PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)
AGENDA FOR THE BOARD MEETING [2026-27/03]

Date of Meeting	27.10.2026
Day	Tuesday
Time	11:30 A.M. (IST)
Venue	A-603, Shapath IV, S.G. Road, Ahmedabad – 380015
Mode	Physical

NOTICE OF BOARD MEETING – [2026-27/03]

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th October 2026 at 11:30 A.M. (IST).

The agenda along with notes of agenda for the meeting are enclosed.

Kindly make it convenient to attend the Meeting.

FOR PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)

VANSHIKA LUNIA
Digitally signed by VANSHIKA LUNIA
Date: 2026.10.16 17:02:06 +05'30'

VANSHIKA LUNIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 16-10-2026
Place: Ahmedabad

LIST OF AGENDA AND NOTES TO AGENDA	
[2026-27/03] MEETING OF THE BOARD OF DIRECTORS OF PURETROP FRUITS LIMITED	
S.No	**Description**
1.	TO ELECT CHAIRMAN OF MEETING, IF REQUIRED.
2.	TO CONFIRM THE QUORUM FOR THE MEETING.
3.	TO GRANT LEAVE OF ABSENCE, IF ANY.
4.	TO CONFIRM THE MINUTES OF THE BOARD MEETING HELD ON 07TH AUGUST 2026.
5.	TO CONFIRM THE MINUTES OF THE COMMITTEE MEETINGS HELD ON 07TH AUGUST 2026.
6.	TO TAKE NOTE OF CIRCULAR RESOLUTIONS PASSED ON 06th OCTOBER 2026.
7.	TO TAKE NOTE OF THE CERTIFICATE RECEIVED FROM INTERNAL AUDITOR AS PART OF THE COMPANY'S GOVERNANCE AND COMPLIANCE MONITORING FRAMEWORK.
8.	TO TAKE NOTE OF COMPLIANCE DONE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE QUARTER ENDED 30TH SEPTEMBER 2026.
9.	TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH SEPTEMBER 2026 ALONGWITH DRAFT LIMITED REVIEW REPORT ISSUED BY THE STATUTORY AUDITOR.
10.	TO TAKE NOTE OF COMPLIANCE WITH THE TRADING WINDOW CLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS, 2015 FOR UPSI.
11.	TO NOTE THE VARIOUS CERTIFIACTES RECEIVED FROM RTA.
12.	TO DISCUSS AND REVIEW ADEQUACY AND EFFECTIVENESS OF INTERNAL FINANCIAL CONTROL FOLLOWED BY THE COMPANY.
13.	TO REVIEW THE BUSINESS OPERATIONS CARRIED OUT DURING THE PERIOD SINCE LAST BOARD MEETING.
14.	ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR AND CONSENT OF MAJORITY OF DIRECTORS PRESENT AT THE MEETING.

FOR PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)

VANSHIKA LUNIA
Digitally signed by VANSHIKA LUNIA
Date: 2026.10.16 17:03:11 +05'30'

VANSHIKA LUNIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 16-10-2026
Place: Ahmedabad

NOTES ON AGENDA
[2026-27/3] MEETING OF THE BOARD OF DIRECTORS OF
PURETROP FRUITS LIMITED

ITEM NO. 1
TO ELECT THE CHAIRMAN OF THE MEETING:

Mr. Ashok Motiani Chairman of the Company, if present, to occupy the chair and conduct the proceeding of the meeting. The Board may elect another Director as Chairman for the matters in which existing chairman will be interested.

In case of absence of existing Chairman, any one of the Director present at the meeting shall be elected as the chairman of the meeting.

ITEM NO. 2
TO ASCERTAIN QUORUM FOR THE MEETING:

The meeting shall be convened upon the requisite quorum being duly constituted.

ITEM NO. 3
TO GRANT LEAVE OF ABSENCE TO DIRECTORS:

Leave of absence may be granted to the members of the Board who are unable to attend the meeting and requested the same.

ITEM NO. 4
TO TAKE ON RECORD THE MINUTES OF PREVIOUS BOARD MEETING HELD ON 07TH AUGUST 2026:

Minutes of the Board Meeting held on 07.08.2026 to be placed before the Board.

The Board to take note and confirm the same.

ITEM NO. 5
TO TAKE ON RECORD THE MINUTES OF PREVIOUS COMMITTEE MEETING(S) HELD ON 07TH AUGUST 2026:

Minutes of following Committee Meeting(s) to be placed before the Board:

Sr. No.	Meeting(s)
1.	Audit Committee
2.	Nomination and Remuneration Committee

The Board to take note and confirm the same.

ITEM NO. 6
TO TAKE A NOTE OF RESOLUTION PASSED BY CIRCULATION ON 06/10/2026:

a. Signing Authority to Mr Ashok Vishindas Motiani for Self-Sealing Export Permission:

RESOLVED THAT, the Board hereby approves the application submitted by Mr. Ashok Vishindas Motiani, Managing Director, for Self-Sealing Permission for Export, as required under the relevant export/import regulations, and confirms that the application has been duly verified and signed on behalf of the company.

