File No. FAEL/NSE/22/2026-27 September 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: Intimation of 3rd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 3rd Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th September, 2026 at 4.00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the AGM is attached herewith and the same is being sent to those Members who have registered their e-mail ID with their Depository Participants/RTA. The same is also available on the Company's website along with the Annual Report at https://www.fresharaagroexports.com/investor-center/shareholders-meeting/2025-2026.php

Further, in terms of Section 108 of the Companies Act, 2013 and the rules notified thereunder, the Company has fixed **Wednesday, 23rd September, 2026** as the Cut-off Date for the purpose of remote e-voting, to record the entitlement of the Members to cast their votes at the 3rd AGM. The remote e-voting period commences at 09:00 A.M on Sunday**, 27th September, 2026** and ends at 5.00 P.M. on Tuesday**, 29th September, 2026.**

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

Thanking you.

Yours faithfully,
For FRESHARA AGRO EXPORTS LIMITED

PRIYADHARSHINI B
Digitally signed by PRIYADHARSHINI B
Date: 2026.09.08 19:41:22 +05'30'

Priyadharshini B
Company Secretary & Compliance Officer

NOTICE OF 3RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 3rd Annual General Meeting of the Members of FRESHARA AGRO EXPORTS LIMITED, will be held on Wednesday, the 30th day of September, 2026 at 4 P.M. through Video Conferencing ("VC" Facility/ Other Audio-Visual Means ("OAVM")) to transact the following business:

ORDINARY BUSINESS:

ITEM NO.1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Audited Balance Sheet, the Statement of Profit & Loss Account and statement of cash flow for the year on that date along with the summary of significant accounting policies and notes forming part of the financial statements together with the reports of the Board of Directors and Auditors' Report thereon and in this regard, to consider and if thought fit, to pass the following resolutions as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2026 together with the Audited Balance Sheet, the Statement of Profit & Loss Account and statement of cash flow for the year on that date along with the summary of significant accounting policies and notes forming part of the financial statements together with the reports of the Board of Directors and Auditors' Report thereon laid before this Meeting, be and are hereby received, considered and adopted."

ITEM NO.2

To appoint a Director in the placeof Ms. Asma Syed, (DIN:10401500), who retires by rotation and, being eligible, offers herself for re-appointment, and in this regard, pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 152 (6) and any other applicable provisions of the Companies Act, 2013, Ms. Asma Syed, (DIN: 10401500), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

ITEM NO.3

To consider the continuation of M/s. P P N and Company, Chartered Accountants (Firm Registration Number: 013623S) as Statutory Auditors of the Company and in this regard, to consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, M/s. P P N and Company, Chartered Accountants (Firm Registration Number: 013623S) shall continue to hold the office as Statutory Auditors of the Company until the conclusion of the 6th Annual General meeting to be held for the financial year 2028-29 at such remuneration agreed between the Auditors and the Board of Directors of the Company for every financial year, subject to the Auditors complying with the legal and regulatory provisions and the eligibility criteria laid down under Section 139 of the Companies Act, 2013."

"RESOLVED FURTHER THAT in addition, reasonable out-of-pocket expenses and taxes as applicable may be reimbursed to the Auditors, any other fees for certification and other permissible services may be billed by the Auditors at such rates as may be agreed between the Auditors and the Board of Directors of the Company."

SPECIAL BUSINESS:

ITEM NO 4:
To consider and approve the increase in borrowing limits of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modifications or re-enactment thereof, for the time being in force), and the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (which term shall be deemed to include any committee(s) thereof constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution) to borrow by obtaining loans, overdraft facilities, lines of credit, commercial papers, non-convertible debentures, external commercial borrowings (loans/bonds), INR denominated off shore bonds or in any other forms from Banks, Financial Institutions, Insurance Companies, Mutual Funds or other Corporate(s) or other eligible investors, including by way of availing credit limits through Non-Fund based limits i.e. Bank Guarantee, Letter of Credit, etc., or by any other means as deemed fit by it, against the security of term deposits, movables, immovable or such other assets as may be required or as unsecured, at any time or from time to time, any sum or sums of money(ies) which together with monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), exceeding the aggregate of paid-up share capital of the Company and its free reserves and Securities Premium, provided that the total amount so borrowed by the Board shall not at any time exceed Rs.400,00,00,000/-. (Rupees Four Hundred Crores Only).

