

Date: September 04, 2026

**To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India**

Scrip Code: 544568

Scrip ID: ZAPPFRESH

Subject: Intimation of 11th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the 11th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 29, 2026 at 03:00 P.M (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)**.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, the 22nd September, 2026** as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 11th Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Saturday, September 26, 2026 (09:00 AM IST)** and ends on **Monday, September 28, 2026 (05:00 PM IST)**.

You are requested to kindly take the same on record and oblige.

Thanking you,

**For DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)**

**Deepanshu Manchanda
Managing Director
DIN:- 07108044**

**Address:- 2710/7 Second Floor Street No. 7,
Chuna Mandi, Pahar Ganj, New Delhi 110055**

DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)
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