

Date 16th May, 2025

To,
National Stock Exchange of India Limited
Exchange plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex
Bandra (East), Mumbai – 4000 051

NSE SYMBOL: FRESHARA, ISIN: INE0SFW01015

Dear Sir/Ma'am,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligation and 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 22nd May, 2025, at 11:00AM inter alia, to consider and approve the Unaudited and Audited financial results of the company for the financial year ended 31st March, 2025.

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 April, 2025 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 Records

Thanking You,
Yours Faithfully,

For FRESHARA AGRO EXPORTS LIMITED

Ajay Kumar Rana
Company Secretary and Compliance Officer

Freshara Agro Exports Limited

CIN: U10306TN2023PLC165437

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,
Natrapalli Taluk, Tirupattur District - 635 854.

Factory - Unit II

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