal Kharwad (DIN: 08134487), who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **Appointment of Mr. Pravin Chauhan as a Director of the Company;**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Pravin Chauhan (DIN: 11439345), who was appointed as an Additional Director of the Company with effect from March 11, 2026 and who holds office up to the date of this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms, returns and documents with the Registrar of Companies and the Stock Exchanges and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this Resolution."

4. **Appointment of Mr. Pravin Chauhan as Managing Director of the Company;**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members be and is hereby accorded to the appointment of Mr. Pravin Chauhan (DIN: 11439345) as the Managing Director of the Company for a period of five (5) years with effect from March 11, 2026 up to March 10, 2031, on the terms and conditions set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to file the necessary forms, returns and documents and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this Resolution."

5. **Appointment of Mr. Jignesh Keshav Barot as Non-Executive Independent Director;**

To consider and if thought fit, to pass with or without modifications, the following resolution as a ***Special*** **Resolution:**

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Jignesh Keshav Barot (DIN: 08184643), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from April 2, 2026 and who has submitted a declaration that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from April 2, 2026 to April 1, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and file all necessary forms and returns as may be necessary for giving effect to this Resolution."

6. **Appointment of Ms. Rinku Saini as Non-Executive Independent Director;**

To consider and if thought fit, to pass with or without modifications, the following resolution as a ***Special*** **Resolution:**

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 16(1)(b), 17, 25 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Rinku Saini (DIN: 11059678), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from April 2, 2026 and who has submitted a declaration that she meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from April 2, 2026 to April 1, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and file all necessary forms and returns as may be necessary for giving effect to this Resolution."

By Order of the Board
For Univa Foods Limited

Deepak Babulal Kharwad
Chairperson and Director
DIN: 08134487

Date: 11-08-2026
Place: Mumbai

NOTES

1. The Ministry of Corporate Affairs ("MCA"), vide its applicable General Circulars issued from time to time permitting companies to conduct Annual General Meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), has permitted companies to hold AGMs through VC/OAVM without the physical presence of Members at a common venue.

   Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the applicable MCA Circulars, the 35th AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue of the AGM.

2. In terms of the MCA Circulars, the physical attendance of Members has been dispensed with and, accordingly, the facility for appointment of proxies by the Members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

   Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Since the AGM is being held through VC/OAVM, the Route Map does not form part of this Notice.

3. Institutional/Corporate Members (i.e. other than individuals/HUF/NRI, etc.) intending to authorise their representatives to attend the AGM through VC/OAVM and vote through remote e-voting/e-voting during the AGM are requested to send a scanned certified copy (PDF/JPG format) of the relevant Board Resolution/Authority Letter, etc., together with the attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at csaj.associates74@gmail.com with a copy marked to the Company at univafoods@gmail.com.

4. In accordance with the MCA Circulars, the Company has made necessary arrangements for the Members to register/update their e-mail addresses for receiving the Notice of the AGM and other electronic communications. Members whose e-mail addresses are not registered are requested to register/update the same with their respective Depository Participant(s) in case shares are held in dematerialised form and with the Registrar and Share Transfer Agent ("RTA") in case shares are held in physical form.

5. In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 35th Annual General Meeting together with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") and/or the Depository Participants.

   Further, a letter containing the web-link, including the exact path where the complete Annual Report is available, is being sent to those Members whose e-mail addresses are not registered with the Company, RTA or Depository Participants.

   The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.univafoods.co.in, on the websites of the Stock Exchanges on which the securities of the Company are listed and on the website of CDSL at www.evotingindia.com.

6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the applicable MCA and SEBI Circulars, the Company is providing the facility of remote e-voting to its Members in respect of all the businesses to be transacted at the AGM.

   For this purpose, the Company has engaged Central Depository Services (India) Limited ("CDSL") as the authorised agency for facilitating voting through electronic means. The facility of remote e-voting as well as e-voting during the AGM shall be provided by CDSL.

