

Date: 24 May 2026

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

Scrip Code: 544568

Scrip ID: ZAPPFRESH

Dear Sir,

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of DSM Fresh Foods Limited is scheduled to be held on Wednesday, May 27, 2026, at 2:00 P.M. (I.S.T.) at the registered office of the Company, inter alia, to consider and approve the following matters:

1. Adoption and approval of the Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Audit Report thereon;
2. Any other business with the permission of the Chair.

Further, in continuation to our earlier communication regarding closure of Trading Window, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of the audited financial results.

DSM Fresh Foods Limited
(Formerly known as DSM Fresh Foods Private Limited)
115-116, 1st Floor, Vishal Tower, District Centre,
Janakpuri, New Delhi-110058 E-mail: info@zappfresh.com
Web: www.zappfresh.com CIN: U52203DL2015PLC280514
Phone No: 011-46015469

Kindly take the above information on record.

Thanking you,

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



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



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