CORRIGENDUM TO THE NOTICE OF 63rd ANNUAL GENERAL MEETING OF DESI FARMS INDIA LIMITED (FORMERLY KNOWN AS "SER INDUSTRIES LIMITED)

To,
The Members
Desi Farms India Limited
(Formerly known as "SER Industries Limited")

This Corrigendum is being issued by **DESI FARMS INDIA LIMITED (Formerly known as "SER INDUSTRIES LIMITED")** ("Company") in continuation of notice for convening the 63rd Annual General Meeting ("AGM") of the Members of the Company scheduled for Wednesday, 30th day of September, 2026 at 9:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of 63rd AGM was dispatched to the shareholders of the Company on 05th September, 2026 electronically in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

THIS CORRIGENDUM IS TO BE READ IN CONJUNCTION WITH THE AGM NOTICE DATED SEPTEMBER 05, 2026, AS AVAILABLE ON WEBSITE OF COMPANY.

Subsequent to the dispatch of the Notice of the 63rd Annual General Meeting ("AGM"), it has been observed that certain disclosures and information required to be provided to the Members in the Explanatory Statement forming part of the said Notice require further addition.

Accordingly, this Corrigendum is being issued to incorporate the requisite additional information under Point No. 3 of Table A1 of Annexures 1 to 8 forming part of the respective Explanatory Statements to Item Nos. 3 to 10 of the Notice i.e. to approve the material RPTs proposed to be entered into by the company, specifically relating to the nature of business of the respective Related Parties, in accordance with the SEBI Circular dated October 13, 2025 and the SEBI Master Circular dated January 30, 2026 on the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"). The said information was inadvertently not included under the respective Point No. 3 of Table A1 of Annexures 1 to 8 forming part of the Explanatory Statements to the aforesaid Item Nos. 3 to 10 of the Notice. Accordingly, the

relevant portion of Point No. 3 of Table A1 of each of the aforesaid Annexures is being provided through this Corrigendum. Except for the aforesaid insertion, all other information and disclosures contained in the Notice and the respective Explanatory Statements shall remain unchanged.

The Members are requested to read the additional information and disclosures set out in this Corrigendum in conjunction with and as an integral part of the Explanatory Statement to the respective Items of the Notice of the 63rd AGM.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, DESI FARMS INDIA LIMITED
(Formerly known as "SER Industries Limited")

SD/-

Garima Priyani
Company Secretary & Compliance Officer
Membership No. F14064

Place: Pune
Date: September 18, 2026

PURITY GUARANTEED

Additional Information Relating to Nature of Business of the Related Parties (Point No. 3 of Table A1 of Annexure 1 to 8)

Annexure No.	Name of Related Party	Nature of business of the related party
1	SNA Milk and Milk Products Limited	Manufacturing, processing, trading, distribution and supply of dairy products and their by-products, including milk, milk powder, ghee, cheese, butter, curd, paneer and other dairy-based products.
2	Vedaaz Organics Private Limited	Processing, farming, manufacturing and trading of organic food products, including Desi Cow Milk and its by-products, organic fruits, vegetables, pulses and other food provisions.
3	DFSU Farmer Connect Private Limited	Procurement, processing, manufacturing, packaging, trading, marketing, distribution and supply of milk, dairy products, ice cream and allied products.
4	Suruchi Dairy Industries Private Limited	Manufacturing, processing and trading of milk, dairy products and allied food products, including milk, cream, butter, ghee, cheese, milk powder, ice cream and other milk-based products.
5	Nivasat Foods Private Limited	Manufacturing, processing, trading, import, export, distribution and supply of organic and processed food products, beverages, dairy products, health foods.
6	G K Dairy and Milk Products Private Limited	Manufacturing, processing, trading and distribution of milk, dairy products, processed foods and allied agricultural products, including dairy farming and related activities.

7	G K Dairy and Milk Products Private Limited	Manufacturing, processing, trading and distribution of milk, dairy products, processed foods and allied agricultural products, including dairy farming and related activities.
8	Nivasat Foods Private Limited	Manufacturing, processing, trading, import, export, distribution and supply of organic and processed food products, beverages, dairy products, health foods, nutraceuticals and dietary supplements.

BY ORDER OF THE BOARD OF DIRECTORS
FOR, DESI FARMS INDIA LIMITED
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SD/-

Garima Priyani
Company Secretary & Compliance Officer
Membership No. F14064

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