RESOLVED FURTHER THAT the Board of Directors or such person/s or such committee (by whatever name called), as may be authorized by the Board in this regard, be and are hereby authorized to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all other acts, deeds, matters and things as may be deemed necessary and incidental for giving effect to the above, including execution of all such documents, instruments and writings, as may be required."

ITEM NO.5
To consider the re-appointment of Mr. Junaid Ahmed, (DIN: 01917569) as Chairman and Managing Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) thereof for the time being in force), and subject to such other approvals as may be necessary in this regard, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Junaid Ahmed, (DIN: 01917569) as Chairman and Managing Director of the Company for a period of Five (05) years with effect from 23rd November, 2026 to 22nd November, 2031 (both dates inclusive) upon the following terms and conditions and remuneration.

A. Salary: Rs. 7,50,000 (Rupees Seven Lakhs Fifty Thousand Only) per month

B. PERQUISITES:

Category A:

1. Medical Reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement of domestic & foreign along with family as per the rules of the Company.

Category B:

1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.

Category C:

1. Car, telephone at residence and mobile phone for use on Company's business.
2. All other terms and conditions as applicable to employees of the Company.

RESOLVED FURTHER THAT the remuneration payable to Mr. Junaid Ahmed, (DIN: 01917569) shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Junaid Ahmed, (DIN: 01917569) as Managing Director by way of salary, perquisites and allowances as mentioned above shall be deemed as the minimum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013, with liberty to the Board or any Committee thereof to decide the breakup of the remuneration from time to time in consultation with Mr. Junaid Ahmed, (DIN: 01917569).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take such steps as may be necessary, expedient or desirable to give effect to the above resolution."

ITEM NO.6

To consider and approve the re-appointment of Mr. Iqbal Ahmed (DIN: 03363277) as Whole-time Director of the Company and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 203 and the proviso to sub-section (3)(a) of Section 196 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) thereof for the time being in force), and subject to such other approvals as may be necessary in this regard, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Iqbal Ahmed, (DIN: 03363277) as Whole-time Director of the Company for a period of Five (05) years with effect from 23rd November, 2026 to 22nd November, 2031 (both dates inclusive) upon the following terms and conditions and remuneration.

A. Salary : Rs. 5,00,000 (Rupees Five Lakhs Only) per month

B. PERQUISITES:

1. Medical Reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement of domestic & foreign along with family as per the rules of the Company.

Category B:

1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.

Category C:

1. Car, telephone at residence and mobile phone for use on Company's business.
2. All other terms and conditions as applicable to employees of the Company.

RESOLVED FURTHER THAT Mr. Iqbal Ahmed, (DIN: 03363277) shall be liable to retire by rotation and if re-appointed, the same shall not be treated as a break in the service as Whole-time Director of the Company.

RESOLVED FURTHER THAT the remuneration payable to Mr. Iqbal Ahmed, (DIN: 03363277) shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Iqbal Ahmed, (DIN: 03363277) as Whole-time Director by way of salary, perquisites and allowances as mentioned above shall be deemed as the minimum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013, with liberty to the Board or any Committee thereof to decide the breakup of the remuneration from time to time in consultation with Mr. Iqbal Ahmed, (DIN: 03363277).

RESOLVED FURTHER THAT in terms of the proviso to sub-section (3)(a) of Section 196 of the Companies Act, 2013, the consent of the members be and is hereby accorded to the continuation of the appointment of Mr. Iqbal Ahmed, (DIN: 03363277) as Whole-time Director of the Company, notwithstanding that he attains/has attained the age of Seventy (70) years during the currency of the proposed tenure.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take such steps as may be necessary, expedient or desirable to give effect to the above resolution."

ITEM NO.7

To consider and approve the re-appointment of Ms. Asma Syed (DIN: 10401500) as Whole-time Director of the Company and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) thereof for the time being in force), and subject to such other approvals as may be necessary in this regard, approval of the members of the Company be and is hereby accorded to the re-appointment of Ms. Asma Syed, (DIN: 10401500) as Whole-time Director of the Company for a period of Five (05) years with effect from 23rd November, 2026 to 22nd November, 2031 (both dates inclusive) upon the following terms and conditions and remuneration.

A. Salary: Rs. 2,50,000 (Rupees Two Lakhs Fifty Thousand Only) per month

B. PERQUISITES:
Category A:
1.Medical Reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement of domestic & foreign along with family as per the rules of the Company.
Category B:
1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.
Category C:
1. Car, telephone at residence and mobile phone for use on Company's business.
2. All other terms and conditions as applicable to employees of the Company.

