NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of PURETROP FRUITS LIMITED (Formerly known as Freshtrop Fruits Limited) will be held on Tuesday, 15th September 2026 at 4.00 P.M.(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Ramchandra Joshi (DIN: 00231568), who retires by rotation and being eligible, offers himself for re appointment.

To consider and if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, read with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, Mr. Ramchandra Joshi (DIN: 00231568), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members be and is hereby accorded for continuation of the directorship of Mr. Ramchandra Joshi, who has attained the age of 80 years, as a Non-Executive Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

3. **To re-appoint Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Pradeep Katyal (DIN:10727156), who was appointed as an Independent Director of the Company for a term of two years and is eligible for being re-appointed as an Independent Director, and has also submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and based on the recommendation of the Nomination and remuneration committee and Board of Directors the consent of the members of the Company be and is hereby accorded to re-appoint him as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 09th August, 2026 up to 08th August, 2031.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to do all the acts and take all such steps as may be necessary, proper and expedient to give effect to resolution."

4. **To re-appoint Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company.**
To consider and if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Sharada Iyer (DIN:03357928), who was appointed as an Independent Director of the Company for a term of two years and is eligible for being re-appointed as an Independent Director, and has also submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and based on the recommendation of the Nomination and remuneration committee and Board of Directors the consent of the members of the Company be and is hereby accorded to re-appoint her as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. 09th August 2026 up to 08th August 2031.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to do all the acts and take all such steps as may be necessary, proper and expedient to give effect to resolution."

5. **To appoint Mr. Saikiran Saladi (DIN:06958710) as an Independent Director of the Company.**
To consider and if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT, pursuant to provision of Section 149,150,152, 160 read with Schedule IV and any other applicable provisions, if any of the Companies Act, 2013 ("the Act") and the rules made thereunder, the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and remuneration committee and Board of Directors, Mr. Saikiran Saladi (DIN:06958710),who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent) of the Company with effect from 07th August 2026 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of two (2) consecutive years commencing from the date of Board's Approval i.e. 07th August 2026 to 06th August 2028.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to do all the acts and take all such steps as may be necessary, proper and expedient to give effect to resolution."

6. **To re-appoint Mrs. Nanita A Motiani as Whole Time Director of the Company for a period of two years w.e.f. 01st April 2027.**
To consider and if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**:

"**RESOLVED THAT** pursuant to the provision of Section 196, 197 and 203 read with schedule V and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination and remuneration committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to reappoint Mrs. Nanita A Motiani (DIN: 00787809) as Whole Time Director of the Company for period of 2 years, liable to retire by rotation (subject to provision(s) of the Act) with effect from 01st April 2027.

RESOLVED FURTHER THAT the terms and conditions of such re-appointment including the remuneration and perquisite payable to Mrs. Nanita A Motiani shall be as mentioned herein below:

TERMS AND CONDITIONS:

i. Subject to the superintendence, director and control of the board of director of the Company, Mrs. Nanita A Motiani Whole Time Director of the Company shall be entrusted with day-to-day affairs of the Company and also such other duties and responsibilities as may be entrusted to her by the board of directors from time to time.
ii. The Whole Time Director shall be liable to retire by rotation subject to provisions of the Act.

iii. The Whole Time Director shall be entitled to receive the remuneration and perquisites as stated below even in the event of inadequacy or absence of profit by the company in any year.

iv. The appointment shall be effective w.e.f. 01st April 2027 to 31st March 2029 on the remuneration mentioned below.

v. The Whole Time Director shall be paid remuneration and perquisites as under:

   a. Salary: A Salary of Rs. 5,00,000/- per month with liberty to the Board to increase or decrease the salary within the limits laid down under Para A of Section II of Part II of Schedule V of the Companies Act of 2013.

   b. Bonus: Discretionary bonus as may be decided by Nomination and Remuneration Committee / Board of Directors, depending upon the performance of the appointee, working of the Company and other relevant factors subject to Maximum of 12 lacs P.A.

   c. Perquisites: The Whole Time Directors may be paid perquisites including but not limited to the following:

- Contribution to the provident fund, family benefit fund superannuation fund as per rules of the Company.
- Gratuity not exceeding half a month salary for each completed year of service.
- Earned Privilege Leave: As per the rules of the Company including leaves encashment.
- Free use of mobile and telephone at her residence.

