

October 15, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

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

Sub.: Outcome of Board Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company, at their meeting held on Wednesday, October 15, 2025 has inter-alia considered and approved:

1. The unaudited financial results of the Company for the quarter and half year ended September 30, 2025. The aforesaid unaudited financial results along with the Limited Review Report issued by M/s. B. M. Gattani and Co., the Statutory Auditors of the Company are annexed herewith.

The meeting of Board of Directors commenced on Wednesday, October 15, 2025 at 5:00 P.M. (IST) and concluded at 5:55 P.M. (IST).

Kindly take the same on records.

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

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



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

LIMITED REVIEW REPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Board of Directors

Univa Foods Limited

B-702, 7th Floor, Neelkanth Business Park,

Kirol Village, Near Bus Depot, Vidyavihar (W),

Mumbai - 400086

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of Univa Foods Limited ("the Company") for the quarter ended 30 September 2025 and the Standalone Unaudited Year to Date Results for the period 1 April 2025 to 30 September 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. M. Gattani & Co.,
Chartered Accountants
Firm Reg. No.: 113536W

B. Gattani

Balmukund N Gattani
Proprietor

Membership No.: 047066

UDIN: 25047066BMLJQT8381

Place: Mumbai

Date: 15/10/2025



UNIVA FOODS LIMITED							
CIN: L55101MH1991PLC063265							
Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086							
Contact No.: +91 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in							
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025							
PART-1		STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	6 month ended	Corresponding 6 months ended in the previous year	Previous year ended
Sr. No.	Particulars	30-Sep-25 Un-Audited	30-Jun-25 Un-Audited	30-Sep-24 Un-Audited	30-Sep-25 Un-Audited	30-Sep-24 Un-Audited	31-Mar-25 Audited
1	Income						
	(a) Revenue From Operations	-	-	2.00	-	2.00	-
	(c) Other Income	-	-	-	-	-	2.00
	Total Income	-	-	2.00	-	2.00	2.00
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Finance Cost	-	-	0.04	-	0.07	0.07
	(e) Employee Benefits Expenses	0.47	0.73	0.75	1.20	0.75	1.95
	(f) Depreciation and amortisation expense	-	-	-	-	0.03	0.03
	(g) Annual Listing Fees	-	6.90	0.62	6.90	0.62	8.71
	(h) Professional Fees	-	0.94	0.41	0.94	0.41	2.53
	(i) Audit Fees	-	-	-	-	-	-
	(j) Advertisement expenses	-	0.18	0.20	0.18	0.20	0.20
	(k) Sundry Balance W/off	-	-	0.12	-	0.12	0.12
	(l) Rent	-	-	-	-	-	-
	(m) ROC Expenses	-	-	-	-	-	0.49
	(n) License Renewal Fees	-	-	0.27	-	0.27	0.27
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	15.71	-	15.71	-	8.46
	Total Expenses	0.47	24.47	2.41	24.94	2.48	22.84
3	Profit / (Loss) before exceptional items and tax (1-2)	(0.47)	(24.47)	(0.41)	(24.94)	(0.48)	(20.84)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(0.47)	(24.47)	(0.41)	(24.94)	4.48	(20.84)
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
7	Total Tax Expenses	-	-	-	-	-	-
8	Profit/ (Loss) for a period from continuing operations (5-7)	(0.47)	(24.47)	(0.41)	(24.94)	(0.48)	(20.84)
9	Profit/ (Loss) for a period from dis -continuing operations	-	-	-	-	-	-
10	Tax Expenses of discontinued operations	-	-	-	-	-	-
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	-	-	-	-	-	-
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B.) (i) Amount of items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)	(0.47)	(24.47)	(0.41)	(24.94)	(0.48)	(20.84)
13	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
14	Earning Per Share (For continuing operations)						
	(a) Basic	(0.0033)	(0.1709)	(0.0029)	(0.1741)	(0.0033)	(0.1455)
	(b) Diluted	(0.0033)	(0.1709)	(0.0029)	(0.1741)	(0.0033)	(0.1455)

Notes :

- The above unaudited financial results for the quarter and half year ended 30th September, 2025 have been reviewed by the Audit Committee and its recommendation have been approved by the Board of Directors at its meeting held on 15th October, 2025.
- The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter and half year ended 30th September, 2025 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
- The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
- The Standalone Financial Results of the company for the quarter and half year ended 30th September, 2025 are available on the Company's website www.univafoods.co.in and on the website (www.bseindia.com)

