



File No. FAEL/NSE/2025-26

September 03, 2025

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051.

NSE SYMBOL: FRESHARA, ISIN: INE0SFW01015

Dear Sir/Madam,

Subject: Newspaper Publication of Notice and E-Voting for the purpose of the 2nd Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith, copies of Newspaper Publication of the Notice and E-Voting information for the purpose of the 2nd Annual General Meeting of the Company published in Financial Express and Makkal Kural on 3rd September, 2025.

We request you to kindly take the above information on record.

Thanking you

For FRESHARA AGRO EXPORTS LIMITED

Ajay Kumar Rana

Company Secretary & Compliance Officer

Freshara Agro Exports Limited

CIN: L10306TN2023PLC165437

Corporate Office

Old No. 3, New No. 9, Puram Prakasam Road,
Balaji Nagar, Royapettah, Chennai - 600 014.

Factory - Unit I

Sy. No. 380, Velakalnatham Village,
Natrapalli Taluk, Tirupattur District - 635 854.

Factory - Unit II

Sy. No. 30/12A1A, Chengilikuppam Village,
Ambur Taluk, Tirupattur District - 635 751.

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

PREMIER CAPITAL SERVICES LIMITED

Corporate Identification Number: L68920MH1983PLC030629

Registered Office: 4, Bhima Vaitama Complex, Sir Poochkanwala Road, Worli, Mumbai - 400030, Maharashtra, India;
Contact Number: +91-98260-82165/ +91-731-2499910/ +91-731-4241914;

Email Address: premiercapservices@gmail.com; Website: www.premiercapservices.in;

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF BY MR. HITESH KOTHARI (ACQUIRER 1), M/S HITESH KOTHARI HUF (ACQUIRER 2), AND M/S HARGO ENTERPRISE PRIVATE LIMITED (ACQUIRER 3), HEREINAFTER COLLECTIVELY REFERRED TO AS THE ACQUIRERS, FOR ACQUISITION OF UP TO 96,35,840 OFFER SHARES, REPRESENTING 26.00% OF THE VOTING SHARE CAPITAL OF PREMIER CAPITAL SERVICES LIMITED, AT AN OFFER PRICE OF ₹5.65/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18 (7) OF SEBI (SAST) REGULATIONS ('PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT').

It is imperative to note that, the Share Purchase Agreement has been terminated by the Selling Promoter Shareholders. Whereas the Acquirers are currently seeking legal opinion in regard to the said matter. This termination may have an impact on the Underlying Transaction, the details of which are specified under Paragraph 3.1.2.4, under the section 3.1, titled as 'Background of the Offer' under Paragraph 3 titled as 'Details of the Offer' on page 16 of the Letter of Offer, however, the Acquirers are obligated to comply with the Open Offer requirements in accordance with the SEBI (SAST) Regulations.

This Pre-Off offer corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: (a) Public Announcement dated Friday, February 14, 2025 ('Public Announcement'), (b) Detailed Public Statement dated Tuesday, February 18, 2025, in connection with the offer, published on behalf of the Acquirers on Thursday, February 20, 2025 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), and Mumbai Lakshadweep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'), (c) Draft Letter of Offer dated Friday, February 28, 2025 filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, (d) Letter of Offer dated Monday, August 25, 2025, along with the Form of Acceptance-cum-Acknowledgement ('Letter of Offer'), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025 ('Recommendations of the Independent Directors of the Target Company') ('Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Off offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Acquirers.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalized terms used hereinafter, please refer to the Paragraph 1 titled as 'Definitions and Abbreviations' on page 8 of the Letter of Offer.