RESOLVED FURTHER THAT Ms. Asma Syed, (DIN: 10401500) shall be liable to retire by rotation and if re-appointed, the same shall not be treated as a break in the service as Whole-time Director of the Company.

RESOLVED FURTHER THAT the remuneration payable to Ms. Asma Syed, (DIN: 10401500) shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

RESOLVED FURTHER THAT where in any financial year during the currency of the tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Ms. Asma Syed, (DIN: 10401500) as Whole-time Director by way of salary, perquisites and allowances as mentioned above shall be deemed as the minimum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013, with liberty to the Board or any Committee thereof to decide the breakup of the remuneration from time to time in consultation with Ms. Asma Syed, (DIN: 10401500).

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and take such steps as may be necessary, expedient or desirable to give effect to the above resolution."

By the Order of the Board of Directors
For Freshara Agro Exports Limited

Junaid Ahmed
Chairman & Managing Director
DIN: 01917569

Place: Chennai
Date: 21st May, 2026

NOTES

1. The 3rd **ANNUAL GENERAL MEETING** of the Members of Freshara Agro Exports Limited will be held on Wednesday, the 30th day of September, 2026 at 4 P.M. through VIDEO CONFERENCING ("VC") FACILITY / OTHER AUDIO-VISUAL MEANS ("OAVM")

2. Pursuant to the General Circular No. 03/ 2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC /OAVM.

3. The facility for joining Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) shall open 15 minutes before the time scheduled to start the meeting and shall close after the expiry of 15 minutes after such scheduled time. The facility of participation at the AGM through VC/OAVM will be made available for 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.

4. Pursuant to Section 105 of the Act, a proxy is allowed to be appointed to attend and vote at a General Meeting on behalf of a Member who is not able to attend personally. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. The facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form, Attendance Slip and Route Map of the venue are not annexed to this Notice.

5. The Body Corporates are entitled to appoint Authorized Representatives to attend the AGM through VC/ OAVM and participate there at and cast their votes through e-voting. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM are requested to send to the Company on its email Id cs@fresharaagroexports.com, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting and through E-voting.

6. 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 the email id cs@fresharaagroexports.com on or before 27th September, 2026. 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.

7. As the Annual General Meeting of the Company is held through VC / OAVM, we therefore request the members to submit questions in advance relating to the business specified in this notice of AGM on the email ID cs@fresharaagroexports.com on or before 27th September, 2026.

8. Details of Directors retiring by rotation at the ensuing Meeting are annexed to the Notice pursuant to the provisions of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2), issued by the Institute of Company Secretaries of India as Annexure – A.

9. The relevant explanatory statement pursuant to Section 102 of the Act read with Secretarial Standards issued by the Institute of Company Secretaries of India and SEBI Listing Regulations setting out the details relating to Special Business to be transacted at the meeting is annexed hereto at Annexure-A.

10. The Register of Members, Register of Directors and Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which Directors are interested will be available for inspection at the Meeting. All documents referred to in the Notice will also be available for electronic inspection by the Members during the 3rd AGM. Members seeking to inspect such documents can send an email to cs@fresharaagroexports.com.

11. In compliance with the aforesaid MCA Circulars and SEBI Circular dated October 3rd, 2024, Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report for FY 2025-26 will also be available on the Company's website https://www. fresharaagroexports.com/, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsdl.com. However, physical copies of the Annual Reports will be sent on the request of the shareholders.

12. Mr. Ashish A Golcha, Proprietor, M/s. A. GOLCHA & CO., Practising Company Secretaries, Chennai has been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

13. M/s. Purva Sharegistry India Private Limited, is the Registrar and Share Transfer Agent for the Company (RTA). The details of their address, contact numbers are as under: Address: 9, Shiv Shakthi Industrial Estate, J.R Boricha Marg, Lower Parel (East), Mumbai– 400011, Maharashtra. Tel.No.: +91 22 4961 4132 / 3199 8810 E-mail id: support@purva.com Website: www.purvashare.com

14. Members are hereby informed that the Company or its Registrar cannot act on any request received directly from them for any change of address and/or bank mandate or change in e-mail address. Such changes are to be intimated only to the Depository Participants of the Members.

15. Members attending the AGM through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

16. Members who have not registered their e-mail address for receiving all communications including Annual Report, Notices and Circulars, etc. from the Company electronically, are requested to register the same with their Depository Participants (for shares held in electronic form). Members, who have registered their e-mail address, are also entitled to receive such communication in physical form, upon request.

17. The Securities and Exchange Board of India (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 PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.

