

Date: August 27, 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,

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 02, 2026** inter alia,

1. To consider and evaluate a proposal for raising of funds by way of issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.
2. To consider and approve the “DSM Fresh Foods Employees Stock Option Scheme, 2026 (ESOS)” in accordance with the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, applicable provisions of the Companies Act, 2013, and other applicable laws, for the benefit of eligible employees of the Company, including those of its holding, subsidiary(ies), associate company(ies) or group companies, in India or outside India, if any or any other business matters.

We, further, wish to inform you that pursuant to the Company’s Code of Conduct to Regulate, Monitor, and Report trading in the securities of the Company (“Code”) as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for trading in the shares of the Company will remain closed from August 27, 2026 till September 04, 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

**For DSM Fresh Foods Limited
(Formerly 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**

