



File No. FAEL/NSE/2025-26

January 08, 2026

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: Proceedings of 1st Extra-Ordinary General Meeting (EGM) of FY 2025-26 of the Company.

We refer to our letter dated December 11, 2025, informing you about the 1st Extra Ordinary General Meeting ('EOGM') of the Members of the Company scheduled through Video Conference (VC) / Another Audio-Visual Means (OAVM) on January 08, 2026.

In this regard, we wish to inform that the EGM was held on Thursday, 08th January, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 1st EGM of the Company held on Thursday, 08th January, 2026.

The meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

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

Thanking you,

**Yours faithfully,
For FRESHARA AGRO EXPORTS LIMITED**

Junaid Ahmed Khudrathullah Iqbal
Chairman and Managing Director
DIN: 01917569
Encl: As above

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.

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING OF FY 2025-26 OF FRESHARA AGRO EXPORTS LIMITED HELD ON THURSDAY, 8TH JANUARY, 2026 AT 2.00 P.M THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 1st EGM of FY 2025-26 of Freshara Agro Exports Limited (the Company) was duly held on Thursday, 08th January, 2026 at 2.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Mr. Junaid Ahmed Khudrathullah Iqbal, Chairman and Managing Director chaired the Meeting. All the Members of the Board of Directors including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at the EGM.

It was informed that remote e-voting facility has already been provided to members and Members who have not voted earlier through remote e-voting may cast their votes during the meeting through the e-voting facility provided.

The registers required for inspection under the provisions of the Companies Act, 2013 were made available for inspection electronically. Shareholders desirous of inspecting the same were requested to send a request to cs@fresharaagroexports.com.

The Company had appointed Ms. Annapurna Shivayogappa Malagund, Practicing Company Secretary, Chennai, as the Scrutinizer for the purpose of scrutinizing the process of e-voting for the resolutions proposed at 1st EGM of FY 2025-26.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

The Chairman welcomed the Members to the EGM and on requisite quorum being present, called the EGM to order.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the EGM as read.

The Chairman and Managing Director addressed the Members on the businesses to be transacted at the EGM.

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The following items of business as per the Notice convening the 1st EGM of FY 2025-26 of the Company were transacted at the meeting:

Special Business:

Sl. No.	Particulars	Type of Resolution
1	Increase in Authorised Share Capital of the company and consequential alteration of capital clause of Memorandum of Association of the company.	Ordinary Resolution
2	Alteration of Articles of Association of the company	Special Resolution
3	To consider and approve the issue of fully convertible warrants by way of preferential issue on private placement basis to persons belonging to the promoter and promoter group and non-promoter category.	Special Resolution

It was informed that the voting window would remain open for another fifteen minutes and those who had not cast their votes by remote e-voting, can cast their votes.

The Chairman and Managing Director further informed that the votes polled will be consolidated and the results will be announced as stipulated in the relevant regulations. Chairman and Managing Director concluded the meeting with vote of thanks to all the participants at 2.30 P.M.

The meeting concluded at 02:30 P.M. after the expiry of 15 minutes of voting period.

Kindly take the above information on record.

Thanking you,

**Yours faithfully ,
For FRESHARA AGRO EXPORTS LIMITED**

**Junaid Ahmed Khudrathullah Iqbal
Managing Director
DIN: 01917569**

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