

**Date: 29<sup>th</sup> August, 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: Submission of Notices published in newspapers regarding the Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('The Free Press Journal' and 'Navashakti'). The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, inter alia, intimating the public that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 10:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

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 Babulal Kharwad  
(DIN 08134487)  
Director

Enclosures: as above

**Univa Foods Limited**

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