

Date: 07.01.2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code – 530077
Security ID - PURETROP

SUB: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company is scheduled to be held on **Monday, 12th January 2026**, to transact the following business: -

1. To consider and approve the unaudited limited reviewed financial results for the quarter and nine months ended on 31st December 2025.
2. To consider and approve the audited financial results for the quarter and half year ended on 30th September, 2025, for the purpose of buyback of equity shares of the Company.
3. To consider the proposal for buyback of equity shares of the Company.
4. Any other business with the permission of chair.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, and the Company's Code of Internal Procedures & Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the intimation for closing of trading window was given on 27th December 2025 stating that trading window of the company shall remain closed from 1st January 2026 till the end of 48 hours after the declaration of unaudited financial result by the company for the quarter and nine months ended on 31st December 2025.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on 12th January, 2026, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Yours faithfully,
FOR PURETROP FRUITS LIMITED
(Formerly Known as Freshtrop Fruits Limited)

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN 00124470