7. The Company has appointed Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Practising Company Secretaries, Membership No. A75958 and Certificate of Practice No. 27919, as the Scrutinizer for conducting the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

   The Scrutinizer may be contacted at csaj.associates74@gmail.com.

8. The Company has engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide the remote e-voting and in AGM e-voting facility and the instructions for e-voting are provided as part of this Notice.

9. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Saturday, September 19, 2026.

   A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

10. Any person who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, i.e. Saturday, September 19, 2026, may obtain the login credentials and follow the procedure for remote e-voting as provided in the e-voting instructions forming part of this Notice.

11. The Members of the Company can join the AGM through VC/OAVM 15 minutes before and up to 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in this Notice.

12. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members of the Company on first come first served basis. This will not include large Members (Members holding 2% or more shares of the Company), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of various Committees of the Company, Auditors etc. who are allowed to attend the AGM without any restriction.

13. The attendance of the Members at the AGM through VC/OAVM will be counted for the purpose of determining the quorum under Section 103 of the Act.

14. Members who would like to express their views or ask questions during the AGM may register themselves as speakers by sending their request, mentioning their name, DP ID and Client ID/Folio No., e-mail address and mobile number, to univafoods@gmail.com on or before Saturday, September 12, 2026.

15. In terms of Section 72 of the Companies Act, 2013 and Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, every holder of securities of the Company may, at any time, nominate, in the prescribed manner, a person to whom his/her securities of the Company shall vest in the event of his/her death. Members, who wish to avail of this facility, may fill in the prescribed Form No. SH-13 and forward the same to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

16. Members are advised to exercise due diligence and notify the Company/RTA of any change in their address or other particulars and of the demise of any Member, as soon as possible. Members are also advised not to leave their demat accounts dormant for long and to periodically verify their holdings with their respective Depository Participant(s).

17. The Notice calling the AGM and the Annual Report for FY 2025-26 shall be available on the website of the Company at www.univafoods.co.in, on the websites of the Stock Exchanges on which the securities of the Company are listed and on the website of CDSL at www.evotingindia.com.

18. All documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents may send an e-mail to univafoods@gmail.com.

19. As per the applicable provisions of the SEBI Listing Regulations and SEBI Circulars, requests for transfer of securities shall be processed only in dematerialised form, except in cases of transmission, transposition or such other cases as may be permitted under the applicable regulations. Members holding shares in physical form are therefore encouraged to dematerialise their holdings.

20. Members holding securities in physical form are requested to ensure that their PAN, postal address with PIN, mobile number, e-mail address, bank account details, specimen signature and nomination/opt-out details are duly registered and updated with the RTA in the prescribed forms.

    Members are requested to submit the applicable Form ISR-1, ISR-2, SH-13, SH-14 and/or ISR-3, as the case may be, along with the requisite supporting documents to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The prescribed forms are available on the website of the Company at www.univafoods.co.in and on the website of the RTA at : https://in.mpms.mufg.com/.

    Members are advised to keep their PAN and KYC details updated to facilitate timely processing of investor service requests.

21. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, had enabled e-voting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers (ESPs), thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

22. Members holding shares under multiple folios are requested to submit their applications to MUFG Intime India Private Limited for consolidation of folios into a single folio.

23. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

CDSL E-VOTING SYSTEM – FOR E-VOTING AND JOINING THE AGM THROUGH VC/OAVM

1. Pursuant to the MCA General Circular No. 03/2025 dated September 22, 2025, read with the earlier MCA Circulars issued in this regard, companies are permitted to conduct Annual General Meetings through VC/OAVM till further orders. Accordingly, the 35th AGM of the Company will be held through VC/OAVM and Members can attend and participate in the AGM electronically.

2. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable MCA and SEBI circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (“CDSL”) for facilitating voting through electronic means. The facility for remote e-voting as well as e-voting during the AGM will be provided by CDSL.

