Desi Farms India Limited

(formerly known as SER Industries Limited)

Date: 05th September, 2026

To,
The Listing Department
Bombay Stock Exchange (BSE Limited),
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Symbol: DESIFARMS; Scrip Code: 507984

Subject: Notice of 63rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 63rd Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Wednesday, 30th September, 2026 at 9.00 a.m. through Video Conferencing/Other Audio Visual Means, to transact the business as stated in the Notice convening the AGM.

Please take the above information on record and arrange for dissemination.

Thanking you,

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

Sunil Kumar Shahi
Digitally signed by Sunil Kumar Shahi
Date: 2026.09.05 17:00:47 +05'30'

Sunil Kumar Shahi
Managing Director
DIN: 01887403

PURITY GUARANTEED

DESI FARMS INDIA LIMITED

(CIN- L60231KA1963PLC004604)
(Formerly known as SER Industries Limited)

CORPORATE INFORMATION

A. REGISTERED OFFICE

Desi Farms India Limited
(Formerly known as SER Industries Limited)
(CIN- L60231KA1963PLC004604)
Regd. Office: Chikkakuntanahalli Villagebidadi Hobli Ramnagaram Taluk, Bangalore, Karnataka, India, 562109
Email Id: compliace@desifarmsindia.com
Website: https://www.desifarmsindia.org/

B. CORPORATE OFFICE:

Address: Plot No 79, 501, 5th Floor Lalwani House, Sakore Nagar Viman Nagar, Viman nagar, Pune, Pune, Maharashtra, India, 411014.

C. LISTING & STOCK EXCHANGE DETAILS

Bombay Stock Exchange
SCRIP CODE: 507984

D. DEPOSITORIES

National Securities Depository Limited (Designated)
Address: Trade World, A wing, 4th Floor, Kamala Mills Compound
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg
Lower Parel, Mumbai 400013.

ISIN No. (Equity): INE358F01013
ISIN No. (Preference): INE358F03019
ISIN No. (Debenture): INE358F08018

E. BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

NAME OF DIRECTORS	DESIGNATION
Mr. Sunil Kumar Shahi	Managing Director

Mr. Anil Kumar	Executive Director
Mr. Ayush Munnalal Sharma	Independent Director
Ms. Aarti Jeetendra Juneja	Independent Director
Mr. Shrenik Rajiv Karnawat	Chief Financial Officer
Ms. Garima Priyani	Company Secretary and Compliance Officer

F. STATUTORY AUDITORS
M/s ANKH and Associates, Chartered Accountants
(Firm Registration No. 015330S)
Address: 4th Floor, Nama Aurore complex, Nagasandra Circle, S End Rd, Tata Silk Farm, Basavanagudi, Bengaluru, Karnataka 560004.

G. SECRETARIAL AUDITOR
SAND & ASSOCIATES
(UIN: P2017MH060400)
Address: 1008, 10th Floor Lokmat Bhavan Nagpur 440012 Maharashtra.

H. R & T AGENT
MUFG Intime India Private Limited
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road, Pune – 411001

I. EVOTING AGENCY:

National Securities Depository Limited (Designated)
Address: Trade World, A wing, 4th Floor, Kamala Mills Compound
Lower Parel, Mumbai 400013

J. SCRUTINIZER
SAND & ASSOCIATES
(UIN: P2017MH060400)
Address: 1008, 10th Floor Lokmat Bhavan Nagpur 440012 Maharashtra.

K. CONTACT DETAILS:
Mob: 8799927511
Email: compliance@desifarmsindia.com

Notice of the 63rd Annual General Meeting

To,

The Members,
Desi Farms India Limited,
(CIN- L60231KA1963PLC004604),
(Formerly known as SER Industries Limited),
Chikkakuntanahalli Villagebidadi Hobli
Ramnagaram Taluk, Bangalore,
Karnataka, India, 562109

Notice is hereby given that the Sixty-Third (63rd) Annual General Meeting of the Members of the Desi Farms India Limited (CIN- L60231KA1963PLC004604) (Formerly known as SER Industries Limited) will be held through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Securities and Exchange Board of India on Wednesday, 30th September, 2026 at 9.00 A.M. to transact the following business: -

The venue of the meeting shall be deemed to be the Registered Office of the Company at. Chikkakuntanahalli Villagebidadi Hobli Ramnagaram Taluk, Bangalore, Karnataka, India, 562109

ORDINARY BUSINESS: -

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 along with the Reports of Board of Directors ("the Board") and Statutory Auditors thereon.

