

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: September 08, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Scrip Code: 526683

Symbol: UNIVAFOODS

SUBJECT: SUBMISSION OF NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE UNIVA FOODS LIMITED (FORMERLY KNOWN AS HOTEL RUGBY LIMITED) ("THE COMPANY") IN RESPECT OF INFORMATION REGARDING THE 32ND ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, SEPTEMBER 29, 2023 THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

REFERENCE: INTIMATION UNDER REGULATION 30 AND 47 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS").

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, We hereby enclose the copies of Newspaper Publication of the Notice for the attention of Equity Shareholders/Members of the Company in respect of information regarding the 32nd Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023, at 02:30 P.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), including details with respect to remote e-voting information.

The aforesaid notice was published in the following newspapers dated September 08, 2023:

1. Financial Express (English Language)
2. Mumbai Lakshadeep (Marathi Language)

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This intimation will also be made available on the website of the Company and can be accessed using the Link: <https://hotelrugby.co.in/Default.aspx?PageID=3&ReportCatID=1008/> /
<https://www.hotelrugby.co.in/>

We request you to take the above on your record.

Thanking You,

Yours faithfully

For and on Behalf of UNIVA FOODS LIMITED

(Formerly known as "Hotel Rugby Limited")

Shaik Haseena
Managing Director
DIN : 08141400
Place : Hyderabad