Date: 15th October, 2025
Place: Mumbai



For and on behalf of the Board
UNIVA FOODS LIMITED

MALLINATH Digitally signed
MADINENI by MALLINATH
MADINENI

Mallinath Madineni
Managing Director
DIN: 01556784

UNIVA FOODS LIMITED			
CIN: L55101MH1991PLC063265			
Off.: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 40			
Contact No.: +91 8928039945 Email-Id: univafoods@gmail.com Website: www.univafoods.co.in			
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED			
Sr.No.	STATEMENT OF ASSETS AND LIABILITIES	(Rs. In Lakhs)	
		As at Current year ended	As at Previous
		(Standalone)	year ended
	Particulars	30.09.2025	31.03.2025
		(Un-Audited)	(Audited)
A	ASSETS	Rs.	Rs.
1	Non-Current Assets		
	Property, plant and equipment	0.000	0.000
	Capital work-in-progress	0.000	0.000
	Investment property	0.000	0.000
	Goodwill	0.000	0.000
	Other intangible assets	0.000	0.000
	Intangible assets under development	0.000	0.000
	Biological assets other than bearer plants	0.000	0.000
	Investments accounted for using equity method	0.000	0.000
	Non-Current Financial Assets		
	Non-current investments	0.000	0.000
	Trade receivables, non-current	0.000	0.000
	Loans, non-current	0.000	0.000
	Other non-current financial assets	0.000	0.000
	Total non-current financial assets	0.000	0.000
	Deferred tax assets (net)	0.000	0.000
	Other non-current assets	0.000	0.000
	Total non-current assets	0.000	0.000
2	Current assets		
	Inventories	0.000	0.000
	Current financial asset		
	Current investments	0.000	0.000
	Trade receivables, current	0.000	0.000
	Cash and cash equivalents	0.060	0.475
	Bank balance other than cash and cash equivalents	0.000	0.000
	Loans, current	0.000	2.220
	Other current financial assets	0.000	0.000
	Total current financial assets	0.060	2.695
	Current tax assets (net)	0.000	0.000
	Other current assets	0.000	0.000
	Total current assets	0.060	2.695
3	Non-current assets classified as held for sale	0.000	0.000
4	Regulatory deferral account debit balances and related deferred tax Assets	0.000	0.000
	Total assets	0.060	2.695
	Equity and liabilities		
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	1,432.280	1,432.280
	Other equity	(1,532.810)	(1,507.867)
	Total equity attributable to owners of parent	(100.530)	(75.587)
	Non controlling interest	0.000	0.000
	Total equity	(100.530)	(75.587)
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	96.543	71.843
	Trade payables, non-current	0.000	0.000
	Other non-current financial liabilities	0.000	0.000
	Total non-current financial liabilities	96.543	71.843
	Provisions, non-current	0.000	0.000
	Deferred tax liabilities (net)	0.000	0.000
	Deferred government grants, Non-current	0.000	0.000
	Other non-current liabilities	0.000	0.000
	Total non-current liabilities	0.000	0.000
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	0.000	0.000
	Trade payables, current	1.378	1.555
	Short Term Borrowing	3.000	0.000
	Other current financial liabilities	3.000	0.000
	Total current financial liabilities	1.378	1.555
	Other current liabilities	2.669	4.886
	Provisions, current	0.000	0.000
	Current tax liabilities (Net)	0.000	0.000
	Deferred government grants, Current	0.000	0.000
	Total other current liabilities	2.669	6.44
	Total current liabilities	2.669	6.44
3	Liabilities directly associated with assets in disposal group classified as held for sale	0.000	0.000
4	Regulatory deferral account credit balances and related deferred tax liability	0.000	0.000
	Total Liabilities	4.046	8.00
	Total equity and liabilities	0.060	2.70

For and on behalf of the Board
UNIVA FOODS LIMITED

MALLINATH
MADINENI

Digitally signed
by MALLINATH
MADINENI

Mallinath Madineni
Managing Director
DIN: 01556784

Date: 15th October, 2025
Place: Mumbai



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CIN: L55101MH1991PLC063265				
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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2025				
(Rs. In Lakhs)				
Sr.No.	STATEMENT OF CASH FLOW	STANDALONE		
		Half year ended (Standalone)	Corresponding half year ended	Previous year ended
		30.09.2025	30.09.2024	31.03.2025
	Particulars	(Un-Audited)	(Un-Audited)	(Audited)
A	Cash flow from operating activities			
	Profit/(Loss) before tax	(24.94)	(0.48)	(20.84)
	Adjustments for:			
	Depreciation and amortization expense	-	0.03	0.03
	Sundry Balances W/off	-	-	0.12
	Sundry Balances W/off	-	0.12	-
	Finance income	-	-	-
	Finance cost	-	-	-
	Adjustment during the year	-	-	-
	Operating profits before working capital changes	(24.94)	(0.33)	(20.69)
	Adjustments for changes in:			
	(Increase)/ Decrease in Trade receivables	-	-	-
	(Increase)/ Decrease in Inventories	-	-	-
	Increase/ (Decrease) in Loans	2.22	-	-
	Increase/ (Decrease) in Trade payables	(0.18)	0.20	0.20
	(Increase)/ Decrease in other non current asset	-	-	-
	(Increase)/ Decrease in other current asset	-	-	-
	Increase/(Decrease) in Provision	-	-	-
	Increase/(Decrease) in Borrowings	-	-	-
	Increase/(Decrease) in other current Liabilities and Provisio	(2.22)	(0.75)	(0.44)
	Cash generated from operations	(25.12)	(0.88)	(20.93)
	Income Taxes paid	-	-	-
	Net cash inflow/(outflow) from operating activities	(25.12)	(0.88)	(20.93)
B	Cash flow from investing activities			
	Purchase of non-current investments.	-	-	-
	Short term loans given	-	-	-
	Purchase of Assets	-	-	-
	Net cash outflow from investing activities	-	-	-
C	Cash Flow from Financing activities			
	Increase/(Decrease) in Short term borrowings	-	-	-
	Increase/(Decrease) in Long term borrowings	24.70	1.50	20.88
	Finance Cost	-	-	-
	Proceeds from Short Term Borrowings	-	-	-
	Net cash inflow/(outflow) from Financing activities	24.70	1.50	20.88
	Net Increase/(Decrease) in Cash and Cash Equivalents	(0.42)	0.62	(0.04)
	Cash and cash equivalents at the beginning of the financial y	0.48	0.53	0.53
	Cash and cash equivalents at the end of the financial year	0.06	1.15	0.48
	Cash and cash equivalents comprise of:			
	Cash in Hand	-	-	-
	Bank Balances (Current Accounts)	0.06	1.15	0.48

Date: 15th October, 2025
Place: Mumbai



For and on behalf of the Board
UNIVA FOODS LIMITED

MALLINATH Digitally
H signed by
MALLINATH
MADINENI MADINENI

Mallinath Madineni
Managing Director
DIN: 01556784