Purple United Sales Limited
Corporate Office: Tower 2, Ground Floor, Candor TechSpace, Plot No. 20 & 21, Sector 135, Noida, Uttar Pradesh – 201304
Ph: +91-9667792635/ 36, Email: info@purpleunited.com

Date: 15th September, 2026

The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: PURPLEUTED
ISIN: INE0P5R01014

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith summary of proceedings of the 12th Annual General Meeting held on Tuesday, 15th September, 2026 through video conferencing.

This will also be hosted on the Company's website, at www.purpleunited.com

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Purple United Sales Limited**

AYATI GUPTA
Digitally signed by AYATI GUPTA
Date: 2026.09.15 13:31:54 +05'30'

Ayati Gupta
Company Secretary and Compliance Officer

Encl: as above

Date: 15th September, 2026

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Sub.: Proceedings of 12th Annual General Meeting of Purple United Sales Limited held on 15th September, 2026

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 12th Annual General Meeting (“**AGM**”) of Purple United Sales Limited (“**the Company**”) has been held today i.e. Tuesday, 15th September, 2026 at 12:00 P.M. through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in accordance with the applicable provisions of Companies Act, 2013 read with the rules issued thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in accordance with the Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India (“**lCSl**”) read with guidance/clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

Mr. Jatinder Dev Seth, Managing Director & Chairman of the Board of Directors of the Company, chaired the meeting. He informed the shareholders that since he and Ms. Bhawna Seth (Whole-time Director and relative of Mr. Jatinder Dev Seth) were interested in agenda items No. 2, 3, 4, and 8. Therefore, Mr. Vishal Sharma, Independent Director, was requested to take the Chair and conduct the proceedings in respect of Agenda Items No. 2, 3, 4 and 8. Upon completion of the aforesaid agenda items, Mr. Jatinder Dev Seth resumed the Chair. Thereafter, Ms. Ayati Gupta, Company Secretary & Compliance Officer of the Company introduced other directors / officials of the Company who were present at the AGM. The requisite quorum being present, the meeting was called to order. The members were informed that the Company had taken all requisite steps to enable the members to participate through video conference and electronically vote at the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. The Reports of the Statutory Auditors and the Secretarial Auditors were not required to be read as they did not contain any adverse comment(s) / qualification(s).

The members were informed that pursuant to the provisions of the Companies Act, 2013 read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions mentioned in the Notice convening the AGM. The remote e-voting commenced at 09:00 a.m. (IST) on 12th September, 2026 and ended at 05:00 p.m. (IST) on 14th September, 2026. The Company engaged the services of Kfin Technologies Limited (“**Kfin**”) as the authorized agency to provide the facility to attend and vote electronically at the AGM.

The members were then informed that Mr. Mohit Singh Kharayat, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The members were further informed that the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will then prepare consolidated report of voting on the resolutions.

Thereafter, the following agenda items as set out in the AGM Notice were taken up while briefly explaining the objective and implications, wherever necessary:

Ordinary Business

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Bhawna Seth (DIN: 07385656), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business

3. Re-appointment of Mr. Jatinder Dev Seth (DIN: 06944942) as Managing Director of the Company.
4. Re-appointment of Ms. Bhawna Seth (DIN: 07385656) as Whole-time Director of the Company.
5. Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
6. Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.
7. Issue of Equity Shares of the Company on a Preferential Basis.
8. Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis.

As no speaker registrations were received, no members were invited to ask questions or offer comments on the agenda items as set out in the Notice convening the 12th AGM of the Company and other related matters.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchange where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company.

The Chairman, thereafter, thanked all the members for their participation at the AGM and authorised the Company Secretary to accept the consolidated report of the scrutinizer and declare the results of voting within the prescribed time limit.

The facility to electronically vote was made available at the AGM for the members who had not cast their vote earlier through remote e-voting. The members were informed that electronic voting would continue for another 15 minutes to enable the members to cast their votes. The meeting was thereafter concluded at 12:22 P.M. with a vote of thanks to the Chair.

This will also be hosted on the Company's website, at www.purpleunited.com.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,

For **Purple United Sales Limited**

AYATI GUPTA
Digitally signed by AYATI GUPTA
Date: 2026.09.15 13:32:42 +05'30'

Ayati Gupta
Company Secretary and Compliance Officer