Desi Farms India Limited

(formerly known as SER Industries Limited)

Date: **30th September, 2026**

To,

The Listing Department

Bombay Stock Exchange (BSE Limited),

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400001.

Symbol: DESIFARMS; Scrip Code: 507984

Subject: Proceedings of the 63rd Annual General Meeting held on 30th September, 2026

Reference: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015, please find attached the proceedings of the 63rd Annual General Meeting held on 30th September, 2026 through video conferencing/ other Audio Visual Means. The proceedings shall also be available on the Company's website at www.desifarmsindia.org.

The AGM commenced at 9:00 AM and concluded at 9:14 AM.

This is for your information and records.

Thanking You,

For, Desi Farms India Limited

(formerly known as SER Industries Limited)

Sunil Kumar Shahi

Digitally signed by Sunil Kumar Shahi
Date: 2026.09.30 12:32:47 +05'30'

Sunil Kumar Shahi

Managing Director

DIN: 01887403

Desi Farms India Limited

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SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

The 63rd Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 9.00 AM through Video Conferencing/ OAVM.

PROCEEDINGS IN BRIEF

- The Members were informed that Mr. Sunil Kumar Shahi has been granted leave of absence from the AGM. Therefore, the Members present at the meeting have proposed Mr. Anil Kumar, Director of the company, as the Chairman of the meeting. Mr. Anil Kumar took the chair and welcome all the attendees present at the AGM.
- The Company Secretary informed the Members that the Company was in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars issued by the MCA and SEBI with respect to the convening and conduct of the AGM through VC/OAVM.
- As per Section 103 of the Companies Act, the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Company Secretary introduced the Directors and other officials present at the AGM. The Members were further informed that the Statutory Registers and other relevant documents, as required under the Companies Act, 2013, were made available for inspection by the Members during the AGM.
- With the consent of the Members present, the notice of the 63rd Annual General Meeting of the Company and the Corrigendum thereto were taken as read.
- Thereafter, the Chairman and Managing Director of the Company addressed the members present at the 63rd Annual General Meeting, providing an overview of the Company's performance and operations.
- The Company Secretary informed the Members that, pursuant to the provisions of **Section 108 of the Companies Act, 2013**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company had provided the facility of remote e-voting to the Members in respect of the businesses to be transacted at the AGM.

The following items of businesses as set out in the Notice convening the 63rd AGM were recommended for members' consideration and approval:

Ordinary Business:

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Statutory Auditors thereon.

Item No. 2

To appoint a director in place of Mr. Anil Kumar (DIN: 11104563), Director who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

Item No. 3

To approve the material related party transaction(s) proposed to be entered into by the Company.

Item No. 4

To approve the material related party transaction(s) proposed to be entered into by the Subsidiary Company.

Item No. 5

To approve the material related party transaction(s) proposed to be entered into by the Subsidiary Company.

Item No. 6

To approve the material related party transaction(s) proposed to be entered into by the Subsidiary Company.

Item No. 7

To approve the material related party transaction(s) proposed to be entered into by the Subsidiary Company.

Item No. 8

To approve the material related party transaction(s) proposed to be entered into by the Subsidiary Company.

Item No. 9

To approve the material related party transaction(s) proposed to be entered into by the Step-down Subsidiary Company.

Item No. 10

To approve the material related party transaction(s) proposed to be entered into by the Step-down Subsidiary Company.

VOTING BY MEMBERS:

The Company had provided the facility of remote e-voting facility was made available to the Members from **Saturday, September 26, 2026, at 09:00 A.M. (IST)** and concluded on **Tuesday, September 29, 2026, at 05:00 P.M. (IST)**.

Further, the facility for voting on the resolutions through the electronic voting system was kept open during the AGM and for **15 (fifteen) minutes thereafter**, for those Members/Shareholders who attended the AGM through VC/OAVM and had not cast their votes on the resolutions through remote e-voting.

The results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges and will also be placed on the website of the Company, in accordance with the applicable provisions.

The AGM commenced at 9:00 AM and concluded at 9:14 AM.

NOTES:

- This document does not constitute the Minutes of the proceedings of the 63rd Annual General Meeting of the Company.

PURITY GUARANTEED