2. To appoint a director in place of Mr. Anil Kumar (DIN: 11104563), Director who retires by rotation and being eligible, offers himself for reappointment.

Mr. Anil Kumar (DIN: 11104563), who was appointed as an Executive Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting in accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director of the Company.

To consider and if thought fit, to pass with *or without modification, the following resolution as **an Ordinary Resolution**:*

"RESOLVED THAT, pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Anil Kumar (DIN: 11104563), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and hereby re-appointed as an Executive Director of the Company, liable to retire by Rotation.

RESOLVED FURTHER THAT, any of the Directors or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, filings and writings as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS: -

3. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorised Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with **SNA Milk and Milk Products Limited**, a subsidiary of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

4. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **SNA Milk and Milk Products Limited**, a subsidiary of the Company with **Vedaaz Organics Private Limited (Step-Down Subsidiary)**, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

5. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorized

Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **SNA Milk and Milk Products Limited**, a subsidiary of the Company with **DFSU Farmer Connect Private Limited**, a subsidiary of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

6. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **SNA Milk and Milk Products Limited**, a subsidiary of the Company with **Suruchi Dairy Industries Private Limited (Step-Down Subsidiary)**, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

7. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **SNA Milk and Milk Products Limited**, a subsidiary of the Company with **Nivasat Foods Private Limited (Step-Down Subsidiary)**, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

8. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the “Board”, which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **SNA Milk and Milk Products Limited**, a subsidiary of the Company with **G K Dairy and Milk Products Private Limited**, a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard”.

9. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Step-down Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the “Board”, which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **Suruchi Dairy Industries Private Limited**, a step down subsidiary of the Company with **G K Dairy and Milk Products Private Limited,** a related party of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

10. To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Step-down Subsidiary of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any duly authorized Committee constituted /empowered by the Board, from time to time, to exercise its powers conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by **Suruchi Dairy Industries Private Limited**, a step down subsidiary of the Company with **Nivasat Foods Private Limited (Step-down subsidiary)**, a related party of the Company , as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT any of the Director or Company Secretary be and are hereby severally authorized to execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard".

Place: Pune

Date: 05/09/2026

By the Order of the Board

Sd/-

SUNIL KUMAR SHAHI

Managing Director

DIN: 01887403

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at compliance@desifarmsindia.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 26th September, 2026 at 09:00 A.M. and ends on 29th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on

	company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. Short Payment of tax on account of non-realization of export sales proceeds in terms of Rule 96A of CGST Rules:

7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csvarunnashine@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Falguni Chakravarty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@desifarmsindia.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@desifarmsindia.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login**

method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in

their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@desifarmsindia.com. The same will be replied by the company suitably.

Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the special businesses mentioned in the accompanying Notice of the 63rd Annual General Meeting of the Members of Desi Farms India Limited (Formerly known as SER Industries Limited)

Item No. 3 to **Item No. 10 To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Further, the definition of Related Party Transaction as per Regulation 2(1) (zc) of the SEBI Listing Regulations includes the transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand.

During the financial year 2026-27, the Company, its subsidiary(ies)and step-down subsidiaries, propose to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), is expected to cross the applicable materiality thresholds as mentioned in Regulation 23 read with Schedule XII of SEBI (Listing Obligation and Disclosure Requirements), 2015. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company and the subsidiaries mentioned below. All the said transactions shall be in the ordinary course of business and on an arm's length basis.