3. The Members can join the AGM through VC/OAVM 15 minutes before and after the scheduled time of commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation through VC/OAVM will be made available to at least 1,000 Members on a first-come-first-served basis. This restriction will not apply to Members holding 2% or more of the share capital, Promoters, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, Auditors, etc., who are allowed to attend the AGM without restriction on account of the first-come-first-served principle.

4. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. In terms of the MCA Circulars, the facility for appointment of proxy to attend and cast vote for Members is not available for this AGM. However, representatives of Members under Sections 112 and 113 of the Companies Act, 2013 may attend the AGM through VC/OAVM and cast their votes through e-voting.

6. The Notice can also be accessed on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.evotingindia.com.

7. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and the MCA Circulars, including General Circular No. 03/2025 dated September 22, 2025.

8. General Circular No. 03/2025 dated September 22, 2025 permits companies to conduct their AGMs through VC/OAVM till further orders in accordance with the framework prescribed in the MCA Circulars. The said circular does not extend the statutory time limit for holding the AGM under the Companies Act, 2013.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING THI VIRTUAL AGM ARE AS UNDER:

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The remote e-voting period begins on Wednesday, September 23, 2026 at 09:30 A.M. (IST) and ends on Friday, September 25, 2026 at 05:00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Saturday, September 19, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.

(ii) Members who have already cast their vote through remote e-voting prior to the AGM will be eligible to attend the AGM through VC/OAVM; however, they will not be entitled to cast their vote again during the AGM.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholder's resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type shareholders	**Login Method**
Individual Shareholders holding securiti in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through th existing user id and password. Option will be made available to reach e-Voti page without any further authentication. The users to login to Easi / Easiest a requested to visit CDSL website www.cdslindia.com and click on login ic & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voti option for eligible companies where the evoting is in progress as per t information provided by company. On clicking the evoting option, the us will be able to see e-Voting page of the e-Voting service provider for casti your vote during the remote e-Voting period or joining virtual meeting voting during the meeting. Additionally, there are also links provided to acce the system of all e-Voting Service Providers, so that the user can visit the Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available cdsl website www.cdslindia.com and click on login & My Easi New (Toke Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Dem Account Number and PAN No. from a e-Voting link availal on www.cdslindia.com home page. The system will authenticate the user sending OTP on registered Mobile & Email as recorded in the Demat Accou After successful authentication, user will be able to see the e-Voting opti where the evoting is in progress and also able to directly access the system all e-Voting Service Providers.
Individual Shareholders holding securiti in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the Services website of NSDL. Open web browser by typing the following UR https://eservices.nsdl.com either on a Personal Computer or on a mobile. Or the home page of e-Services is launched, click on the "Beneficial Owner" ic under "Login" which is available under 'IDeAS' section. A new screen w open. You will have to enter your User ID and Password. After success authentication, you will be able to see e-Voting services. Click on "Access e-Voting" under e-Voting services and you will be able to see e-Voting pa Click on company name or e-Voting service provider name and you will be directed to e-Voting service provider website for casting your vote during t remote e-Voting period or joining virtual meeting & voting during the meeti 2) If the user is not registered for IDeAS e-Services, option to register is availal at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing t following URL: https://www.evoting.nsdl.com/ either on a Personal Compu or on a mobile. Once the home page of e-Voting system is launched, click the icon "Login" which is available under 'Shareholder/Member' section. new screen will open. You will have to enter your User ID (i.e. your sixte digit demat account number hold with NSDL), Password/OTP and

