

Date: September 04, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, letter containing a web-link, including the exact path, to access complete details of the **Annual Report of DSM Fresh Foods Limited** (the "Company") for the financial year 2025-26, being sent to those members who have not registered their email addresses with the Company/ Maashitla Securities Private Limited (Registrar & Share Transfer Agent, "RTA")/ Depository Participant(s).

This letter also serves as a reminder to update KYC details pursuant to SEBI master circular and to dematerialize physical securities.

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**