

Desi Farms India Limited

(formerly known as SER Industries Limited)

30th June 2026

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

Scrip Code: 507984; Trading Symbol: DESIFARMS

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on Friday, July 03, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, July 03, 2026, inter alia, to approve and take on record the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2026.

Further, the Trading Window for dealing in the securities of the Company, which was closed in connection with the consideration and approval of the Audited Financial Results for the quarter and financial year ended March 31, 2026, shall continue to remain closed in view of the consideration of the Unaudited Financial Results for the quarter ended June 30, 2026.

Kindly take the same on records.

Thanking You
For, Desi Farms India Limited
(formerly known as SER Industries Limited)

Sunil Kumar Shahi
Managing Director
DIN: 01887403