	Verification Code as shown on the screen. After successful authentication, y will be redirected to NSDL Depository site wherein you can see e-Voting pa Click on company name or e-Voting service provider name and you will redirected to e-Voting service provider website for casting your vote duri the remote e-Voting period or joining virtual meeting & voting during t meeting 4) For OTP based login you can cli on <u>https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</u>. You w have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification co and generate OTP. Enter the OTP received on registered email id/mob number and click on login. After successful authentication, you will redirected to NSDL Depository site wherein you can see e-Voting page. Cli on **company name or e-Voting service provider name** and you will be directed to **e-Voting service provider website** for casting your vote during **t** remote e-Voting period or joining virtual meeting & voting during the meeti
Individual Shareholders (holding securit in demat moc login through th **Depository Participants (D**	You can also login using the login credentials of your demat account throu your Depository Participant registered with NSDL/CDSL for e-Voting facili After Successful login, you will be able to see e-Voting option. Once you cli on e-Voting option, you will be redirected to NSDL/CDSL Depository s after successful authentication, wherein you can see e-Voting feature. Click company name or e-Voting service provider name and you will be redirect to e-Voting service provider website for casting your vote during the remo e-Voting period or joining virtual meeting & voting during the meeting.

<u>Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at abovementioned website.</u>
<u>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL</u>

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <u>helpdesk.evoting@cdslindia.com</u> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website <u>www.evotingindia.com</u>.
2) Click on “Shareholders” module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shar in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Departme (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Deposito Participant are requested to use the sequence number sent by Company/RT or contact Company/RTA.
Dividend Ba Details **OR** Date of Bi (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as record in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, plea enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for Univa Foods Limited which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload the Board Resolution/Power of Attorney (BR/POA), if any, which shall be made available to the Scrutinizer for verification.

(xvii) **Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual Shareholders are mandatorily required to send the relevant Board Resolution / Authority Letter, etc., together with the attested specimen signature of the duly authorised signatory who is authorised to vote, to the Scrutinizer at csaj.associates74@gmail.com with a copy marked to the Company at univafoods@gmail.com, if they have voted from the individual tab and have not uploaded the same in the CDSL e-voting system for verification by the Scrutinizer.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING THE AGM ARE AS UNDER

1. The procedure for attending the AGM and e-voting on the day of the AGM is the same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again during the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Members who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending their request latest by Saturday, September 12, 2026, mentioning their name, demat account number / folio number, e-mail ID and mobile number at univafoods@gmail.com. Members who do not wish to speak during the AGM but have queries may also send their queries by the same date at the aforesaid e-mail address. The Company will endeavour to respond to such queries suitably.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those Members who are present at the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system available during the AGM.

10. If any votes are cast through the e-voting facility available during the AGM by Members who have not participated in the AGM through VC/OAVM, such votes may be considered invalid, as the facility of e-voting during the AGM is available only to Members attending the AGM.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For physical shareholders – please provide the necessary details such as Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy), as applicable, by e-mail to investor.helpdesk@in.mpms.mufg.com with a copy to univafoods@gmail.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

<u>EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, FORMING PART OF THE NOTICE</u>

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Explanatory Statement sets out all material facts relating to the Special Business mentioned at Item Nos. 3 to 6 of the accompanying Notice.

Item No 03: Appointment of Mr. Pravin Chauhan as a Director of the Company;

Mr. Pravin Chauhan (DIN: 11439345) was appointed as an Additional Director of the Company by the Board of Directors with effect from March 11, 2026, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company he holds office up to the date of this Annual General Meeting.

The Company has received the requisite consent and disclosures from Mr. Pravin Chauhan and a notice under Section 160 of the Companies Act, 2013 proposing his candidature for appointment as a Director of the Company.

Considering his experience, knowledge and contribution to the Company, the Board recommends his appointment as a Director of the Company, liable to retire by rotation.

Mr. Pravin Chauhan and his relatives may be deemed to be concerned or interested in the resolution relating to his appointment. None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Resolution set out at Item No. 3 for approval of the Members.

Item No. 4: Appointment of Mr. Pravin Chauhan as Managing Director of the Company;

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Pravin Chauhan (DIN: 11439345) as Managing Director of the Company, subject to approval of the Members.

Considering his experience, knowledge and familiarity with the affairs of the Company, the Board is of the opinion that his appointment as Managing Director would be in the best interests of the Company.

