Date: November 12, 2026

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

Scrip Code: 544568 **Scrip ID: ZAPPFRESH**

Dear Sir/Madam,

Subject: Intimation of Rescheduling Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Earlier intimation dated November 09, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated November 09, 2026, regarding the Board Meeting scheduled to be held on Friday, November 13, 2026, we hereby inform you that the said meeting of the Board of Directors of the Company has been rescheduled and will now be held on **Saturday, November 14, 2026**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the Half Year ended September 30, 2026 and other business(s).

Further, the trading window for dealing in the securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the aforesaid financial results, as previously intimated.

All other particulars mentioned in the earlier intimation shall remain unchanged.
Please take the above information on record.

Thanking You
For **DSM Fresh Foods Limited**
(formerly known as DSM Fresh Foods Private Limited)

DEEPANSHU MANCHANDA
Digitally signed by DEEPANSHU MANCHANDA
Date: 2026.11.12 17:52:00 +05'30'

Deepanshu Manchanda
Managing Director
DIN: 07108044
Address: 2710/7, Second Floor, Street No. 7,
Chuna Mandi, Paharganj, New Delhi – 110055