

Date: 23/04/2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001,
Maharashtra, India

Scrip Code: 544568
Scrip ID: ZAPPFRESH

Dear Sir/Madam,

Sub: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from the promotor of the Company.

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter of the Company for the Financial year ended on March 31, 2026, for your kind perusal and records.

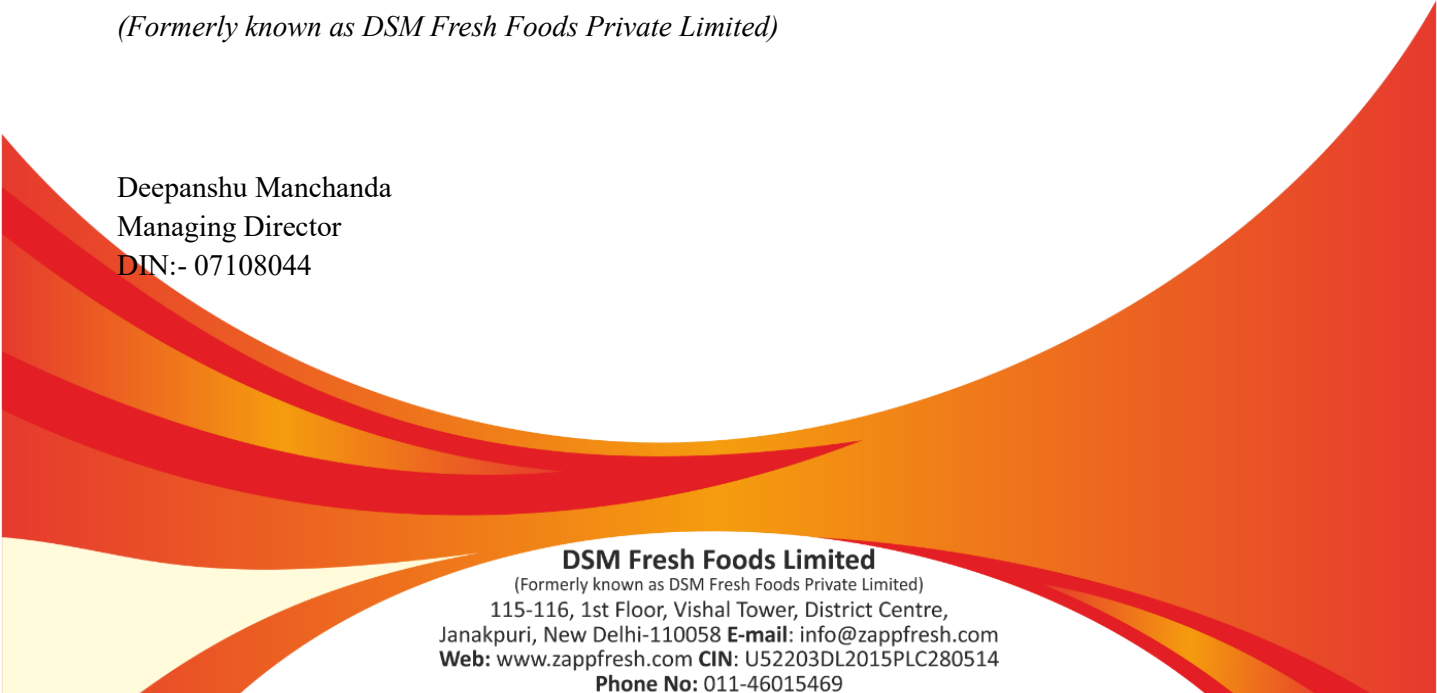
Further, we are enclosing herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoters of the Company for the Financial year ended March 31, 2026.

This is for your information and records.

Thanking you

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

Deepanshu Manchanda
Managing Director
DIN:- 07108044



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

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001, Maharashtra, India	The Chairman Audit Committee DSM Fresh Foods Limited 115-116, 1 st Floor , Vishal tower , District Centre, Janakpuri, New Delhi-110058
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Date: April 23, 2026

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Deepanshu Manchanda**, Promoter of the Company, hereby confirm that I have not made any encumbrances, directly or indirectly, on the shares held by me in the Company at any time during the financial year 2025-2026.

This is for your information and records.

Thanking you.

Deepanshu Manchanda
Promoter