

**Date: 13.01.2026**

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

**SCRIP CODE: 544568**  
**ISIN: INE0SUM01015**

**Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter Ended 31 December 2025.**

Dear Sir/Madam,

This is to inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are not applicable to our Company.

Further, we would like to clarify that Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE (SME Platform), so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31st December 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event that provisions become applicable at a later stage the company shall comply with the relevant provisions accordingly."

Kindly take the above information on your records.

**Thanking you,**  
**Yours faithfully,**

**For DSM Fresh Foods Limited**  
*(Formerly Known as DSM Fresh Foods Private Limited)*

**Deepanshu Manchanda**  
**Managing Director**  
**DIN: 07108044**  
**Place: New Delhi**