The Audit Committee of the Company on the basis of relevant details provided by the management, as required under the SEBI Circular dated October 13, 2025, read with SEBI Circular dated June 26, 2025 and Section III-B of the SEBI Master Circular dated November 11, 2024, and revised Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), has reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business and are in accordance with the Related Party Policy of the Company.

The Board recommends passing of the Ordinary Resolutions, as set out in Item no. 3 to 10 of this Notice for approval by the Members of the Company.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve the said resolutions.

Mr. Sunil Kumar Shahi and Mr. Anil Kumar their relatives are deemed to be concerned or interested in these resolutions (to the extent mentioned in Annexure 1 to Annexure 8).

None of other the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, if any, in the proposed Ordinary Resolutions, as set out in Item no. 3 to 10 of this Notice.

The details as required under Regulation 23 of the SEBI Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/135 dated October 13, 2025 and read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2025/93 dated June 26, 2025, as per revised RPT Industry Standards.

Pursuant to the SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed related party transaction(s) is provided herewith:

Sr. No.	**Particulars of the Information**	**Information provided by the management**
1.	Information as placed before audit committee in the format as specified in the RPT Industry Standard, to the extent applicable.	Refer below table titled as "**Annexure - 1 to Annexure 8**"
2.	Justification for why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT	1. The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group. 2. The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and

		deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
3.	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/Managing Director/Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards	The Audit Committee has reviewed the certificates issued by the Managing Director and CFO of the Company, as required under the RPT Industry Standards.
4.	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval	The Material Related Party Transaction has been approved by Audit Committee and Board of Directors recommends the proposed transactions to the shareholders for approval.
5.	Web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
6.	Affirmation that the Audit Committee and Board of Directors, while providing information to the shareholders, have redacted the commercial secrets and such other information that would affect competitive position of listed entity and in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making	We affirm that the Audit Committee and Board, while providing information to the Members have redacted only commercially sensitive information, and affirm that disclosures provide all the necessary information to the Members for informed decision-making.
7.	Any other information that may be relevant	No other information is considered relevant.

Place: Pune

Date: 05/09/2026

By the Order of the Board

Sd/-

SUNIL KUMAR SHAHI

Managing Director

DIN: 01887403

Annexure 1

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	M/s SNA Milk and Milk Products Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	To carry on the business of process, produce, prepare, disinfect, compound, mix, clean, cool, boil, collect, store, manipulate, concentrate, segregate, pack, grade, preserve, extract, buy, sell, import, export, distribute market, supply, and to act as agent, broker, stockiest, liasioner, or otherwise to deal in all types, descriptions, tastes, uses and packs of dairy products, their By-Products, ingredients, derivates, residues including milk, flavored milk, condensed milk, malted milk, powdered milk, skimmed milk, ghee, cheese, yogurt, butter, margarine, cream, paneer, maatha, curd, milk powder, processed milk foods, sweets, chocolates, confectionaries and all such other dairy products whether natural, artificial or synthetic of a charater similar or analogous to the foregoing or connected therewith.
A (2) Relationship and ownership of the related party		
1.	Relationship between the listed entity/~~subsidiary~~ in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	SNA Milk and Milk Products Limited is a Subsidiary of Desi Farms India Limited.
	(A) Shareholding of the listed entity/~~subsidiary~~ (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	Desi Farms India Limited holds 96.91% of SNA Milk and Milk Products Limited.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the listed	Not Applicable

	entity/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	
A (3) Details of previous transactions with related party		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	0.65 Crore
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	SNA Milk and Milk Product has given loan of 0.11 Crore to Desi Farms India Limited
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 1 Crore
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, the approval is being taken as Material Related Party Transaction.
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	180.83%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if	2.08%

	turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	48.13 Crore
	Profit after tax	(4.86) Crores
	Net worth	226.54 Crores
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services, giving loan, borrowing etc.)	Providing financial assistance by way of Loan/ Borrowings
2	Details of each type of the proposed transaction	Providing financial assistance by way of Loan/ Borrowings
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 1.00 Crore
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	Not Applicable

