

**Date:** 27-06-2026

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:** Intimation for Closure of Trading Window as per provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

In accordance with Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended w.e.f. 01<sup>st</sup> April, 2019 read with BSE Circular No. LIST/COMP/01/2019-20, dated 02<sup>nd</sup> April, 2019 regarding trading restriction period, the Trading Window of the Company shall remain closed with effect from 01<sup>st</sup> July, 2026 till the expiry of 48 hours from the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026 for all designated persons of the Company and their immediate relatives.

The date of the Board Meeting for considering and approving said Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2026 shall be communicated in due course.

You are requested to take the above information on record.

Thanking you,

**For Univa Foods Limited**

**Deepak Babulal 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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