



File No. FAEL/NSE/2025-26

September 25, 2025

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: Proceedings of 2nd Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of the 2nd Annual General Meeting of the Company held on 25th September, 2025 at 3.00 P.M. through Video Conferencing (VC)/Other Audi-Visual Means (OAVM).

The results of the matters that were put to vote, as required under Regulation 44(3) of Listing Regulations will be submitted separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For FRESHARA AGRO EXPORTS LIMITED

Ajay Kumar Rana

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,
Natrapalli Taluk, Tirupattur District - 635 854.

Factory - Unit II

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

SUMMARY OF PROCEEDINGS OF THE 2ND ANNUAL GENERAL MEETING OF FRESHARA AGRO EXPORTS LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 3.00 P.M THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the 2nd Annual General Meeting (“AGM”) of Freshara Agro Exports Limited (the Company) was duly held on Thursday, 25th September, 2025 at 3.00 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The AGM was held in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time.

Mr. Junaid Ahmed Khudrathullah Iqbal, Chairman and Managing Director chaired the Meeting. All the Members of the Board of Directors including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at the AGM.

Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the AGM. The requisite quorum being present, the Chairperson called the Meeting to order.

It was informed that remote e-voting facility has already been provided to members and Members who have not voted earlier through remote e-voting may cast their votes during the meeting through the e-voting facility provided.

The registers required for inspection under the provisions of the Companies Act, 2013 were made available for inspection electronically on request. Shareholders desirous of inspecting the same were requested to send a request to cs@fresharaagroexports.com.

The Company had appointed Mr. Aashish A Golcha, Proprietor, M/s. A. GOLCHA & CO., Practising Company Secretaries, Chennai, as the Scrutinizer for the purpose of scrutinizing the process of e-voting for the resolutions proposed at 2nd AGM.

The Notice convening the meeting was taken as read. The Statutory Audit Report issued by M/s PPN & Company and Secretarial Audit Report issued by Mrs. Anisa Suhena S, Practicing Company Secretary did not contain any qualifications/adverse remarks, hence, it was not read at the meeting. The Chairman and Managing Director addressed the Members on the Company’s performance during the year 2024-25.

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The following items of business as per the Notice convening the 2nd AGM of the Company were transacted at the meeting:

S.No.	Particulars	Type of Resolution
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31 st March, 2025 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.	Ordinary Resolution
2	To appoint a Director in the place of Mr. Iqbal Ahmed Khudrathullah Mohammed, (DIN: 03363277), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
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.	Ordinary Resolution
	SPECIAL BUSINESS	
4	To appoint Mrs. Anisa Suhena. S (Membership No. A44042 COP: 17321, Peer Review No.3526/2023), Practicing Company Secretary as Secretarial Auditor of the Company, to hold office for the term of 5 (Five) consecutive years effective from FY 2025-26 to FY 2029-2030.	Ordinary Resolution

It was informed that the voting window would remain open for another fifteen minutes after the conclusion of the meeting and those who had not cast their votes by remote e-voting, can cast their votes.

The Chairman and Managing Director further informed that the votes polled will be consolidated and the results will be announced as stipulated in the relevant regulations. Chairman and Managing Director concluded the meeting with vote of thanks to all the participants at 3.15 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully ,
For FRESHARA AGRO EXPORTS LIMITED

Ajay Kumar Rana
Company Secretary & Compliance Officer

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