Provided however that the overall remuneration including all the perquisites shall not exceed the limit laid down under Para A of Section II of Part II of Schedule V of the Companies Act, 2013, even if the same is in excess of limits under Regulation 17(6)(e) of the SEBI (LODR) Regulation, 2015."

RESOLVED FURTHER THAT the extent and scope of salary and perquisites as specified in this resolution may be altered or varied by the Board of Directors in accordance with the relevant provisions of the Companies Act, 2013 for the payment of managerial remuneration in force during the tenure of the Whole Time Director without the matter being referred to the Company in General Meeting again;

RESOLVED FURTHER THAT any one of the Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, desirable and expedient to give effect to this resolution."

Date: 07th August 2026

By order of the Board
For Puretrop Fruits Limited
(Formerly known as Freshtrop Fruits Limited)

Place: Ahmedabad
Registered Office
A-603, Shapath IV,
Opp. Karnavati Club, S. G. Road,
Ahmedabad – 380 015

SD/-
Ashok Motiani
Chairman & Managing Director
(DIN: 00124470)

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/ 2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December 2022, Circular No. 09/ 2023 dated 25th September, 2023 and Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/ CIR/P/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), inter alia, permitted the holding of Annual General Meeting through Video Conferencing ("VC") without physical presence of Members at a common venue. Hence, the Company is providing VC option to the members to attend the meeting through video conferencing. However, the members attending the meeting through VC shall not be entitled to attend proxy. The credentials of attending the meeting through VC are given elsewhere in this Notice.

2. As the AGM is being held pursuant to MCA and SEBI Circulars through VC / OAVM, the facility to appoint proxy will not be available for the AGM and hence the Proxy Form and the Attendance Slip are not annexed to this Notice. However, a Body Corporate is entitled to appoint authorised representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-voting.

3. Further, pursuant to Sections 112 and 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC / OAVM and cast their vote through e-voting. As the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

4. Members of the Company under the category of Institutional Investors / Corporate Members are encouraged to attend and vote at the AGM through VC. Institutional Investors/ Corporate Members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company at its registered email address to or upload on the VC portal / e-voting portal or to e-mail to the Scrutinizer at manojhurkat@hotmail.com with a copy marked to evoting@nsdl.com.

5. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

6. The Company has fixed Tuesday, 08th September 2026 as Cut-off date for determining entitlement for remote e-voting as well as e-voting during AGM for the shareholders holding shares in physical or dematerialized form.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 08th September 2026 to Tuesday, 15th September 2026 both days inclusive, in connection with the AGM.

8. Members are requested to note that the Company's equity shares are under compulsory demat trading for all class of investors and are therefore advised in their own interest to dematerialize their physical shareholding to avoid inconvenience and for better servicing by the Company.

9. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, the Company had stopped accepting any transfer requests for securities held in physical form. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialization. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat form only, while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Shareholders are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.puretrop.com in Investor section. It may be noted that any service request can be processed only after the folio is KYC compliant.

10. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their self-attested PAN to their DP(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their self-attested PAN details to the Company / Registrar along with Form ISR 1.

11. As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH - 13 with Registrar. In respect of shares held in demat form, the nomination form may be filed with the respective DP. As per

SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nominations with various forms are made available at the Company's website at www.puretrop.com in Investor section for easy access.

12. Pursuant to the provisions of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the requisite details of unpaid and unclaimed amounts lying with the Company has been uploaded on Company's website at www.puretrop.com and website of Ministry of Corporate Affairs. Further, the investor-wise details of amounts and shares, which have already been transferred by the Company to IEPF, are available on the website of the Company i.e. www.puretrop.com. Member(s) are advised to claim unpaid/unclaimed dividend amounts if any, in respect of final dividend till date by contacting Company at the Registered Office or the Registrar and Share Transfer Agent of the Company - M/s. Bigshares Services Private Limited at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Phone: 022-62638200, e-mail id: investor@bigshareonline.com /shwetas@bigshareonline.com.

13. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

14. In compliance with the aforementioned MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.puretrop.com in Investor section, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

15. The Members can join the AGM through VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice and shall be closed after expiry of 15 minutes from the scheduled time. The facility of participation at the AGM through VC/OAVM will be made available to 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

16. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare Services Private Limited in case the shares are held by them in physical form.

17. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company Bigshare Services Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

19. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at secretarial@puretrop.com from Friday, 28th August 2026 (10.00 a.m. IST) to Saturday, 05th September 2026 (4.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

20. The Board of Directors in their Meeting held on 07th August 2026 appointed Mr. Manoj Hurkat, Practicing Company Secretary, Ahmedabad of M/s Manoj Hurkat & Associates (Membership No.4287 & CP No. 2574) or failing him M/s

Sunil Mulchandani & Associates, Practicing Company Secretary, as a Scrutinizer for overseeing the remote e-voting process in a fair and transparent manner.

21. The Scrutinizer shall submit his report to the Chairman, or any other person authorised by him. Results declared along with report of the Scrutinizer shall be placed on the website of the Company www.puretrop.com and on the website of NSDL https://www.evoting.nsdl.com and Website of Stock exchange at www.bseindia.com, immediately after declaration of result by the Chairman or any person authorized by him in this behalf.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Saturday, 12th September 2026 at 9:00 A.M. and ends on Monday 14th September 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 08, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday,08th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 09th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to manojhurkat@hotmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Vikram Chaudhary at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@puretrop.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to secretarial@puretrop.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarial@puretrop.com. The same will be replied by the company suitably.

Date: 07th August 2026

By order of the Board
For Puretrop Fruits Limited
(Formerly known as Freshtrop Fruits Limited)

Place: Ahmedabad
Registered Office
A-603, Shapath IV,
Opp. Karnavati Club, S. G. Road,
Ahmedabad – 380 015

SD/-
Ashok Motiani
Chairman & Managing Director
(DIN: 00124470)

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013 and other applicable provisions)

As required by Section 102 of the Companies Act, 2013 (the "Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the following Explanatory Statement sets out all material facts relating to the businesses mentioned above.

ITEM NO. 2:

The members at the 28th annual general meeting had appointed Mr. Ramchandra Joshi (DIN: 00231568) as a non-executive and non-Independent Director of the Company liable to retire by rotation pursuant to the provisions of Companies Act, 2013 (the Act) and SEBI Listing Regulations. As per the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, he is liable to retire by rotation at the ensuing Annual General Meeting, and being eligible, has offered himself for re-appointment.

Mr. Ramchandra Joshi has attained the age of 80 years. Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, continuation of a Non-Executive Director who has attained the age of 75 years requires approval of the members by way of a Special Resolution.

Considering his extensive knowledge, experience, valuable guidance and significant contribution to the deliberations of the Board, the Board of Directors is of the opinion that his continued association as a director would be beneficial to the Company. Accordingly, the Board recommends the continuation and re-appointment of Mr. Ramchandra Joshi as a Director of the Company, liable to retire by rotation, for approval of the members by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives, except Ramchandra Joshi, is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 2 of the notice. The Board recommends the special resolution as set out in Item no. 2 of this notice for the approval of members.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as "**Annexure I**" hereto.

