

**October 30, 2024**

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 526683

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, inter alia, to consider and approve the unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.

Kindly take this information on your record.

Thanking you,

For **Univa Foods Limited**

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director

**Univa Foods Limited**