Mr. Pravin Chauhan and his relatives may be deemed to be concerned or interested in the resolution. None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

Mr. Pravin Chauhan was appointed as Managing Director with effect from March 11, 2026 for a period of five years up to March 10, 2031. No remuneration is presently proposed to be paid to him in connection with his appointment.

The Board recommends the resolution set out at Item No. 4 for approval of the Members.

Item No. 5: Appointment of Mr. Jignesh Keshav Barot as an Independent Director;

Mr. Jignesh Keshav Barot (DIN: 08184643) was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from April 2, 2026, subject to approval of the Members.

The Nomination and Remuneration Committee identified the requirement for independent judgement, governance oversight, strategic perspective and effective participation in the deliberations of the Board and its Committees. Considering his experience, knowledge and professional capabilities, the Committee and the Board are of the opinion that Mr. Jignesh Barot possesses the skills and capabilities required for the role of an Independent Director and that his appointment would strengthen the effectiveness and independence of the Board.

The Company has received his consent to act as Director and declaration confirming that he meets the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations. In the opinion of the Board, he fulfils the conditions specified for appointment as an Independent Director and is independent of the management.

Mr. Jignesh Barot and his relatives may be deemed concerned or interested in the resolution. None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution.

The Board recommends the Resolution set out at Item No. 5 for approval of the Members.

Item No. 6: Appointment of Ms. Rinku Saini as an Independent Director;

Ms. Rinku Saini (DIN: 11059678) was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from April 2, 2026, subject to approval of the Members.

The Nomination and Remuneration Committee identified the requirement for independent judgement, governance perspective, analytical ability and effective oversight of the affairs of the Company. Considering her qualifications, experience, knowledge and professional capabilities, the Committee and the Board are of the opinion that Ms. Rinku Saini possesses the skills and capabilities required for the role of an Independent Director and that her appointment would contribute positively to the diversity, effectiveness and governance of the Board.

The Company has received her consent to act as Director and declaration confirming that she meets the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations. In the opinion of the Board, she fulfils the conditions specified for appointment as an Independent Director and is independent of the management.

Ms. Rinku Saini and her relatives may be deemed concerned or interested in the resolution. None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution.

The Board recommends the Resolution set out at Item No. 6 for approval of the Members.

Annexure

Details of Directors seeking appointment/re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings

Description	**Details**	**Details**
Name of the Director	Mr. Deepak Babulal Kharwad	Mr. Pravin Chandraprakash Chauhan
DIN	08134487	11439345
Date of Birth and Age	03-05-1983 / 43 Years	04-07-1995/ 31 Years
Date of Appointment	28-06-2025	11-03-2026
Qualification and Experience	CA Deepak Kharwad, a Fellow Member of ICAI, possesses a Bachelor's degree in Commerce. A dynamic professional with 18 years of extensive experience in finance and advisory services, specializing in investment banking and transaction advisory services. An avid believer in working hard and getting the desired results. Goes the extra mile for the client, ensuring that their needs are met and the required services are delivered. In his past stints, he has held notable roles in the Investigation Department of the National Stock Exchange of India Limited and at ICICI Bank Limited. He is currently still associated as an independent consultant with the National Stock Exchange of India Limited.	Mr. Pravin Chauhan is a Commerce graduate with extensive experience in Finance, Accounting, and Corporate Financial Management. He brings with him a deep understanding of financial operations. Mr. Chauhan’s leadership and analytical skills have contributed significantly to enhancing financial efficiency and governance standards in his previous roles.
Number of Board meetings attended FY:2025-26	Seven (7)	Nil
List of Directorship held in all the Companies	• Trustwave Securities Limited • Rishabh Enterprises Ltd • Slesha Commercial Limited • Univa Foods Limited	Univa Foods Limited
Membership/ Chairmanship of Committees of Board of Directors in all the Companies	i. Univa Foods Limited – Audit Committee – Member ii. Univa Foods Limited – Nomination and Remuneration Committee – Member iii. Univa Foods Limited – Stakeholders Relationship Committee – Member iv. Trustwave Securities Limited - Audit Committee – Member v. Rishabh Enterprises Ltd - Audit Committee – Member	Nil
Listed entities from which the person has resigned in the past 3 years	Nil	Nil
Shareholding in the Company	Nil	Nil
Relationship between directors *inter se* and other KMP of the Company	Not Applicable	Not Applicable
Terms and conditions of appointment with details of remuneration last drawn	Re-appointment as a Director liable to retire by rotation.	Appointment as Director and continuation as Managing Director with effect from 11-03-2026, on the terms approved by the Members.
Remuneration sought to be paid	Nil	Nil
Skills and capabilities required / Justification for appointment	Not Applicable	Not Applicable

