

Desi Farms India Limited

(formerly known as SER Industries Limited)

26th June 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 507984; Trading Symbol: DESIFARMS

Dear Sir,

Sub: Intimation regarding Adjournment of Board Meeting
Ref: Board Meeting Intimation Letter dated June 22, 2026

Dear Sir/Madam,

This is with reference to our earlier intimation dated June 22, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing the Stock Exchange about the meeting of the Board of Directors of the Company scheduled to be held on June 26, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

We hereby inform you that the said meeting of the Board of Directors commenced as scheduled on June 26, 2026; however, due to want of certain additional information and deliberations, the Board has decided to adjourn the meeting.

The Board Meeting shall be reconvened on a date to be decided subsequently for considering and approving, inter alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The revised date of the adjourned Board Meeting shall be intimated separately to the Stock Exchange in due course in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Further, the Trading Window will be opened 48 hours after the financial results of the Company for the financial year ending on March 31, 2026 become generally available information.

This is for information and record.

Thanking You

For, Desi Farms India Limited
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Sunil Kumar Shahi
Managing Director
DIN: 01887403