Date: 06.11.2026

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Scrip Code: 540159, ISIN: INE905R01016

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the postal ballot notice ("Notice") dated November 05, 2026, for seeking shareholders' approval by way of special resolution through postal ballot via remote e- voting on the following items:

1. To alter the main object clause of the company.
2. Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

Further, the Notice is also available at the website of the Company i.e. www.purpleagrotech.com and on the website of the Registrar and Share Transfer Agent ("RTA") PURVA https://evoting.purvashare.com/.

In accordance with applicable laws and circulars issued by MCA and SEBI, the said Notice is being sent electronically on Friday, November 06, 2026 to all the members of the Company whose names appear in the register of members / register of beneficial owners maintained by the depositories as on Friday, 30th October, 2026 ("Cut-off date") and whose email IDs are registered with the Company/ RTA/ depositories/ depository participants. The communication of assent/ dissent of the members on the special resolutions proposed in the Notice will only take place through the remote e-voting system.

The Company has appointed PURVA for facilitating e-voting to enable the members to cast their votes electronically. The remote e-voting period shall commence on Tuesday, 10th November, 2026 at 9:00 AM IST and ends on Wednesday 9th December, 2026 at 05:00 PM IST (both days inclusive).

We request you to take the above information on your records.

Thanking You,
Yours faithfully

For, PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly Known as PURPLE ENTERTAINMENT LIMITED)

NAISHADH DINESHBHAI MODI

Digitally signed by NAISHADH DINESHBHAI MODI
Date: 2026.11.06 12:41:05 +05'30'

NAISHADH DINESHBHAI MODI
CHAIRMAN CUM MANAGING DIRECTOR & CFO
DIN: 06538916

Regd. Office :-
B-301, Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, Satellite, Ahmedabad-380015
(O) (M) +91-95128 93567 ● Landline (O) 079-45920162
Email : purpleagrotech@gmail.com
Website : www.purpleagrotech.com

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs, from time to time]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, the resolutions being set out in this Postal Ballot Notice ("Notice") are proposed to be passed by the members of the Company through postal ballot only by way of Remote E-voting process ("E-voting"). Communication of assent or dissent of the Members would take place only through the remote e-voting system only.

An Explanatory Statement pursuant to the provisions of Section 102 and other applicable provisions of the Act read with the Rules, pertaining to the below resolutions setting out the material facts and the reasons/ rationale thereof, is appended and forms part of the Notice for your consideration.

Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI Listing Regulations and (iii) MCA Circulars, the Company has provided remote e-voting facility, to its Members to enable them to cast their votes electronically.

For this purpose, the Company has engaged the services of **Purva Sharegistry (India) Private Limited** as the agency to provide remote e-voting facility.

In compliance with all the applicable Circulars issued by MCA and Securities Exchange Board of India ('SEBI') this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participant(s)/RTA as on Friday, 30th October, 2026 ("Cut-off date"). It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the below mentioned Resolutions in accordance with the process specified in this Notice. A person who is not a

member as on the cut-off date should treat this notice of postal ballot for information purpose only. If the member's e-mail address is not registered or updated with the Company/ Depository Participant(s), they may follow the process provided in the Notes hereunder to receive the Notice, and remote e-Voting instructions.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the remote E-voting process, not later than 05.00 PM IST on Wednesday, 9th December, 2026. The Remote E-voting facility will be blocked by **Purva Sharegistry (India) Private Limited** immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot Forms to the Members of the Company, since such requirement is dispensed with as per the abovementioned MCA Circulars and consequently, no physical Ballot Forms are being dispatched and shareholders can vote only through remote E-Voting process.

Pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014, the Board of Directors ("Board") of the Company, at its meeting held on Thursday 5th November, 2026 has appointed Ms. Pooja Gwalani, Practising Company Secretary (Certificate of Practice Number: 13876 and Membership Number: A29004), as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or the Company Secretary of the Company or any other person authorized by him, upon completion of the scrutiny of the Postal Ballot (through remote E-voting). The results of the Postal Ballot will be announced by any one of the Directors of the Company or the Company Secretary not later than 2 (Two) working days of the conclusion of the Postal Ballot.

The results of the Postal Ballot shall be posted on the Company's website www.purpleagrotech.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of PURVA at https://evoting.purvashare.com/.

The proposed resolutions, if approved by requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e. Wednesday, 9th December, 2026.

For PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)
Sd/-
SEEMA GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No: A52578
Date: 5th November, 2026
Place: Ahmedabad

SPECIAL BUSINESSES:

ITEM OF BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT:

Resolution No. 1: To alter the main object clause of the company:

To Consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or reenactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter the main Object Clause of Memorandum of Association by adding new object clause 3(A)(10) after clause 3(A)(9) as follows:

"**10.** To carry on the business as manufacturers, producers, processors, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, stockists, agents, sub agents, merchants, distributors, consignors, jobbers, brokers, concessionaries or otherwise dealing jewellery metals, bullion, gold, silver, platinum, and other precious metals, diamond-studded, plain gold, or silver jewellery, ornaments, and artifacts, precious and semi-precious stones, gems, pearls, and synthetic or lab-grown stones, medals, coins, antiques, and objects of art and to act as agents, brokers, factors, or intermediaries for dealing in precious metals, bullion, and jewellery through physical showrooms, wholesale networks, or online e-commerce platforms."

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution Managing Director and Company Secretary of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Ahmedabad."

Resolution No. 2: Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

To Consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to the approval of Registrar of Companies ("ROC") and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from "PURPLE AGROTECH INDUSTRIES LIMITED" to "AURIGEM INDUSTRIES LIMITED".

RESOLVED FURTHER THAT the existing Clause 1 of the Memorandum of Association of the Company be substituted with the following clause:

"1. The name of the Company is "AURIGEM INDUSTRIES LIMITED".

RESOLVED FURTHER THAT upon receipt of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name "PURPLE AGROTECH INDUSTRIES LIMITED" wherever appearing in the Memorandum of Association and Articles of Association of the Company, and other documents and places be substituted with the new name "AURIGEM INDUSTRIES LIMITED" as per the applicable provisions.

RESOLVED FURTHER THAT Managing Director and Company Secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution."

For PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

Sd/-
SEEMA GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No: A52578

Date: 5th November, 2026
Place: Ahmedabad

NOTES:

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of the proposed Resolutions setting out all the material facts and reasons are enclosed herewith and forms part of this Notice.

2. In terms of Section 108 and 110 and of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and Regulation 17(11) of the SEBI Listing Regulations, the businesses as set out in the Notice above is sought to be passed by Postal Ballot. Accordingly, your approval is sought for the resolutions contained in this Notice through remote e-voting.

3. The Postal Ballot Notice is being sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with the Registrar and Share Transfer Agent of the Company and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, 30th October, 2026 ('Cut-off date') in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. In accordance with the applicable MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote E-voting only.

4. The Cut-off date for reckoning the remote E-voting rights of the Members of the Company is Friday, 30th October, 2026 ("Cut-off date"). Member(s) holding Equity Shares as on Cut-off date may cast their vote through remote e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only.

5. The remote e-voting period starts on Tuesday, 10th November, 2026 at 9:00 AM IST and ends on Wednesday 9th December, 2026 at 05:00 PM IST. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 30th October, 2026.

6. The Board of Directors of the Company, at its Meeting held on Thursday, 5th November, 2026 appointed Ms. Pooja Gwalani, Practising Company Secretary (Certificate of Practice Number: 13876 and Membership Number: A29004), as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot (remote e-voting) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

7. The Notice of Postal Ballot is also placed on the Company's website www.purpleagrotech.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of PURVA https://evoting.purvashare.com/.

8. Resolutions passed by the Members through Postal Ballot are deemed to have been passed on the last day of remote e-voting i.e. on Wednesday 9th December, 2026 as if the same has been passed at a General Meeting of the Members.

9. The decision of the Scrutinizer on the validity of the votes cast through remote e-voting in this regard shall be final and binding.

10. All relevant documents referred in the Explanatory Statement shall be available for inspection through electronic mode, basis the request being sent on purpleagrotech@gmail.com.

11. Procedure for registering the e-mail addresses for obtaining the Notice of Postal Ballot and remote e-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with RTA (in case of Members holding shares in physical form) is provided hereunder.

12. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rule made there under, Companies can serve Notice and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s). Members holding shares in physical form and have not registered their e-mail address with the Company are requested to update their email addresses by writing to the Company at purpleagrotech@gmail.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the member, self-attested copy of the PAN card linked with Aadhaar and self-attested copy of any document (Eg.: Driving License, Election Identity Card, Passport) in support of the address of the member to enable the Company to register the e-mail address and for receiving the Notice of Postal Ballot and remote E-Voting instructions. Members holding shares in demat form are requested to register their, e-mail addresses with their Depository Participant(s) only. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/Company to enable servicing of notices/ documents/Annual Reports electronically to their email address.

13. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Tuesday, 10th November, 2026 at 9:00 AM IST and ends on Wednesday, 9th December, 2026 at 05:00 PM IST. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 30th October, 2026 may cast their vote electronically. The e-voting module shall be disabled by PURVA for voting thereafter.

