File No. FAEL/NSE/32/2026-27 November 11, 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 the Board meeting Reg.29 of the SEBI(Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on 14th November, 2026, at 11:00 A.M. inter alia, to consider and approve the Unaudited financial results of the company for the half year ended 30th September, 2026.

Further, pursuant to the provision of the Securities and Exchange Board of India (Prohibition of insider trading) Regulations, 2015 as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders" of the Company, the Trading window for dealing Securities of the Company was closed from 1st October, 2026 and same shall reopen after 48 hours of declaration of the said results for Directors and specified persons as defined in the code and same has been informed to them.

Kindly take the same on your record and acknowledge.

Thanking you.
Yours faithfully,
For FRESHARA AGRO EXPORTS LIMITED

PRIYADHARSHINI B
Digitally signed by PRIYADHARSHINI B
Date: 2026.11.11 18:00:29 +05'30'

Priyadharshini B
Company Secretary & Compliance Officer