ITEM NO. 3:

The members at the 32nd annual general meeting had appointed Mr. Pradeep Katyal (DIN:10727156) as an Independent Director of the Company for first term of two consecutive years from 09th August 2024 to 08th August 2026, pursuant to the provisions of Companies Act, 2013 (the Act) and SEBI Listing Regulations. The NRC, after taking into account the performance evaluation report of Mr. Pradeep Katyal during his first term of 2 (Two) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, at its meeting held on 07th August 2026, has recommended to the Board his reappointment for a second term of 5 (Five) years. The NRC considered his diverse skills, leadership traits and professional specializing in driving business growth through technology adoption, organizational change management, new revenue stream development and strategic business planning. With 36 years of leadership experience across various industries including FMCG, food, fashion, petroleum and retail. Mr. Pradeep has a proven track record of enhancing business processes, increasing revenue, mitigating risks and improving corporate governance. Over the past seven years, he has been actively involved in consulting and mentoring companies both domestically and internationally in sectors such as fashion, e-retail, food processing and artificial intelligence.

In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution. The Board considers that Mr. Pradeep Katyal's professional background, experience and contributions made by him during his tenure, his continued association would be beneficial to the Company, and it is desirable to continue to avail his services as an Independent Director. Accordingly, it is proposed to re-appoint Mr. Pradeep Katyal as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, based on recommendation of NRC. Mr. Pradeep Katyal is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company. The Company has also received declaration from Pradeep Katyal that he meets the criteria of independence as prescribed, both, under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to seek the member's approval for the Re-appointment of Mr. Pradeep Katyal as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

In the opinion of the Board, Pradeep Katyal fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

None of the Directors or Key Managerial Personnel or their relatives, except Pradeep Katyal, is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 3 of the notice. The Board recommends the special resolution as set out in Item no. 3 of this notice for the approval of members.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as "**Annexure I**" hereto.

ITEM NO. 4:

The members at the 32nd annual general meeting had appointed Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company for first term of two consecutive years from 09th August 2024 to 08th August 2026, pursuant to the provisions of Companies Act, 2013 (the Act) and SEBI Listing Regulations. The NRC, after taking into account the performance evaluation report of Mrs. Sharada Iyer during her first term of 2 (Two) years and considering her knowledge, expertise, substantial contribution and time commitment, at its meeting held on 07th August 2026, has recommended to the Board her reappointment for a second term of 5 (Five) years. The NRC has considered her diverse skills, leadership traits and professional specializing in driving business growth through technology adoption, organizational change management, new revenue stream development and strategic business planning.

In accordance with the provisions of Section 149(10) of the Act and Regulation 25(2A) of SEBI Listing Regulations, re-appointment of Independent Director will be subject to the approval of Members by way of a special resolution. The Board considers that Mrs. Sharada Iyer is a dynamic entrepreneur based in Hyderabad. She is serving as the Director at Futuristic Tapes Pvt Ltd. In this role, she manages client relationship, client retention, new business development and labor force management. Her leadership and strategic skills have significantly contributed to the growth and success of the company. She seamlessly combines her passions for traveling, reading, cooking and music with a successful professional career. Her continued association would be beneficial to the Company, and it is desirable to continue to avail her services as an Independent Director. Accordingly, it is proposed to re-appoint Mrs. Sharada Iyer as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company, on the basis of recommendation of NRC. Mrs. Sharada Iyer is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). She has confirmed that she is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given her consent to act as Director of the Company. The Company has also received declaration from Mrs. Sharada Iyer that she meets the criteria of independence as prescribed both under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations.

Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being proposed to seek the member's approval for the Re-appointment of Mrs. Sharada Iyer as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

In the opinion of the Board, Mrs. Sharada Iyer fulfils the conditions for re-appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

None of the Directors or Key Managerial Personnel or their relatives, except Mrs. Sharada Iyer is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 4 of the notice. The Board recommends the special resolution as set out in Item no. 4 of this notice for the approval of members.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as **"Annexure I"** hereto.

ITEM NO. 5:

The Board of Directors, on the recommendation of the Nomination & Remuneration committee (NRC), had appointed Mr. Saikiran Saladi (DIN: 06958710), as an Additional Director (Independent) of the Company as per the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 (the Act) for a period of 2 (Two) Years effective from 07th August 2026, subject to the approval of the members.