18. 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), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

19. Pursuant to Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in line with the MCA Circulars, the Notice calling the AGM and Annual Report has been uploaded on the website of the Company at https://www.fresharaagroexports.com/. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and is also available on the website of e-voting agency NSDL at the website address https://www.evoting.nsdl.com/.

20. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of the 3rd AGM and is holding shares as on the cut-off date i.e. 23rd September, 2026 may obtain the login ID and password for the purpose of e-voting by sending a request to evoting@nsdl.com or cs@fresharaagroexports.com

21. The voting rights shall be as per the number of equity shares held by the member(s) as on 23rd September, 2026.

22. The remote e-Voting period commences on Sunday, 27th September, 2026 (9:00 a.m.) and ends on Tuesday, 29th September, 2026 (5:00 p.m.). During this period shareholders of the Company, as on the cut-off date of 23rd September, 2026 may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting facility shall also be available to members during the Annual General Meeting.

23. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.fresharaagroexports.com/ and on the website of NSDL immediately after the declaration of results by the Chairman or a person authorised by him in writing and the same be communicated to National Stock Exchange of India Ltd.

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

The remote e-voting period begins on Sunday, 27th September, 2026 (9:00 a.m.) and ends on Tuesday, 29th September, 2026 (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. 23rd September, 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 i.e. 23rd September, 2026.

How do I vote electronically using NSDL e-Votingsystem?

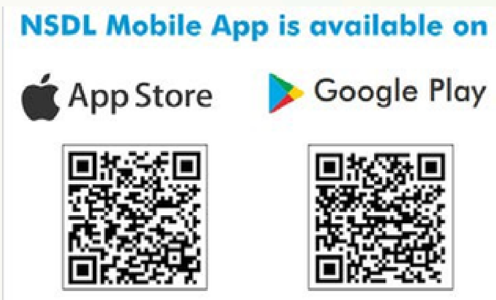
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Votingsystem

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

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 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"** orclick 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. 

Particulars	For the year ended March 31, 2026
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 e-voting is in progress as per the information provided by company. On clicking the e-voting 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 Log in & 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 e-voting is in progress and also directly access the e-Voting option 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. After 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 above mentioned 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-Votingand 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 IDFor example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN 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 givenbelow:

a)If you are already registered for e-Voting, then you can use 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 mail box. 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 csaashishgolcha@gmail.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 Ms. Prajakta Pawle 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 (cs@fresharaagroexports.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 (cs@fresharaagroexports.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 THROUGHVC/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 (cs@fresharaagroexports.com). The same will be replied by the company suitably.

ANNEXURE A

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Details of the Proposal for Increase in Borrowing Limits at the Annual General Meeting pursuant to Secretarial Standards on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India (ICSI) and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 are as under:

ITEM NO. 4 – INCREASE IN BORROWING LIMITS

The Company is required to avail various fund-based and non-fund-based financial facilities from time to time for meeting its working capital requirements, capital expenditure, business expansion and other general corporate purposes. In view of the growing business operations and future financial requirements of the Company, it is proposed to enhance the borrowing limits of the Company.

Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot borrow monies, where the money to be borrowed, together with the money already borrowed by the Company, exceeds the aggregate of its paid-up share capital, free reserves and securities premium, except with the consent of the Members of the Company by way of a Special Resolution.

The Company currently has an approved borrowing limit of **₹250 Crores (Rupees Two Hundred and Fifty Crores only).** In view of the Company's anticipated financial requirements, it is proposed to enhance the said borrowing limit to **₹400 Crores (Rupees Four Hundred Crores only).**

Accordingly, the Company proposes to authorise the Board of Directors to borrow, from time to time, such sums of money as may be required, which together with the monies already borrowed by the Company, may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed shall not at any time exceed ₹400 Crores (Rupees Four Hundred Crores only), excluding temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business.

The proposed increase in the borrowing limit will provide the Company with the necessary financial flexibility to meet its working capital requirements, capital expenditure, business expansion and other funding requirements, as and when required.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Special Resolution set out at **Item No. 4** for approval by the Members.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015

Details of the Directors seeking re-appointment/retiring by rotation at the Annual General Meeting pursuant to Secretarial Standards on General Meetings("SS-2"), issued by the Institute of Company Secretaries of India (ICSI) and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 are as under:

Item No. 5

Re-appointment of Mr. Junaid Ahmed (DIN: 01917569) as Chairman & Managing Director

The present term of office of **Mr. Junaid Ahmed (DIN: 01917569)** as Chairman & Managing Director of the Company is due to expire on **22nd November, 2026.**

Considering his rich industry experience, leadership, strategic vision and valuable contribution towards the growth and management of the Company, the Nomination and Remuneration Committee, recommended his re-appointment. Based on such recommendation, the Board of Directors at its meeting approved his re-appointment as Chairman & Managing Director for a further period of **five (5) years** commencing from **23rd November, 2026** up to **22nd November, 2031,** subject to the approval of the Members.

