

Date:- July 25, 2026

To,

**Listing Department BSE
Limited**

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544568

Scrip ID: ZAPPFRESH

Sub:- Summary of Proceedings of the 01st Extra-Ordinary General Meeting of DSM Fresh Foods Limited held on July 25, 2026

Dear Sir

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Summary of Proceedings of the 01st Extra-Ordinary General Meeting ("EGM") of the Members of DSM Fresh Foods Limited** held on **Saturday, July 25, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking You,

Yours faithfully,

For DSM Fresh Foods Limited

(Formerly known as DSM Fresh Foods Private Limited)



Deepanshu Manchanda
Managing Director
DIN:- 07108044

Encl.: As mentioned

SUMMARY PROCEEDINGS OF THE 01st EXTRA-ORDINARY GENERAL MEETING OF DSM FRESH FOODS LIMITED (THE “COMPANY”) DULY HELD ON SATURDAY, 25TH DAY OF JULY, 2026 AT 03:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

DIRECTORS PRESENT:

Mr. Deepanshu Manchanda	Managing Director, Chairman & Member
Mr. Achal Kapoor	Non-Executive Independent Director
Ms. Suman Chaudhary	Non-Executive Independent Director
Ms. Priya Aggarwal	Director & Member

SCRUTINIZER:

Ms. Kanika, Authorized representative of M/s Kanika & Associates, Practicing Company Secretary

Members Present: Total 22 members present including Promoter & Promoter group.

The Meeting commenced at 03:30 P.M due to want of quorum, as confirmed by the Electronic Voting & VC Provider.

Proceedings:

Mr. Deepanshu Manchanda, Managing Director, chaired the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members, Directors, the Scrutinizer and other invitees attending the Meeting through VC/OAVM. The Chairman authorised the organiser of the Meeting, to conduct the procedural business of the Meeting, including taking the Notice as read and facilitating the business of the Meeting.

The Organiser informed the Members that the Company had provided the facility of remote e-voting through **Central Depository Services (India) Limited (CDSL)** and that the remote e-voting commenced on **Wednesday, July 22, 2026 at 09:00 A.M. (IST)** and concluded on **Friday, July 24, 2026 at 05:00 P.M. (IST)**. Members who had not cast their votes through remote e-voting were informed that they could cast their votes electronically during the Meeting.

The Chairman further informed that the Board of Directors had appointed **M/s Kanika & Associates, Practicing Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the Meeting in a fair and transparent manner.

With the permission of the Members present, the Notice convening the Extra-Ordinary General Meeting along with the Explanatory Statement was taken as read.

The following item of Special Business, as set out in the Notice convening the Meeting, was transacted:

SPECIAL BUSINESS- SPECIAL RESOLUTION: -

TO OBTAIN APPROVAL FOR LOANS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 UP TO RS. 100 CRORES (RUPEES ONE HUNDRED CRORES)

The Members were provided an opportunity to seek clarifications and offer comments on the proposed resolution. However, No Queries were raised by the Members.

The Chairman informed the Members that the consolidated results of the remote e-voting and e-voting conducted during the Meeting, together with the Scrutinizer's Report, would be declared within the prescribed timelines and would be submitted to BSE Limited and placed on the websites of the Company and CDSL in accordance with the applicable statutory and regulatory requirements.

There being no other business to transact, the Chairman thanked the Members for their continued support and participation and declared the Meeting concluded at 03:38 P.M. (IST).

For DSM Fresh Foods Limited

(Formerly known as DSM Fresh Foods Private Limited)

Deepanshu Manchanda

Managing Director

DIN:- 07108044