The Board is of view that Mr. Saikiran Saladi is an accomplished professional specializing in designing efficient layouts for infrastructural facilities he is skilled in sustainable designing, solar panel integration, energy efficient planning and green building concepts. With more than 20 years of working experience, he guides the management in identifying new market opportunities, strengthening customer relationships and enhancing brand awareness Mr. Saikiran demonstrates strong decision-making skills by evaluating market trends, customer needs and business performance before making strategic decisions. His ability to assess risks, solve problems effectively and adapt to changing market conditions helps the company achieve its objectives and maintain a competitive advantage.

In terms of applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Mr. Saikiran Saladi is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received a declaration from him that he meets the criteria of independence as prescribed both under Section 149(6) of the Act and under the provisions of Listing Regulations.

Pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to seek the member's approval for the appointment of Mr. Saikiran Saladi as a Non-Executive & Independent Director of the Company, in terms of the applicable provisions of the Act.

In the opinion of the Board, Mr. Saikiran Saladi fulfils the conditions for appointment as an Independent Director as specified in the Act and the SEBI Listing Regulations and is independent of Management.

None of the Directors or Key Managerial Personnel or their relatives, except Mr. Saikiran Saladi, is directly or indirectly concerned or interested, financially or otherwise, in the special resolution set out in item 5 of the notice. The Board recommends the special resolution as set out in Item no. 5 of this notice for the approval of members.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as **"Annexure I"** hereto.

ITEM NO. 6:

The Board of Directors, on the recommendation of the Nomination & Remuneration committee (NRC), had re-appointed Mrs. Nanita Motiani as Whole-time Director of the Company for a period of two years, subject to the approval of shareholders in the Board meeting held on 07th August 2026 on the terms and conditions as approved by the shareholders in the 32nd Annual General Meeting. Her present term of appointment as a Whole-time Director is due to expire on April 1, 2027.

As per the provisions of the Companies Act, 2013, a company cannot appoint or continue the employment of a Whole-Time Director who has attained the age of 70 years unless such appointment or continuation is approved by the members through a Special Resolution.

Mrs. Nanita Ashok Motiani has attained the age of 70 years. Considering her extensive experience, leadership, and valuable contribution to the Company's growth and operations, the Board is of the opinion that her continued services will be beneficial to the Company. The Board believes that her strategic guidance and expertise will enable the Company to achieve sustained growth and greater success in the years ahead.

Accordingly, the Board recommends passing of a Special Resolution for approval by the members.

Taking into consideration the duties and responsibilities of the Whole-time Director, the prevailing managerial remuneration in industry and on the recommendation of the Nomination and remuneration committee, the Board approved the remuneration, terms and conditions of the reappointment of Mrs. Nanita Motiani as Whole time Director of the Company, for a period of two (2) years. The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as "**Annexure II**" hereto.

Except Mr. Ashok Motiani-Managing Director, Mrs. Nanita Motiani-Whole-Time Director, and Ms. Dipti Motiani-Chief Executive Officer, who are relatives of each other and deemed to be concerned or interested in the said resolution, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the said resolution. The above proposal is in the interest of the Company.

Annexure -I

Additional Information of Directors recommended for appointment/re-appointment in terms of Secretarial Standards on General Meeting (SS-2) and regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 is given hereunder (For Item Number 2, 3, 4 and 5):

Name of Director	Mr. Ramchandra Joshi	Mr. Pradeep Katyal	Mrs. Sharada Iyer	Mr. Sai Kiran Saladi
Age:	80 Years	61 Years	40 Years	44 Years
Date of Birth	01-09-1946	06-07-1965	14-01-1986	07-02-1982
Date of the first Appointment on the Board	01-04-2020	09-08-2024	09-08-2024	07-08-2026
DIN	00231568	10727156	03357928	06958710
Expertise in Specific functional area	He has vast experience in public relations, legal and administration matters.	He has expertise in leveraging technology for business transformation, optimizing operational efficiency, and guiding strategic business planning to drive sustainable growth and competitive advantage across diverse industries.	She has expertise in client relationship management, business development, and ensuring operational efficiency, with a strong background in finance, risk management, and compliance.	He specializes in designing efficient layouts for infrastructural facilities and demonstrates strong decision-making skills by evaluating market trends, customer requirements, and business performance before formulating strategic decisions. His expertise in planning, analysis, and execution contributes to effective business growth and operational efficiency.
Qualification	B.com, LLB	PG Diploma in Management (Agriculture), B.Sc, LLB.	B.com	B. Architecture
Directorships held in other Companies	Nil	Nil	Futuristics tapes Private Limited	Nil
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Appointment as non-executive Director liable to retire by rotation	For a period of 05 (five) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.	For a period of 05 (five) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the	For a period of 02 (two) consecutive years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.