RESOLVED FURTHER THAT, the Board authorizes Mr. Ashok Vishindas Motiani to undertake all necessary steps, including signing and submitting applications, furnishing information/documents, liaising with government and export authorities, and complying with any other formalities required to obtain the self-sealing export permission.

RESOLVED FURTHER THAT, a certified copy of this resolution may be provided to the concerned authorities as may be required.

ITEM NO. 7

TO TAKE NOTE OF THE COMPLIANCE CERTIFICATE RECEIVED FROM INTERNAL AUDITOR AS PART OF THE COMPANY'S GOVERNANCE AND COMPLIANCE MONITORING FRAMEWORK:

The chairman to inform the Board that signed Compliance Certificate received from the internal auditor of the Company, as a part of Company's Internal Governance and Compliance Monitoring Framework will be placed before the Board for noting.

The Board is requested to take note of the same.

ITEM NO. 8

TO TAKE NOTE OF QUARTERLY COMPLIANCES FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026:

The Chairman to inform the Board that the Company has completed various quarterly compliances under various Applicable laws. Gist of the same are as below:

The Chairman to place before the Board the following for noting:

1. Shareholding Pattern of the Company pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on September 30,2026.
2. Integrated Corporate Governance Report of the Company pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on September 30, 2026.
3. Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30,2026, issued by M/s. Manoj Hurkat and Associates, Practicing Company Secretary, Ahmedabad dated 10th October 2026.
4. Compliances Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

The board is requested to take note of the same.

ITEM NO. 9

TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULT ALONG WITH LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30,2026:

The Chairman to inform the Board that, the Unaudited Financial Results of the Company for the quarter and half year ended on September 30,2026 were presented before the Audit Committee. The Audit Committee have gone through the quarterly and half yearly results and draft limited review report thereon and has found that the Company has complied with all the applicable legal compliance and formalities in respect of preparation of financial results as mentioned above. The Audit Committee has approved the Unaudited Financial Results and forwarded the same to the Board of Directors with their approval.

The Chairman to place before the Board Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026, and further to inform that the same is to be published in the English and regional language newspaper and is to be submitted to the Stock Exchanges as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The copy of the Unaudited Financial Results and draft limited review report along with the certificates issued by Chief Executive Officer and Chief Financial Officer certifying that the financial result do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading to be placed at the meeting.

The unaudited financial results to be tabled at the Board meeting for perusal of the Board members.

The Board is requested to take note of the same and to pass the following resolution with or without modification(s).

"RESOLVED THAT pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Unaudited Financial Results of the Company for the quarter and half year ended on September 30,2026 as placed before the meeting be and are hereby approved and taken on record;

RESOLVED FURTHER THAT the certificate under Regulation 33 (2) (a) issued by Chief Executive Officer and Chief Financial Officer of the Company certifying that the said financial results do not contain any false or misleading statement or figures and do not omit any material facts which may make the statements or figures contained therein misleading as placed before the Board be and is hereby taken on record;

RESOLVED FURTHER THAT Mr. Ashok Motiani, Chairman & Managing Director of the Company be and is hereby authorised and directed to do needful for the effective implementation of this Resolution."

ITEM NO. 10

TO TAKE THE NOTE OF COMPLIANCE WITH THE TRADING WINDOW CLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS, 2015 FOR UPSI:

The Chairperson to inform the Members that the Company has availed I-track application of Bigshare Services Private Limited for Insider Trading instances and closure of trading window, whenever Unpublished Price Sensitive Information are discussed.

The Board to take note of the same.

ITEM NO. 11

TO NOTE THE VARIOUS CERTIFIACTES RECEIVED FROM RTA:

The Chairman to inform the Board that the Company has received the quarterly reports from the RTA and various certificates conforming the shareholding as on 30th September 2026 and the status of complaints on SCORES platform for the quarter ended on 30th September 2026.

The Board to take note of the same.

ITEM NO. 12

TO DISCUSS AND REVIEW ADEQUACY AND EFFECTIVENESS OF INTERNAL FINANCIAL CONTROL FOLLOWED BY THE COMPANY:

The Board to discuss internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively and the adequacy and effectiveness of internal control system prevailing in the Company.

In this regard the Board may discuss the following:

- the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets.
- the prevention and detection of fraud and errors.
- the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information etc.,

ITEM NO. 13

TO REVIEW THE BUSINESS OPERATIONS CARRIED OUT DURING THE PERIOD SINCE LAST BOARD MEETING:

The Chairman shall brief about the business operations since last Board Meeting.

The Board members are requested to take note of the same.

ITEM NO. 14

TO CONDUCT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRPERSON AND WITH THE CONSENT OF A MAJORITY OF THE DIRECTORS PRESENT IN THE MEETING:

To conduct any other business with the permission of the Chairperson and with the consent of a majority of the Members present in the Meeting, arising out of above business and incidental and ancillary to the business.