UNIVA FOODS

Date: 04th November, 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 Wednesday, 04th November, 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. Wednesday 04th November, 2026 has, inter-alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 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 coneluded at 3:30 P.M. (IST).

Kindly take the same on records.

Thanking you,
Yours Faithfully,

For **Univa Foods Limited**

UNIVA FOODS LIMITED

Deepak Babulal Kharwad
Director
DIN:08134487

Enclosures: As above

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,
Kirol 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 and half year ended September 30, 2026 and the Standalone Unaudited Year to Date Results for the period April 01, 2026 to September 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 conclusion 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

B.M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

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



Balmukund N Gattani
Proprietor
Membership No.: 047066
UDIN: 26047066GTLQNY7618

Place: Mumbai
Date: 04/11/2026

UNIVA FOODS LIMITED

CIN: L55101MH1991PLC063265

Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086

Contact No.: +91 89280 39945 | Email-Id: univafoods@gmail.com | Website: www.univafoods.co.in

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakhs except for Earnings Per Share)

SN	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended ended in the previous year	6 month ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		Unaudited	Unaudited	Un-Audited	Un-Audited	Unaudited	Audited
1	**Income**						
	(a)Revenue From Operations	0.00	0.00	0.00	0.00	0.00	15.00
	(b)Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**15.00**
2	**Expenses**						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Employee Benefits Expenses	0.72	0.72	0.47	1.44	1.20	2.64
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Annual Listing Fees	2.85	3.00	0.00	5.85	6.90	6.90
	(h) Professional Fees	0.48	0.17	0.00	0.65	0.94	1.94
	(i) Audit fees	0.00	0.00	0.00	0.00	0.00	0.00
	(j) Advertisement Expenses	0.13	0.13	0.00	0.25	0.18	0.67
	(k) Sundry Balance Written off	0.85	0.57	0.00	1.43	0.00	0.00
	(l) Rent	0.00	0.00	0.00	0.00	0.00	0.00
	(m) ROC expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(n) License Renewal Fees	0.00	0.00	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)	2.04	0.02	0.00	2.06	15.71	15.71
	Total Expenses	**7.07**	**4.61**	**0.47**	11.68	**24.94**	**27.86**
3	**Profit / (Loss) before exceptional and extraordinary items and tax (1-2)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-12.86**
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-12.86**
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit/ (Loss) before Tax (5-6)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-12.86**
	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
8	**Total Tax Expenses**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Profit/ (Loss) from continuing operations (7-8)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-12.86**
10	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of discountined operations	0.00	0.00	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	0.00	0.00
13	**Net Profit/(Loss) (9+12)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-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	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	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	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	0.00	0.00
15	**Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)**	**-7.07**	**-4.61**	**-0.47**	**-11.68**	**-24.94**	**-12.86**
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1432.28	1432.28	1432.28	1432.28	1432.28	1432.28
17	**Earning Per Share (For continuing operations)**						
	(a) Basic	-0.0494	-0.0322	-0.0033	-0.0815	-0.1741	-0.0898
	(b) Diluted	-0.0494	-0.0322	-0.0033	-0.0815	-0.1741	-0.0898

Notes :

1. The above unaudited standalone financial results for the quarter and half year ended on 30th September 2026 have been reviewed by the Audit Committee and its recommendation have been approved by the Board of Directors at its meeting held on 04th November, 2026

2. The figures for the corresponding previous periods have been regrouped/ rearranged wherever necessary, to make them comparable.

3. The Statutory Auditor of the company has carried out a Limited Review of the financial results for the quarter ended on 30th September 2026 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

4. The listed entity does not have any subsidiary, associate, or joint venture entity for the respective period.

5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 ofthe Companies Act 2013, and other recognised accounting practices and policies to the extent applicable.

6. The Company has no separate reportable segment, hence segment reporting is not applicable to the company.

Date: 04th November, 2026
Place: Mumbai

Deepak Babulal Kharwad
Director
DIN: 08134487

UNIVA FOODS LIMITED

UNIVA FOODS LIMITED

CIN: L55101MH1991PLC063265

Reg. Off.: B-702, 7th Floor, Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar (W), Mumbai – 400086

Contact No.: +91 89280 39945 | Email-Id: univafoods@gmail.com | Website: www.univafoods.co.in

STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTMEBER 2026

(Amount in Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES	STANDALONE	
		As at current year ended	As at previous year ended
		30.09.2026	31.03.2026
	Particulars	(Unaudited)	(Audited)
(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	13.50
	Cash and cash equivalents	0.60	4.44
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	-	-
	Other current financial assets	1.50	1.50
	Total current financial assets	**15.60**	**19.44**
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	**15.60**	**19.44**
3	Non-current assets classified as held for sale		-
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	**15.60**	**19.44**

UNIVA FOODS LIMITED

(B)	**EQUITY AND LIABILITIES**		
1	Equity:		
	Equity attributable to owners of parent		
	Equity share capital	1,432.28	1,432.28
	Other equity	(1,532.41)	(1,520.73)
	Total equity attributable to owners of parent	**(100.13)**	**(88.45)**
	Non controlling interest	-	-
	Total equity	**(100.13)**	**(88.45)**
2	**Liabilities**		
	Non-current liabilities	-	-
	Non-current financial liabilities:		
	Borrowings, non-current	110.49	103.49
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	**110.49**	**103.49**
	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	1.69	1.63
	Other current financial liabilities	-	-
	Total current financial liabilities	**1.69**	**1.63**
	Other current liabilities	3.55	2.76
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Other current liabilities		-
	Total current liabilities	**5.23**	**4.39**
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	**115.73**	**107.89**
	Total equity and liabilites	**15.60**	**19.44**

Date: 04th November, 2026
Place: Mumbai

Deepak Babulal Kharwad
Director
DIN: 08134487

UNIVA FOODS LIMITED

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Cash Flow Statement for the year ended 30th Septmeber, 2026

(Rs. In Lakhs)

Sr.No.	STATEMENT OF CASH FLOW	STANDALONE	
		Current Year ended	Previous year ended
		30.09.2026	31.03.2026
	Particulars	(Unaudited)	(Audited)
(A)	**Cash flow from operating activities**		
	Profit/(Loss) before tax	(11.68)	(12.86)
	Adjustments for:		
	Depreciation and amortization expense	-	-
	Sundry Balances W/off	-	-
	Sundry Balances W/off	-	-
	Finance income	-	-
	Finance cost	-	-
	Adjustment during the year	-	-
	Operating profits before working capital changes	(11.68)	(12.86)
	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	0.06	0.08
	(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	0.78	(2.12)
	Cash generated from operations	(10.84)	(27.69)
	Income Taxes paid	-	-
	Net cash inflow/(outflow) from operating activities	(10.84)	(27.69)
(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	7.00	31.65
	Finance Cost	-	-
	Proceeds from Short Term Borrowings	-	-
	Net cash inflow/(outflow) from Financing activities	7.00	31.65
	Net Increase/(Decrease) in Cash and Cash Equivalents	(3.84)	3.96
	Cash and cash equivalents at the beginning of the financial year	4.44	0.48
	Cash and cash equivalents at the end of the financial year	0.60	4.44
	Cash and cash equivalents comprise of:		
	Cash in Hand	-	-
	Bank Balances (Current Accounts)	0.60	4.44

Date: 04th November, 2026
Place: Mumbai

Deepak Babulal Kharwad
Director
DIN: 08134487

UNIVA FOODS LIMITED