File No. FAEL/NSE/25/2026-27

September 18, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **Friday, September 18, 2026**, inter alia, considered and took note of the call notices issued to the warrant holders who have expressed their intent for full/partial conversion of their warrants into equity shares upon payment of the balance exercise price (i.e., 75% of the issue price per warrant) for the warrants proposed to be converted, in accordance with the terms of the warrant issuance and applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The warrant holders are yet to make payment of the balance exercise price and accordingly, no conversion/allotment of equity shares has taken place as on date.

The meeting commenced at 4.45 P.M. and concluded at 5.00 P.M.

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: 2026.09.18 17:32:58 +05'30'

Priyadharshini B
Company Secretary & Compliance Officer

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.

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