

Date: 12th January, 2026

To,

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India

Scrip Code: 530077

Scrip ID: PURETROP

**Sub: Outcome of the meeting of the Board of Directors of Puretrop Fruits Limited
("Company")**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 12th January 2026 inter alia, consider and approve the following matters:

1. Approval of unaudited standalone financial results of the Company prepared in accordance with Indian Accounting Standards for the quarter and nine months ended on 31st December 2025. Limited review report issued by M/s. F P & Associates, Statutory Auditor of the Company for the quarter and nine months ended on 31st December 2025. The Copy of Limited Review Report along with unaudited Financial results are enclosed as Annexure -1.
2. Approval of Board of Directors for appointment of Ms. Dipti Ashok Motiani who is a relative of Mr. Ashok Motiani (Managing Director) and Mrs. Nanita Motiani (Whole-time Director), as the Chief Executive Officer (CEO) of the Company with effect from 1st March 2026, Subject to approval of shareholders of the Company. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.
3. Approval of Resignation of Ms. Preeti Jaiswar (Mem. No. A75758) as Company Secretary of the company w.e.f **31st January 2026**. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.
4. Approval of appointment of Mrs. Vanishika Lunia (Mem. No. A73889) As Company Secretary and Compliance Officer of the Company w.e.f. 1st February 2026. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.

Registered Office:

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Tal. Dindori, Dist. Nashik-422 206
Maharashtra, INDIA.
Tel. : +91 2550 667 800

5. Buyback of equity shares of the Company.

Further, we wish to inform you that the board of directors of the Company (“Board”), at its meeting held today i.e., 12th January 2026, has inter-alia, approved the proposal to buy back up to 11,00,000 (Eleven Lakhs) fully paid-up equity shares of face value ₹ 10 (Rupees Ten only) each of the Company (“Equity Shares”) for an amount not exceeding ₹ 22,00,00,000 (Rupees Twenty Two Crore) excluding any expenses incurred or to be incurred for the buy-back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, intermediary fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. (“Transaction Costs”) (“Buy Back Size”), being 17.42% of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the latest audited financial statements as at 30th September 2025, at a buy back price of ₹ 200/- (Rupees Two Hundred only) per Equity Share (“Buy Back Price”), payable in cash, from the shareholders/beneficial owners of the Equity Shares of the Company as on a record date to be subsequently decided by the Board/Buy Back Committee (“Record Date”), through the “tender offer” route, on a proportionate basis as prescribed under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buy Back Regulations”) provided that 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buy Back or number of Equity Shares entitled as per the shareholding of small shareholders as on the Record Date, whichever is higher, shall be reserved for the small shareholders as prescribed under the SEBI Buy Back Regulations (hereinafter referred to as the “Buy Back”).

The Board/Buy Back Committee may, 1 (one) working day prior to the Record Date, increase the Buy Back Price and decrease the number of Equity Shares proposed to be bought back under the Buy Back, such that there is no change in the Buy Back Size, in terms of Regulation 5(via) of the SEBI Buy Back Regulations.

The proposed Buy Back is subject to approval of shareholders by way of a special resolution through a postal ballot (including remote e-voting) pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules framed thereunder and all other applicable statutory approvals. The process, timelines and other requisite details with regard to postal ballot will be communicated in due course.

The public announcement and other documents in relation to the Buy Back setting out the process, record date, timelines and other requisite details will also be released in due course in accordance with the SEBI Buy Back Regulations.

The Board has noted intention of the Promoters and members of the Promoter Group of the Company to participate in the proposed Buy-Back.

The pre buy-back shareholding pattern of the Company as on 31st December, 2025 is attached herewith as Annexure-3.

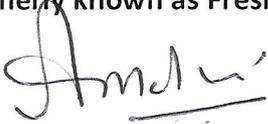
The process, timelines and other requisite details of the Buyback will be set out in the public announcement and the letter of offer to be published in accordance with the Buyback Regulations.

The meeting of Board of Directors of the Company commenced at 04:00 PM and concluded at 07:00 PM.

The above information shall be made available on the website of the Company at www.puretrop.com
Kindly take the above information on record.

Thanking you,
Yours faithfully,

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



ASHOK MOTIANI
MANAGING DIRECTOR
DIN 00124470



Encl: As above.

Annexure-2
CHANGE IN KEY MANAGERIAL PERSONNEL

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

A. APPOINTMENT OF MS. DIPTI MOTIANI AS THE CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to Appointment:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. 01/03/2026
3	Brief profile (in case of appointment)	Ms. Dipti Motiani holds a Bachelor's degree in Computer Engineering from Nirma Institute of Technology, Gujarat, India. She has been associated with Puretrop Fruits Limited since 2009 and currently serves as Vice President of the Company. With significant experience she has played a key role in strategic planning and operational excellence. She brings strong expertise in leadership, technology-driven processes, and business development. Ms. Dipti Motiani has been instrumental in driving growth and strengthening organizational capabilities. Her deep understanding of the Company's operations and industry dynamics adds significant value to the management team.
4	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Ashok Motiani (Managing Director) and Mrs. Nanita Motiani (Whole-Time Director),
5	No. of Listed entities in which person holds Directorship	NIL
6	Shareholding in the Company	6,19,566
7	Contact Details	Phone: 9970067879 E-Mail ID: dipti@puretrop.com

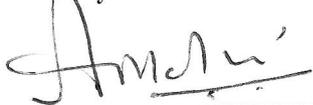
B. RESIGNATION OF MS. PREETI JAISWAR (MEMBERSHIP NO: A75758) AS A COMPANY SECRETARY, COMPLIANCE OFFICER OF THE COMPANY.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	Close of working hours of 31 st January, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

C. APPOINTMENT OF MS. VANSHIKA LUNIA (MEMBERSHIP NO: A73889) COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. 1 st February, 2026
3	Brief profile (in case of appointment)	Ms. Vanshika Lunia is an Associate Member of Institute of Company Secretaries of India (Membership No. A73889). She is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 079 40307056 Email Id: vanshika.lunia2000@gmail.com

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


ASHOK V MOTIANI
MANAGING DIRECTOR
DIN 00124470

