



File No. FAEL/NSE/2025-26

January 12, 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: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended December 31, 2025.

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 shall not apply to the company

Hence, being an entity listed on SME Exchange, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended December 31, 2025.

Kindly take the above in your records.

Thanking you

For FRESHARA AGRO EXPORTS LIMITED

JUNAID AHMED KHUDRATHULLAH IQBAL

DIN:01917569

CHAIRMAN AND MANAGING DIRECTOR

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.