(ii) Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat

account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with **NSDL**.	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will

	authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Step 2 : Access through PURVA e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for e-Voting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1) The shareholders should log on to the e-voting website https://evoting.purvashare.com.

2) Click on "Shareholder/Member" module.

3) Now enter your User ID:
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter EVENT Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVENT is 8 then user ID is 8001***

4) If you are holding shares in demat form and had logged on to www.evotingindia.com or www.evoting.nsdl.com and voted on an earlier e-voting of any company, then your existing password is to be used.

5) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(ii) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(iv) Click on the EVENT NO. for the relevant <Company Name> on which you choose to vote.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO/ABSTAIN" for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.

(vi) Click on the "NOTICE FILE LINK" if you wish to view the Notice.

(vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) <u>Facility for Non – Individual Shareholders and Custodians – Remote Voting:</u>

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to https://evoting.purvashare.com and register themselves in the "Custodians / Mutual Fund" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to evoting@purvashare.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly

authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; purpleagrotech@gmail.com, if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding attending Postal & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220056.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

Item No. 1: To alter the main object clause of the company:

With a view to diversify the business activities of the Company, explore new business opportunities and expand its revenue base, the Board of Directors of the Company has proposed to alter the Main Objects Clause of the Memorandum of Association by adding new object clause 3(A)(10) after clause 3(A)(9).

The proposed alteration of the Main Objects Clause of the Memorandum of Association is considered desirable in the interest of the Company and its stakeholders and is expected to provide the Company with greater flexibility to diversify and expand its business activities.

In terms of Section 13 of the Companies Act, 2013, alteration of the Objects Clause of the Memorandum of Association requires approval of the members by way of a **Special Resolution**.

Accordingly, the Board of Directors, at its meeting held on 5th November, 2026, has approved the proposed alteration of the Main Objects Clause of the Memorandum of Association and recommends the Special Resolution set out at **Item No. 01** of the accompanying Notice for approval of the members.

The proposed alteration shall be subject to such approvals, permissions and sanctions as may be required from the Registrar of Companies, Stock Exchange(s) and/or other statutory, regulatory or governmental authorities.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, in the resolution set out of this Notice except to the extent of their shareholding in the Company.

Item No. 2: Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company:

The Board of Directors of the Company, at its meeting held on October 27, 2026, after considering the business requirements, future plans and proposed activities of the Company, has proposed to change the name of the Company from "PURPLE AGROTECH INDUSTRIES LIMITED" to "AURIGEM INDUSTRIES LIMITED", subject to availability and approval of the proposed name by the Registrar of Companies and other applicable statutory and regulatory authorities.

Regd. Office :-
B-301, Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, Satellite, Ahmedabad-380015
(O) (M) +91-95128 93567 • Landline (O) 079-45920162
Email : purpleagrotech@gmail.com
Website : www.purpleagrotech.com

The proposed change in name is intended to appropriately reflect the Company's present and proposed business activities and its future growth plans. The proposed name is also expected to provide the Company with an identity more aligned with its business objectives and proposed operations. Proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

The Company had made an application for reservation of name for change of name of the Company from "PURPLE AGROTECH INDUSTRIES LIMITED" to "AURIGEM INDUSTRIES LIMITED" and has received a name availability letter dated 2nd November, 2026 from the Registrar of Companies, Ministry of Corporate Affairs, informing no objection with respect to the proposed change in the name of the Company.

Accordingly, the consent of the Members by way of Special Resolution is being sought for change of name of the company from "PURPLE AGROTECH INDUSTRIES LIMITED" to "AURIGEM INDUSTRIES LIMITED". The Board of Directors is of the Opinion that the proposed change of name is in the interest of the Company.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure-A.**

None of the Directors and Key Managerial Personnel of the Company and their relatives in any way deemed to be concerned or interested in this special resolution as set out in the notice. Hence, the Board members hereby recommend and seek approval of members for the **Item No. 02** by way of special resolution.

For PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

Sd/-
SEEMA GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No: A52578

Date: 5th November, 2026
Place: Ahmedabad

H S K & CO LLP Chartered Accountants

307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

To

Board of Directors,
PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as Purple Entertainment Limited)
B-301 Titanium City Centre, Near Sachin Towers, 100 Feet Road,
Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad,
Gujarat, India, 380015

Practitioner's Certificate pursuant to Regulation 45(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

1. The management of PURPLE AGROTECH INDUSTRIES LIMITED (Formerly known as Purple Entertainment Limited) ('the Company') has requested us to issue a certificate on compliance with the conditions prescribed under Regulation 45(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulation'), in connection with the proposed change of the Company's name from **"PURPLE AGROTECH INDUSTRIES LIMITED" to "AURIGEM INDUSTRIES LIMITED".**

2. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

3. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

4. Our responsibility is to provide reasonable assurance, based on the procedures performed and evidence obtained, as to whether the particulars stated in this certificate are, in all material respects, in accordance with the underlying supporting documents maintained by the Company.