The Board is of the opinion that his continued association would be immensely beneficial to the Company and recommends his re-appointment on the terms and conditions, including remuneration, set out in the accompanying Resolution.

In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration payable shall be governed by the applicable provisions of Schedule V to the Companies Act, 2013.

Nature of Concern or interest of Directors, Key Managerial Personnel and relatives of Directors and Key Managerial Personnel:

Mr. Junaid Ahmed, (DIN: 01917569), the appointee and his relatives viz., Mr. Iqbal Ahmed, (DIN: 03363277), Whole Time Director and Ms. Asma Syed, (DIN: 10401500), Whole Time Director are deemed interested in this resolution.

None of the other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the Resolutions, set out at Item No.5 of this Notice. The Board recommends the Ordinary Resolution set out at **Item No.5** of the Notice for approval of the Members.

Item No. 6

Re-appointment of Mr. Iqbal Ahmed (DIN: 03363277) as Whole-time Director

The present term of office of **Mr. Iqbal Ahmed (DIN: 03363277)** as Whole-time Director of the Company is due to expire on **22nd November, 2026.**

Considering his extensive industry experience, operational expertise and in-depth understanding of the Company's business, the Nomination and Remuneration Committee recommended his re-appointment. During his association with the Company, he has made valuable contributions towards business operations, strategic decision-making, financial and operational management, and overall business growth. His continued guidance and experience are expected to support the Company in strengthening its operations, improving efficiency and pursuing its future growth objectives.

Based on such recommendation, the Board of Directors at its meeting approved his re-appointment as Whole-time Director for a further period of five (5) years commencing from 23rd November, 2026 up to 22nd November, 2031, subject to the approval of the Members. The Board is of the opinion that his continued association would be immensely beneficial to the Company and recommends his re-appointment on the terms and conditions, including remuneration, set out in the accompanying Resolution.

As Mr. Iqbal Ahmed will attain the age of **Seventy (70)** years during the proposed tenure, approval of the Members by way of a Special Resolution is also being sought pursuant to the proviso to Section 196(3)(a) of the Companies Act, 2013 for his continuation as Whole-time Director of the Company.

In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the remuneration payable shall be governed by the applicable provisions of Schedule V to the Companies Act, 2013.

Nature of Concern or Interest of Directors, Key Managerial Personnel and their Relatives:

Mr. Iqbal Ahmed (DIN: 03363277), the appointee, and his relatives, viz., **Mr. Junaid Ahmed (DIN: 01917569), Chairman & Managing Director** and **Ms. Asma Syed (DIN: 10401500), Whole-time Director,** are deemed to be interested in this Resolution.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at **Item No. 6** of this Notice. The Board recommends the Special Resolution set out at **Item No. 6** of the Notice for approval of the Members.

Item No. 7

Re-appointment of Ms. Asma Syed (DIN: 10401500) as Whole-time Director

The present term of office of **Ms. Asma Syed (DIN: 10401500)** as Whole-time Director of the Company is due to expire on **22nd November, 2026.**

Considering her experience in customer relationship management, business development and client engagement, along with her valuable contribution towards the Company's business and growth, the Nomination and Remuneration Committee recommended her re-appointment.

Based on such recommendation, the Board of Directors at its meeting approved her re-appointment as Whole-time Director for a further period of **five (5) years** commencing from **23rd November, 2026** up to **22nd November, 2031,** subject to the approval of the Members.

The Board is of the opinion that her continued association would be immensely beneficial to the Company and recommends her re-appointment on the terms and conditions, including remuneration, set out in the Resolution.

In the event of absence or inadequacy of profits in any financial year during the tenure of her appointment, the remuneration payable shall be governed by the applicable provisions of Schedule V to the Companies Act, 2013.

Nature of Concern or Interest of Directors, Key Managerial Personnel and their Relatives:

Ms. Asma Syed (DIN: 10401500), the appointee, and her relatives, viz., **Mr. Junaid Ahmed (DIN: 01917569), Chairman & Managing Director** and **Mr. Iqbal Ahmed (DIN: 03363277), Whole-time Director,** are deemed to be interested in this Resolution.

