

File No. FAEL/NSE/2025-26

November 07, 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

With reference to the above captioned subject, this is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th November, 2025, to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the Half year ended 30th September, 2025.

Further, with regard to the earlier intimation, Company's Insider Trading Prohibition Code and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window is closed from September 30, 2025 until 48 hours after declaration of the Unaudited Financial Results of the Company for the Half year ended September 30, 2025.

This is for your information and records.

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,
Natrampalli Taluk, Tirupattur District - 635 854.

Factory - Unit II

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