8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 2

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	Vedaaz Organics Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	Vedaaz Oragnics Private Limited is wholly owned subsidiary of SNA Milk and Milk Products Limited.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	100.00%
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
A (3) Details of previous transactions with related party		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	6.37 Crore
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	1.17 Crore

3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 10 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	20.58%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	178.25%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	5.61 Crore
	Profit after tax	0.58 Crore
	Net worth	1.36 Crore
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
2	Details of each type of the proposed transaction	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No

5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 10 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group. 2. The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NA
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 3

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	DFSU Farmer Connect Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	DFSU Farmer Connect Private Limited and SNA Milk and Milk Products Limited are subsidiaries of listed company i.e. Desi Farms India Limited.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	NIL
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	32.50 Crore
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately	1.00 Crore

	preceding the quarter in which the approval is sought.	
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 20 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	40.93%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	Not Applicable (During the last Financial year DFSU Farmer Connect Private Limited has no turnover).
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	NIL
	Profit after tax	(0.11) Crore
	Net worth	21.16 Crore
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Providing financial assistance by way of loan; Borrowings.
2	Details of each type of the proposed transaction	Providing financial assistance by way of loan; Borrowings.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months

4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 20 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable

	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 4

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	Suruchi Dairy Industries Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	Suruchi Dairy Industries Private Limited is subsidiary of SNA Milk and Milk Products Limited.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	SNA Milk and Milk Products Limited hold 94.22% shares in Suruchi Dairy Industries Private Limited.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	36.20 Crore
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	26.10 Crore

3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 100 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	204.67%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	39.47%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	253.32 Crore
	Profit after tax	4.34 Crore
	Net worth	7.77 Crore
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
2	Details of each type of the proposed transaction	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No

5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 100 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group. 2. The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 5

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	Nivasat Foods Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	Nivasat Foods Private Limited is subsidiary of DFSU Farmer Connect Private Limited.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	SNA Milk and Milk Products Limited does not hold any shares in Nivasat Foods Private Limited. DFSU Farmer Connect Private Limited (Subsidiary of Listed Company) holds 60% in Nivasat Foods Private Limited.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	1.71 Crore
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial	1.22 Crore

	year up to the quarter immediately preceding the quarter in which the approval is sought.	
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 5 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	10.23%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	362.31%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	1.38 Crore
	Profit after tax	(0.35) Crore
	Net worth	3.84 Crore
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
2	Details of each type of the proposed transaction	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.

3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 5 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group. 2. The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable

9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 6

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	G K Dairy and Milk Products Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	G K Dairy and Milk Products Private Limited is a Associate Company to DFSU Farmer Connect Private Limited (Subsidiary Company) and is an entity over which one or more Key Management Personnel ("KMP") or their relatives have significant influence / control / joint control.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	SNA Milk and Milk Products Limited does not hold any shares in G K Dairy and Milk Products Private Limited. DFSU Farmer Connect Private Limited (Subsidiary of Listed Company) holds 42% in G K Dairy and Milk Products Private Limited.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	4.23 Crore

2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	28.84 Crore
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 40 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	81.87%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	154.86%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	25.83 Crore
	Profit after tax	(4.15) Crore
	Net worth	41.38 Crore
A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Providing financial assistance by way of loan; Borrowings.

2	Details of each type of the proposed transaction	Providing financial assistance by way of loan; Borrowings.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 40 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are	Not Applicable

	extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 7

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	G K Dairy and Milk Products Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	G K Dairy and Milk Products Private Limited is an Associate Company to DFSU Farmer Connect Private Limited (Subsidiary Company) and is an entity over which one or more Key Management Personnel ("KMP") or their relatives have significant influence / control / joint control.
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	Suruchi Dairy Industries Private Limited does not hold any shares in G K Dairy and Milk Products Private Limited. DFSU Farmer Connect Private Limited (Subsidiary of Listed Company) holds 42% in G K Dairy and Milk Products Private Limited. SNA Milk and Milk Products Limited (Subsidiary of Listed Company) holds 94.22% in Suruchi Dairy Industries Private Limited
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL

