

**August 28, 2026****To,  
BSE Limited**Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001**Scrip ID: FRUTION****Scrip Code: 538568****ISIN: INE836C01015****SUB: Appointment of Secretarial Auditors of the Company from FY 2026-27 for the term of 5 (Five) consecutive years.**

Dear Sir/Madam,

In terms of Regulation 30 and any other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on August 28, 2026 approved the appointment of M/s. B K Pradhan & Associates, Practicing Company Secretaries, Mumbai as the Auditor for conducting the Secretarial Audit of the Company and to hold the office for the term of 5 (Five) consecutive years effective from FY 2026-27 to FY 2030-2031 based on the recommendation of the Audit Committee.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 32<sup>nd</sup> Annual General Meeting ('32<sup>nd</sup> AGM') of the Company.

The details required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, including amendments thereto are provided in Annexure I.

Kindly take the above information on your records.

**For FRUITION VENTURE LIMITED****NITIN AGGARWAL  
MANAGING DIRECTOR  
DIN: 01616151****REGD. OFFICE**1301, Padma Tower-1, Rajendra Place,  
New Delhi-110008

011 2571 0171

**FACTORY**511, Phase-IV, Industrial Estate, Sector-57,  
Kundli, Sonipat, Haryana-131028

0130 4615 832

**Annexure - 1**

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13<sup>th</sup> July, 2023 has been stated hereunder.

| <b>Sr. No</b> | <b>Particulars</b>                                                  | <b>Details of Secretarial Auditor<br/>(B K Pradhan &amp; Associates)</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for Change viz. appointment, resignation, death or otherwise | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2.            | Date of Appointment/Cessation (as applicable) & term of Appointment | For the first term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3.            | Brief Profile                                                       | M/s. B. K. Pradhan & Associates (FRN: S2012MH172500) was established as proprietor firm and has registered office at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Mumbai - 400093. The firm is registered with the institute of Company Secretaries of India and it provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields. |
| 4.            | Disclosure of Relationship between Directors                        | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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