None of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at **Item No. 7** of this Notice.

The Board recommends the Ordinary Resolution set out at **Item No. 7** of the Notice for approval of the Members.

Brief Profile of Directors seeking re-appointment/retiring by rotation at the 3rd Annual General Meeting pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 and applicable provisions of the Companies Act, 2013

Particulars	Mr. Junaid Ahmed	Mr. Iqbal Ahmed	Ms. Asma Syed
DIN	01917569	03363277	10401500
Designation	Chairman & Managing Director	Whole-time Director	Whole-time Director
Date of Birth	12.02.1984	07.10.1957	09.04.1988
Nationality	Indian	Indian	Indian
Age	42 years	68 years	38 years
Date of first appointment on the Board	22.11.2023	22.11.2023	22.11.2023
Qualifications	Engineering Graduate from Anna University, Chennai and MBA from the University of Liverpool, UK.	Engineering Graduate from College of Engineering, Guindy, Anna University, Chennai.	Postgraduate from SAP,Anna University, Chennai.
Experience/Nature of Expertise	Mr. Junaid Ahmed (DIN: 01917569) has been instrumental in driving the Company's strategic direction and business growth. He possesses extensive experience in the food processing and export industry with expertise in business strategy, export operations, international business development and overall management. Under his leadership, the Company has strengthened its market presence and achieved significant business growth.	Mr. Iqbal Ahmed (DIN: 03363277) brings extensive industry experience and deep knowledge of market trends, the competitive landscape and emerging opportunities. With his industry knowledge and significant contribution to the Company's operations and growth, he continues to provide valuable guidance and leadership in supporting the Company's business and strategic growth initiatives.	Ms. Asma Syed (DIN: 10401500) has considerable experience in the food processing and export industry and has been actively involved in strengthening the Company's customer relationships and business operations. Her expertise in client engagement, business development and international coordination has contributed to enhancing the Company's customer satisfaction and sustained growth.
Terms and conditions of re-appointment	Re-appointed as Chairman & Managing Director for five years from 23rd November 2026 to 22nd November 2031.	Re-appointed as Whole-time Director for five years from 23rd November 2026 to 22nd November 2031.	Re-appointed as Whole-time Director for five years from 23rd November 2026 to 22nd November 2031.
Proposed remuneration	₹7,50,000 per month plus applicable perquisites.	₹5,00,000 per month plus applicable perquisites.	₹2,50,000 per month plus applicable perquisites.
Remuneration last drawn	₹7,50,000 per month plus applicable perquisites.	₹5,00,000 per month plus applicable perquisites.	₹2,50,000 per month plus applicable perquisites.
Shareholding in the Company	80,75,000 shares at Rs. 10 each.	57,80,000 shares at Rs. 10 each.	1,70,000 shares at Rs. 10 each.
Number of Board Meetings attended during FY 2025-26	Mr. Junaid Ahmed has attended 10 Board Meetings conducted during the FY 2025-26	Mr. Iqbal Ahmed has attended 6 Board Meetings conducted during the FY 2025-26	Ms. Asma Syed has attended 6 Board Meetings conducted during the FY 2025-26
Relationship with other Directors/KMP	1. Mr. Junaid Ahmed is the son of Mr. Iqbal Ahmed, Whole-time Director of the Company. 2. Mr. Junaid Ahmed is the husband of Ms. Asma Syed, Whole-time Director of the Company.	1. Mr. Iqbal Ahmed is the father of Mr. Junaid Ahmed, Chairman & Managing Director of the Company. 2. Mr. Iqbal Ahmed is the Father-in-law of Ms. Asma Syed, Whole-time Director.	1. Ms. Asma Syed is the wife of Mr. Junaid Ahmed, Chairman & Managing Director of the Company. 2. Ms. Asma Syed is the daughter-in-law of Mr. Iqbal Ahmed, Whole-time Director of the Company.
Directorships in other companies	**Other Directorships:** 1.Conservas Selectas Españolas S.L. 2. Gandin Invest S.L. **LLPs in which he is a Designated Partner:** 1.Junaid Constructions LLP	**Other Directorships:** Nil **LLPs in which he is a Designated Partner:** 1.Junaid Constructions LLP	**Other Directorships:** Nil **LLPs in which she is a Designated Partner:** Nil
Membership/Chairmanship of Committees of other Boards	Nil	Nil	Nil
Listed entities from which the Director has resigned in the past three years	Nil	Nil	Nil