1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	NIL
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	23.86 Crore
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 60 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	23.68%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	232.29%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	25.83 Crore
	Profit after tax	(4.15) Crore
	Net worth	41.38 Crore

A (5) Basic details of the proposed transactions		
1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
2	Details of each type of the proposed transaction	Purchase and Sale of Goods; Providing financial assistance by way of loan; Borrowings.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 60 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group. 2. The loans, borrowings and other financial transactions are undertaken to meet the working capital, operational and other legitimate financial requirements of the Company and/or the concerned group entities, as applicable. Such arrangements facilitate efficient utilisation and deployment of funds within the group, support business operations and reduce dependence on external financing, wherever commercially appropriate.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director

	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable

Annexure 8

Pursuant to SEBI Circular dated June 26th, 2025, the Minimum Information relating to the proposed Related Party Transaction(s) is provided herewith:

Sr. No.	Particulars of information	Information provided by the Management
A (1) Details of the related party and transactions with related party		
1.	Name of the Related Party	Nivasat Foods Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2) Relationship and ownership of the related party		
1.	Relationship between the ~~listed entity~~/subsidiary in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	Nivasat Foods Private Limited is subsidiary of DFSU Farmer Connect Private Limited (subsidiary of Listed Company)
	(A) Shareholding of the ~~listed entity~~/subsidiary (in case transaction of involving the subsidiary), whether direct or indirect, in the related party	Suruchi Dairy Industries Private Limited does not hold any shares in Nivasat Foods Private Limited. DFSU Farmer Connect Private Limited (Subsidiary of Listed Company) holds 60% in Nivasat Foods Private Limited. SNA Milk and Milk Products Limited (Subsidiary of Listed Company) holds 94.22% in Suruchi Dairy Industries Private Limited.
	(B) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/subsidiary (in case transaction of involving the subsidiary).	Not Applicable
	(C) Shareholding of the related party, whether direct or indirect, in the ~~listed entity~~/subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the ~~listed entity~~/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.	NIL
1	Total amount of all the transactions undertaken by the listed entity or subsidiary	0.004 Crore

	with the related party during the last financial year.	
2	Total amount all the of transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	0.039 Crore
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Not Applicable
A (4) Amount of proposed transactions		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders.	Rs. 5 Crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover the immediately preceding for financial year.	Not Applicable
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover the immediately preceding for financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	1.97%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover consolidated (if turnover is not available, calculation to be made standalone on turnover of related party) for the immediately preceding financial year, if available.	364.96%
6	Financial the performance of related party for the immediately preceding financial year. (FY 2025-26) (Standalone Unaudited Basis)	
	Turnover (Rs. In Crore)	1.38 Crore
	Profit after tax	(0.35) Crore
	Net worth	3.84 Crore
A (5) Basic details of the proposed transactions		

1	Specific type of the proposed transaction (e.g. sale of goods/services purchase of goods/services giving loan, borrowing etc.)	Purchase and Sale of Goods
2	Details of each type of the proposed transaction	Purchase and Sale of Goods
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	12 Months
4	Whether omnibus approval is being sought?	No
5	Value of the proposed transaction a during financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 5 Crore.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transactions relating to purchase and sale of dairy products are intended to facilitate the smooth and efficient conduct of the Company's dairy business by ensuring regular availability of products, access to an established supply and distribution network, operational efficiencies and better coordination across the group. Undertaking such transactions with group entities and their related parties enables the Company to leverage the existing business relationships, infrastructure, resources and market presence of the group.
7	Details of the promoter(s)/director(s) /key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the director/KMP	1. Mr. Sunil Kumar Shahi, Managing Director and Promoter 2. Mr. Anil Kumar, Director
	b. Shareholding of the director /KMP, whether direct or indirect, in the related party	NIL
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	Not Applicable
B. Details for specific transactions (Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A)		
B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances		

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable
2	Basis of determination of price	Not Applicable
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	Not Applicable
	b. Tenure	Not Applicable
	c. Whether same is self-liquidating?	Not Applicable