



June 25, 2026

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: FRUTION

Scrip Code: 538568

ISIN: INE836C01015

SUB: Outcome of Board Meeting - Allotment of 6,00,000 Equity Shares pursuant to conversion of convertible Warrants on preferential basis.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 02:00 PM and concluded at 3:00 PM) inter-alia considered and approved following matters:

- 1) Pursuant to the Special Resolution passed by the members of the Company at their Extra Ordinary General Meeting held on 28th September, 2025 and in accordance with In-principal approvals granted by the BSE Limited on 01st January, 2026, the Board in its meeting held today i.e. on 25th June, 2026 has allotted 6,00,000 Equity Shares of Face Value of Rs. 10/- each at a premium of Rs. 10/- per equity share to Promoter and Promoter group and other than promoters on preferential basis upon conversion of 6,00,000 convertible warrants to the following allottees in the ratio of 1:1.

SR	Name of Warrant Holder	Category	No of Equity Shares allotted upon conversion of warrants
1	KRISHAN KUMAR AGGARWAL	Promoter	100000
2	NITIN AGGARWAL	Promoter	100000
3	AAYUSH AGGARWAL	Promoter	50000
4	NITIN GOEL	Non-Promoter	50000
5	SAMEER CHAUDHARY	Non-Promoter	50000
6	LALIT GARG	Non-Promoter	50000
7	KUSUM GARG	Non-Promoter	50000
8	SAURABH KALIA	Non-Promoter	50000
9	NEHA KALIA	Non-Promoter	50000
10	PRIYANKA CHOPRA	Non-Promoter	50000
TOTAL			600000

These Equity Shares rank pari-passu with the existing Equity Shares of the Company in all respects. The Equity Shares will be locked in as per the terms of Regulation 167 of SEBI(ICDR) Regulations, 2018. The Company is in the process of applying for listing of the above Shares on the BSE Limited to complete the rest of the issue formalities.





The details of Company's Equity Share Capital before and after the allotment of 6,00,000 Equity Shares as aforesaid are given below:

Particulars	No. of shares	Face Value (Rs)	Total Capital
Existing Equity shares	40,00,000	Rs. 10/- (Each)	4,00,00,000
No of equity shares issued upon conversion of convertible Warrants	6,00,000	Rs. 10/- (Each)	60,00,000
After the issue of Equity Shares upon conversion of convertible warrants	46,00,000	Rs. 10/- (Each)	4,60,00,000

This is for your kind information and records please.

For FRUITION VENTURE LIMITED

NITIN AGGARWAL
MANAGING DIRECTOR
DIN: 01616151