- Offer Price**
The Offer is being made at a price of ₹5.65/- per Offer, payable in cash.
There has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors ('IDC')**
A Committee of Independent Directors of the Target Company comprising of Mr. Aman Sanghi as the Chairperson of the IDC, Mr. Neeraj Goenka, members of IDC approved their recommendation on the Offer on Monday, September 01, 2025 and published in the Newspapers on Tuesday, September 02, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- Other details with respect to Offer**
1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
2. The Letter of Offer was dispatched on Thursday, August 28, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Wednesday, August 20, 2025. The dispatch has been carried out through post to those Public Shareholders who had not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
3. The Draft Letter of Offer dated Friday, February 28, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations, for its observations. In pursuance of which all the observations received from SEBI vide letter bearing reference number SEBI/OH/CFD/CDR-2/2025/000022326/1 dated Monday, August 18, 2025, incorporated in the Letter of Offer.
4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer.
4.1. The Public Shareholders of the Target Company are requested to take note that as of the Identified date i.e. Wednesday, August 20, 2025, the total number of public shareholders stood at 7089.
4.2. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date table mentioned under sub paragraph 4.3.4 "The promoters and shareholder of the Acquirer 3 are outlined as below:" under paragraph "4. Background of Acquirers" on page 32 of the Letter of Offer shall be read as under:-

| Name | Number of equity shares held of face value of ₹10.00/- | Percentage of equity and voting share capital |
|---------------------------------------|--|---|
| Mr. Hitesh Kothari (Acquirer 1) | 42,920 | 10.73% |
| M/s Hitesh Kothari HUF (Acquirer 2) | 1,00,000 | 25.00% |
| Mr. Bhupesh Kothari | 1,58,080 | 39.52% |
| Mrs. Ganvita Kothari | 34,000 | 8.5% |
| BSR Financial & Constructions Limited | 35,000 | 8.75% |
| Minaxi Suppliers Private Limited | 25,000 | 6.25% |
| Jalebi Bae Private Limited | 5,000 | 1.25% |
| Total | 4,00,000 | 100.00% |

- Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the Face Value mentioned under the "1. Definitions and Abbreviations" on Page 9 shall be read as under:-
Equity Shares The fully paid-up equity shares of the Target Company of face value of ₹10.00/- each
- Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.

D. Instructions for Public Shareholders

- In case of Equity Shares are held in the Dematerialized Form:** The Public Shareholders who are holding Equity Shares in electronic/dematized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 9.14, titled as "9.14. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the dematerialized form" on page 68 of the Letter of Offer.
- In case of Equity Shares are held in Physical Form:** As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. 51/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 9.13, titled as "9.13. The procedure Equity Shares held in physical form" on page 68 of the Letter of Offer.
- Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:** Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their order is entered in the electronic platform made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 9.16, titled as "9.16. Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer" on page 70 of the Letter of Offer.
- Status of Statutory and Other Approvals**
As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 8.3, titled as 'Statutory Approvals and conditions of the Offer' at page 64 of the Letter of Offer.
- Procedure for Acceptance and Settlement of Offer**
The Open Offer will be implemented by the Acquirers through Stock Exchange mechanism made available by BSE Limited in the form of separate window ('Acquisition Window') as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICYCELL/12015 dated 13 April 2015, as amended read along with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DCR-II/CIR/P/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/POD-1/PI/ CIR/2023/31 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the entitlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 9 titled as 'Procedure for Acceptance and Settlement of the Offer' on page 66 of the Letter of Offer.

