

November 22, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") that the Company has received an e-mail dated November 21, 2024 from BSE Limited for the levy of fine of Rs. 2,360/- (including GST) and National Stock Exchange of India Limited for the levy of fine of Rs. 2,360/- (including GST) for delayed compliance of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of two days for appointment of Company Secretary & Compliance Officer of the Company as on September 30, 2024.

In this regard, details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are as below:

Particulars	Description
Name of the Authority(ies)	National Stock Exchange of India Limited and BSE Limited
Details of fines, penalties, dues, etc. including amount	<ul style="list-style-type: none"><li>• Fine levied by National Stock Exchange of India Limited - Rs. 2,360 (including GST)</li><li>• Fine levied by BSE Limited - Rs. 2,360 (including GST)</li><li>• Reason - Delayed compliance of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by two days for appointment of Company Secretary &amp; Compliance Officer of the Company.</li></ul>
Due date of payment	15 days from the receipt of the notice.

### Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),

Mumbai – 400086 | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

Reasons for delay/default in payment	The Company shall pay the fine within due date.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil - There is no impact on financials, operations or other activities of the Company.

Kindly take the same on records.

Thanking you,

For Univa Foods Limited

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director

**Univa Foods Limited**

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