			Board of Directors.	
No. of Board Meetings attended during the year	4	4	4	NA
Details of last drawn remuneration	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Memberships/Chairmanships of committees of Board of Directors of Company	2	3	4	Nil
Memberships/Chairmanships of committees of Board of Directors of other Companies in which he/she is director	Nil	Nil	Nil	Nil
No. of equity shares held in the Company	Nil	Nil	Nil	Nil
Disclosure of relationship between directors inter-se	Not Related	Not Related	Not Related	Not Related

Date: 07th August 2026

Place: Ahmedabad
Registered Office
A-603, Shapath IV,
Opp. Karnavati Club, S. G. Road,
Ahmedabad – 380 015

By order of the Board
For Puretrop Fruits Limited
(Formerly known as Freshtrop Fruits Limited)

SD/-
Ashok Motiani
Chairman & Managing Director
(DIN: 00124470)

Annexure-II

Additional information as per sub Para (B) of Para 1 of Section II of Part II of Schedule V of the Companies Act, 2013, Regulation 36 (3) of The Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Clause 1.2.5 Of Secretarial Standard SS- 2 On General Meetings is given hereunder (For Item Number 6):

Details	Description
Background details	Name: Mrs. Nanita Ashok Motiani Designation: Whole Time Director Father's name: Late Mr. Jaikishan Jashanmal Tolani Nationality: Indian Date of Birth: 04/04/1953 Age: 73 Years Date of the first Appointment on the Board:29/01/1997 Qualifications: Masters in science Experience: 31 Years
Past remuneration	She was paid remuneration upto Rs. 4,00,000 p.m. plus perquisites during her earlier tenure as Whole Time Director
Recognition or awards	NIL
Terms and condition of Appointment	As mentioned in item No. 6 of the Notice for the Annual General Meeting
Job profile and her suitability	The Whole Time Director shall be entrusted with day-to-day affairs of the Company, and such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time.
Remuneration proposed	As mentioned in item No. 6 of the Notice for the Annual General Meeting
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	Compared to the remuneration with respect to the industry, size of the Company etc. the remuneration proposed to be paid to her is just and adequate.
Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.	Mrs. Nanita Motiani, Whole Time Director is wife of Mr. Ashok V Motiani, Chairman & Managing Director of the Company.
Number of Meetings of the Board attended during the year	4 (Four)
Number of Membership/ Chairmanship of Committee in the Company	3 Mrs. Nanita Motiani is the Chairperson of CSR Committee and a Member of Audit Committee and Stakeholders Relationship Committee.
Number of Memberships/ Chairmanships of committees of Board of Directors of other Companies in which he/she is director	NIL
No. of equity shares held in the Company	6,45,542 Equity shares
Declaration	Mrs. Nanita Motiani is not debarred or disqualified from being appointed or continuing as a director of any company by the Securities and Exchange Board of India / Ministry of Corporate Affairs or any such statutory authority.

Date: 07th August 2026

By order of the Board
For Puretrop Fruits Limited
(Formerly known as Freshtrop Fruits Limited)

Place: Ahmedabad
Registered Office
A-603, Shapath IV,
Opp. Karnavati Club, S. G. Road,
Ahmedabad – 380 015

SD/-
Ashok Motiani
Chairman & Managing Director
(DIN: 00124470)