G. Revised Schedule of Activities

| Activity | Tentative Schedule (as specified under the Draft Letter of Offer (Day and Date)) | REVISED SCHEDULE (DAY AND DATE) (UPON RECEIPT OF SEBI OBSERVATION LETTER) |
|---|--|---|
| Date of issue of the Public Announcement | Friday, February 14, 2025 | FRIDAY, FEBRUARY 14, 2025 |
| Date for publication of Detailed Public Statement in the Newspapers | Thursday, February 20, 2025 | THURSDAY, FEBRUARY 20, 2025 |
| Date for filing of the Draft Letter of Offer with SEBI | Friday, March 28, 2025 | FRIDAY, FEBRUARY 28, 2025 |
| Last date for public announcement for a Competing Offer(s) ⁽¹⁾ | Monday, February 17, 2025 | MONDAY, MARCH 17, 2025 |
| Date for receipt of SEBI observations on the Draft Letter of Offer | Monday, March 24, 2025 | MONDAY, AUGUST 18, 2025 |
| Identified Date ⁽²⁾ | Wednesday, March 26, 2025 | WEDNESDAY, AUGUST 20, 2025 |
| Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date | Thursday, April 03, 2025 | THURSDAY, AUGUST 28, 2025 |
| Last date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders | Tuesday, April 08, 2025 | TUESDAY, SEPTEMBER 02, 2025 |
| Last date for upward revision of the Offer price/ Offer size | Wednesday, April 09, 2025 | WEDNESDAY, SEPTEMBER 03, 2025 |
| Last date of publication of the Offer opening public announcement, announcing the schedule of activities of this Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances in the Newspapers in which this Detailed Public Statement has been published | Wednesday, April 09, 2025 | WEDNESDAY, SEPTEMBER 03, 2025 |
| Date of commencement of Tendering Period ('Offer Opening Date') | Friday, April 11, 2025 | THURSDAY, SEPTEMBER 04, 2025 |
| Date of expiry of Tendering Period ('Offer Closing Date') | Monday, April 28, 2025 | THURSDAY, SEPTEMBER 18, 2025 |
| Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer ⁽³⁾ | Tuesday, May 13, 2025 | FRIDAY, OCTOBER 03, 2025 |
| Last date for publication of the post-Open Offer public announcement in the Newspaper ⁽³⁾ | Friday, March 21, 2025 | FRIDAY, OCTOBER 10, 2025 |
| Last date for filing the post-Open Offer report with SEBI ⁽³⁾ | Friday, March 21, 2025 | FRIDAY, OCTOBER 10, 2025 |

- Note:
- There has been no competing offer to this Offer.
 - Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.
 - The action set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

H. Documents for Inspection

The copies of the documents listed under Paragraph 11 titled as 'Documents for Inspection' on page 83 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No.402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, September 04, 2025, to Thursday, September 18, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020, read with SEBI Circular SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email addresses (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "[Documents for Inspection - PREMCAP Open Offer]", to the Manager to the Open Offer at takeover@swarajshares.com; and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirers accept full responsibility for the information contained in this Pre-Off offer Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirers will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Off offer Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirers have been duly and legally authorized to sign this Letter of Offer.

This Pre-Off offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.premiercapservices.in, the Registrar to the Offer at www.purvashare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Acquirers

SWARAJ

SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Unit No.402, Antarksh, Thakoor House, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, India

Telephone Number: +91-22-69649999

Email Address: takeover@swarajshares.com

Investors Grievance Email Address: investor.relations@swarajshares.com

Website: www.swarajshares.com

Contact Person: Mr. Tanmay Banerjee/ Ms. Pankita Patel

SEBI Registration Number: INM001212980

Validity: Permanent

For and on behalf of the Acquirers

Date: Tuesday, September 02, 2025

Place: Mumbai

Mr. Hitesh Kothari

(Acquirer 1)



FRESHARA AGRO EXPORTS LIMITED

(formerly known as Freshara Pickle Exports)

Regd. Office: Old No. 3, New No. 9, Puram Prakasham Road, Balaji Nagar, Royapettah, Chennai - 600014, Tamil Nadu, India.

Website: <https://www.fresharaagroexports.com> | Email: info@fresharaagroexports.com | Contact No: +91 44 43570138

CIN: L10306TN2023PLC165437

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Company will be held on **Thursday, the 25th September, 2025 at 3.00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 2nd AGM. The AGM will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 (Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and in accordance with applicable circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). The Company has sent the Notice of 2nd AGM together with the link of the Annual Report for the Financial Year 2024-25 on 2nd September, 2025 through electronic mode whose email addresses are registered with the Company / Depository Participant.

