Date: November 09, 2026

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

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

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

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026** inter alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the Half Year ended on September 30, 2026 and other business(s).

Further to our communication dated September 25, 2026 and as per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report for the Half Year ended on September 30, 2026

The said Notice may be accessed on the Company's website at https://www.zappfresh.com// and the website of BSE http://www.bseindia.com/.

Kindly take the above information on record.

Thanking you,

For DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)

DEEPANSHU MANCHANDA
Digitally signed by DEEPANSHU MANCHANDA
Date: 2026.11.09 14:20:30 +05'30'

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