

Desi Farms India Limited

(formerly known as SER Industries Limited)

22nd June 2026

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

Scrip Code: 507984; Trading Symbol: DESIFARMS

Sub: Prior Intimation of Board Meeting to be held on Friday, June 26, 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,

With reference to our Intimation dated 10th June, 2026 and letter 19th June, 2026 and 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, June 26, 2026, inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and Year ended March 31, 2026.

The Trading Window shall remain closed until 48 hours after the intimation of the outcome of the aforesaid Board Meeting is made to the Stock Exchange.

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