Description	**Details**	**Details**
Name of the Director	Mr. Jignesh Keshav Barot	Ms. Rinku Saini
DIN	08184643	11059678
Date of Birth and Age	10-05-1996 / 30 Years	21-06-1978/ 48 Years
Date of Appointment	02-04-2026	02-04-2026
Qualification and Experience	Mr. Jignesh Keshav Barot is a law graduate from Mumbai University with specialized expertise in corporate law and related legal domains. He brings valuable insights into regulatory compliance and ethical decision-making.	Ms. Rinku Saini is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for her polished interpersonal skills and inspiring leadership presence. Her strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a sense of confidence, clarity, and composure to high stakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviours and promoting a culture of continuous improvement. Through her refined professional demeanour and people-centric approach, Ms. Saini not only drives performance but also nurtures sustainable growth and transformation.
Number of Board meeting attended FY:2025-26	N.A. (appointed w.e.f. April 2, 2026)	N.A. (appointed w.e.f. April 2, 2026)
List of Directorship held in all the Companies	Directorship in following companies: 1. Saptak Chem and Business Limited 2. Harmony Capital Services Limited 3. Slesha Commercial Limited	Directorship in following companies: 1. Kome-On Communication Ltd 2. Saptak Chem And Business Limited 3. Jyotirgamya Enterprises Limited 4. Hem Holdings And Trading Ltd 5. Covidh Technologies Limited 6. Sidh Automobiles Limited
Membership/ Chairmanship of Committees of Board of Directors in all the Companies	1. **Saptak Chem and Business Limited -** Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. **2. Univa Foods Limited –** Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. **3. Slesha Commercial Limited –** Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.	4. **Kome-On Communication Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 5. **Saptak Chem and Business Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 6. **Jyotirgamya Enterprises Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 7. **Hem Holdings and Trading Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 8. **Covidh Technologies Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 9. **Sidh Automobiles Limited** – Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. 10. **Univa Foods Limited** – Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Listed entities from which the person has resigned in the past 3 years	1. Pipan Oils Limited – resigned w.e.f. 22-08-2025 2. Sidh Automobiles Limited – resigned w.e.f. 19-02-2026	Decillion Finance Limited – resigned w.e.f. 14-02-2026
Shareholding in Company	Nil	Nil
Relationship between directors *inter se* and other KMP of the Company	Not Applicable	Not Applicable
Terms and conditions of appointment with details of remuneration last drawn	Appointment as Non-Executive Independent Director for a term of five consecutive years from 02-04-2026 to 01-04-2031, not liable to retire by rotation.	Appointment as Non-Executive Independent Director for a term of five consecutive years from 02-04-2026 01-04-2031, not liable to retire by rotation.
Remuneration sought to be paid	Not Applicable	Not Applicable
Skills and capabilities required / Justification for appointment	Independent judgement, legal and regulatory knowledge, governance oversight and ability to participate effectively in Board and Committee deliberations. The Board considers that his skills and capabilities meet the requirements identified for the role of Independent Director.	Independent judgement, governance perspective, strategic and analytical ability, leadership experience and effective oversight. The Board considers that her skills and capabilities meet the requirements identified for the role of Independent Director and would contribute to the effectiveness and diversity of the Board.