5. We have been requested by the company to certify the compliance of conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ('Regulation') for the proposed change of the name of the Company.

6. On the basis of our review of the necessary documents, records and information available as of the date of this certificate, together with the information and explanations provided by the management, our observations concerning the conditions under Regulation 45(1) are set out below.

H S K & CO LLP * CHARTERED ACCOUNTANTS * AHMEDABAD

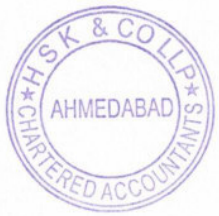
Regulation	Particulars	Company's Confirmation
45(1)(a)	Time period of at least one year has elapsed from the last name change	The Company has changed its name from "Purple Entertainment Limited" to "Purple Agrotech Industries Limited" with effect from 4th November 2025, pursuant to the approval of the Ministry of Corporate Affairs (MCA). There has been no change in the name of the company in the last one year.
45(1)(b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name	The alteration of the object clause of the Memorandum of Association envisages the addition of a new object alongside the existing objects, and not their substitution or deletion. Accordingly, the existing objects remain intact, and the addition does not, in itself, discontinue or replace the Company's existing business activities. The activities covered exclusively under the additional object clause shall be commenced only upon obtaining the approval of the shareholders by way of a Special Resolution, registration of the alteration with the Registrar of Companies, and fulfilment of all other applicable statutory and regulatory requirements. Prior to the alteration becoming effective, the Company recorded nil revenue from the additional activity during the preceding three quarters. The detailed revenue information is set out in **Annexure-1** attached hereto. As explained by the management, the proposed name, "AURIGEM INDUSTRIES LIMITED", is intended to be in consonance with the Company's business activities and the expanded scope of its objects, including the additional activity to be undertaken after the alteration becomes effective. The proposed name change does not imply substitution or abandonment of the existing activities. Therefore, this clause is not applicable to the company.
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity	The additional object expands the scope of activities that the Company may undertake without replacing its existing objects or activities. The asset and investment details relating to the existing and additional activities are enclosed in **Annexure 2.**

HSK & CO LLP AHMEDABAD CHARTERED ACCOUNTANTS

This certificate is issued at the request of the Company pursuant to requirement of Regulation 45(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for onward submission to the Stock Exchange, where the equity shares of the Company are listed and is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For, H S K & CO LLP
Chartered Accountants
ICAI FRN : 117014W/W100685





CA Sudhir S Shah
M No. 115947
Designated Partner
UDIN : 26115947ZCUOKR4435

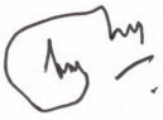
Place : Ahmedabad
Date : November 5, 2026

Annexure-1 to the Certificate pursuant to Regulation 45(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

(Amount in INR lacs)

Quarter Ended	Agriculture and Other Allied Activity	% to Total Revenue	Other Activities	% to Total Revenue	Total Revenue
31st March, 2026	1999.59	95.17%	101.51	4.83%	2101.10
30th June, 2026	141.49	96.82%	4.65	3.18%	146.14
30th September, 2026	0.00	0.00%	25.16	100%	25.16
1st October, 2026 to 5th November, 2026	0.00	0.00%	0.00	0.00%	0.00

For, H S K & CO LLP
Chartered Accountants
ICAI FRN : 117014W/W100685





CA Sudhir S Shah
M No. 115947
Designated Partner
UDIN : 26115947ZCUOKR4435

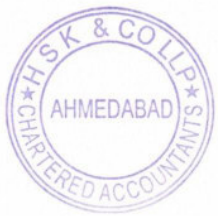
Place : Ahmedabad
Date : November 5, 2026

Annexure-2 to the Certificate pursuant to Regulation 45 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Particulars	Amount in INR lacs
Amount already Invested in asset in old activity till 4th November, 2026	1556.90
Amount Proposed to be Invested in Asset for New added business activity	400.00
Total	1956.90

For, H S K & CO LLP
Chartered Accountants
ICAI FRN : 117014W/W100685





CA Sudhir S Shah
M No. 115947
Designated Partner
UDIN : 26115947ZCUOKR4435

Place : Ahmedabad
Date : November 5, 2026