Members may note that the Notice of the 2nd AGM and the Annual Report will be available on the Company's website at <https://www.fresharaagroexports.com/>, Stock Exchange's website i.e. NSE India Limited at www.nseindia.com and also in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members may further note that:

- The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., **Thursday, 18th September, 2025**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The remote e-voting will commence on **Monday, the 22nd September, 2025 at 9.00 A.M.** and will end on **Wednesday, the 24th September, 2025 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time.
- Any person who acquires shares and becomes Member of the Company after dispatch of Notice calling the 2nd AGM and holding shares as on cut-off date i.e., Thursday, 18th September, 2025 may obtain login ID and password by sending a request over e-mail at evoting@nsdl.com mentioning demat account number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting/e-voting at the AGM.
- The login credentials for remote e-voting/e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM may participate in the AGM shall not be entitled to cast their vote once again at the AGM.
- The Notice of the AGM, inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- M/s A. GOLCHA & CO., Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
- The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company at <https://www.fresharaagroexports.com/>, NSDL at www.evoting.nsdl.com and websites of the Stock Exchange at www.nseindia.com.
- Members whose email id is not updated with Depositories are requested to register/update their email address with the Depository Participant(s) where the Demat account is maintained.
- In case of any queries/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Prajakta Pawle, Executive, NSDL, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.com, Tel: 022 - 4886 7000 and 022 - 2499 7000

By the Order of Board of Directors

For Freshara Agro Exports Limited

Sd/-

Ajay Kumar Rana

Company Secretary cum Compliance Officer

Date : 02-09-2025

Place : Chennai

INOX WIND LIMITED



Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal- 174303, District Una, Himachal Pradesh

CIN: L31901HP2009PLC031083 | Tel: 01975-272001 | Email: investors.in@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

Notice is hereby given that the **Sixteenth Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 03:30 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and subsequent circulars issued in this regard the latest being 09/2024 dated September 19, 2024 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.**

In pursuance of the aforesaid Circulars, the Notice of 16th AGM and the Annual Report of the Company for the Financial Year 2024-25 along with all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. Further a letter providing the web-link, including the exact path, where complete details of annual report is available will be sent to those shareholder(s) who have not so registered. These documents will also be available on the website of the Company: www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting') and facility for 'e-voting during the AGM' to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' / e-voting during the AGM are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding:** Send a request providing necessary details like 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 sending email to the Company, investors.in@inoxwind.com or to Company's Registrar and Transfer Agent, delhi@in.mgms.mufg.com.
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address and phone number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail to NSDL at evoting@nsdl.co.in.

By Order of the Board

For Inox Wind Limited

Sd/-

Deepak Banga

Company Secretary

Place : Noida

Date : September 2, 2025



CEMENT LIMITED

JSW Centre Bandra Kurla Complex, Bandra (East), Mumbai City, Mumbai, Maharashtra, India, 400051.

CIN : U26957MH2006PLC160839

Website: www.jswcement.in E-mail: sneha.bindra@jsw.in

Extract of Standalone Financial Results for the Quarter ended June 30, 2025

| ₹ in crore) | | | | |
|---|---------------|------------|------------|------------|
| Particulars | Quarter ended | | | Year ended |
| | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | Unaudited | Audited | Unaudited | Audited |
| Total Income from Operation | 1,445.22 | 1,597.61 | 1,377.79 | 5,505.47 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 209.22 | 118.18 | 77.89 | 242.46 |
| Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items) | (1,257.16) | 118.18 | 77.89 | 242.46 |
| Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items) | (1,332.34) | 69.49 | 38.43 | 101.91 |
| Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)] | (1,335.14) | 46.56 | 85.01 | 97.96 |
| Equity Share Capital | 986.35 | 986.35 | 986.35 | 986.35 |
| Other Equity | | | | 1,870.24 |
| Earning Per Share (of 10/- each) | | | | |
| Basic | -13.51 | 0.70 | 0.39 | 1.03 |
| Diluted | -13.51 | 0.69 | 0.38 | 1.01 |

