Date: August 07, 2026

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 530077
Scrip ID: PURETROP

Sub: Outcome of the meeting of the Board of Directors of Puretrop Fruits Limited ("Company")
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., August 07, 2026 wherein the Board inter alia, approved the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with Limited Review Report issued by M/s. FP & Associates, Chartered Accountant, Statutory Auditors of the Company is enclosed at **Annexure-I.**

2. Appointment of Mr. Saikiran Saladi (DIN: 06958710) as an Additional Director in the capacity of an Independent Director of the Company subject to approval of shareholders. Copy of the detailed disclosure is attached herewith as **Annexure-II.**

3. Re- Appointment of Mr. Pradeep Katyal (DIN: 10727156) as an Independent Director of the Company subject to approval of shareholders. Copy of the detailed disclosure is attached herewith as **Annexure-II.**

4. Re-Appointment of Mrs. Sharada Iyer (DIN:03357928) as an Independent Director of the Company subject to approval of shareholders. Copy of the detailed disclosure is attached herewith as **Annexure-II.**

5. Re-appointment of Mrs. Nanita Ashok Motiani (DIN: 00787809) as a Whole Time Director of the Company subject to approval of shareholders. Copy of the detailed disclosure is attached herewith as **Annexure-III.**

6. Approved Draft Directors' Report for the Financial Year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

7. The Board decided to convene the 34th Annual General Meeting (AGM) of the Company on Tuesday, 15th September 2026 at 4:00 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and approved the draft Notice of the 34th Annual General Meeting of the Company.

8. Appointed M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

9. Appointed National Securities Depository Limited. (NSDL) as Remote E-Voting Agency for Resolutions proposed to be passed at Annual General Meeting.

The Board Meeting commenced at 04:00 p.m. and concluded at 05:30 p.m.

The above information shall be made available on the website of the Company at www.puretrop.com

Kindly take this disclosure on record and disseminate.

Thank you,
Yours faithfully,

FOR, PURETROP FRUITS LIMITED
(FORMERLY KNOWN AS FRESHTROP FRUITS LIMITED)

Ashok Vishindas Motiani
Digitally signed by Ashok Vishindas Motiani
Date: 2026.08.07 17:47:25 +05'30'

ASHOK MOTIANI
MANAGING DIRECTOR
(DIN:00124470)
Encl: a/a

F P & Associates
Chartered Accountants

+91-98985 91642
cafpassociates@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors of
Puretrop Fruits Limited (Formerly known as Freshtrop Fruits Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of PURETROP FRUITS LIMITED (FORMERLY KNOWN AS FRESHTROP FRUITS LIMITED) ("the Company") for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, F P & ASSOCIATES
(FIRM REGN. NO. 143262W)
CHARTERED ACCOUNTANTS

F & ASSOCIATES AHMEDABAD FRN-143262W CHARTERED ACCOUNTANTS

Farid S. Shah

(F. S. SHAH)
PARTNER
Mem. No. 133589

Place : Ahmedabad
Date : 07.08.2026
UDIN : 26133589ALUWFP4337

Puretrop

PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)
CIN: L15400GJ1992PLC018365

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2026					
					(Rs. in Lakhs)
Sr. No.	Particulars	Quarter ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
CONTINUED OPERATIONS					
1	**Revenue From Operation**				
(a)	Revenue From Operations	2,802.51	4,067.05	2,794.46	12,188.22
(b)	Other Income	190.25	109.29	162.33	383.32
2	**Total Income / Revenue (1+2)**	**2,992.77**	**4,176.34**	**2,956.79**	**12,571.55**
3	**Expenses**				
(a)	Cost of Materials consumed	4,744.67	995.86	4,727.48	7,699.95
(b)	Purchase of Stock-in-trade	-	-	-	-
(c)	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(3,335.85)	2,018.35	(2,941.72)	(43.13)
(d)	Employee Benefits Expense	357.31	382.49	371.51	1,499.53
(e)	Financial Costs	18.41	4.89	17.14	60.56
(f)	Depreciation and amortisation Expense	131.47	127.83	137.19	533.24
(g)	Other expenses	545.28	446.28	586.55	1,859.60
4	**Total Expenses**	**2,461.28**	**3,975.70**	**2,898.14**	**11,609.75**
5	**Profit (Loss) before exceptional items and tax**	**531.48**	**200.64**	**58.64**	**961.80**
6	Exceptional Items	-	-	-	-
7	**Profit (Loss) before Taxes**	**531.48**	**200.64**	**58.64**	**961.80**
8	**Tax Expenses**				
	Current Tax	83.00	60.73	18.28	274.12
	Deffered Tax	(8.05)	(2.53)	(20.41)	(38.65)
9	**Profit (Loss) for the period from continuing operations**	**456.53**	**142.44**	**60.78**	**726.33**
10	Profit (Loss) from Discontinued Operations	-	289.20	1,895.02	2,337.51
11	Tax expense of discontinued Operations	-	57.65	425.58	534.82
12	**Profit (Loss) from discontinued Operations (after tax)**	-	231.55	1,469.43	1,802.69
13	**Profit (Loss) for the period**	**456.53**	**374.00**	**1,530.21**	**2,529.02**
14	**Other Comprehensive Income**				
(a)	Items that will not be reclassified to profit or loss	6.57	29.40	(1.04)	26.29
(b)	Tax relating to items that will not be reclassified to profit or loss	(1.65)	(7.40)	0.26	(6.62)
(c)	Items that will be reclassified to profit or loss	12.06	4.11	4.66	4.11
(d)	Tax relating to items that will be reclassified to profit or loss	(3.03)	(1.03)	(1.17)	(1.03)
	Total Comprehensive Income for the period	**13.94**	**25.07**	**2.71**	**22.75**
15	**Profit/(Loss) for the period after Comprehensive Income**	**470.47**	**399.07**	**1,532.92**	**2,551.77**
16	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	686.99	796.99	796.99	796.99
17	**Earning per Share (EPS)**				
	From Continuing Operations				
	Basic and Diluted Rs per share	6.65	1.79	0.76	9.11
	From Discontinued Operations				
	Basic and Diluted Rs per share	-	2.91	18.44	22.62
	From Total Operations				
	Basic and Diluted Rs per share	6.65	4.69	19.20	31.73

PURETROP FRUITS LIMITED

NOTES:-

1 The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on August 7, 2026.

2 Revenue From Operations includes Export Incentives.

3 Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date : 7th August 2026
Place : Ahmedabad

PURETROP FRUITS LIMITED

For, Puretrop Fruits Limited

Ashok Motiani
Managing Director

Annexure-II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Name of Director	Mr. Pradeep Katyal	Mrs. Sharada Iyer	Mr. Sai Kiran Saladi
DIN	10727156	03357928	06958710
Date of appointment/re-appointment and Terms and conditions	For a period of 05 (five) years w.e.f.09th August 2026 to 08th August 2031, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.	For a period of 05 (five) years w.e.f.09th August 2026 to 08th August 2031, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.	For a period of 02 (two) years w.e.f. 07th August 2026 to 06th August 2028, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. He will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.
Reason for change	Re- appointment for a period of 5 years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.	Re- appointment for a period of 5years, subject to approval of shareholders by way of special resolution, not liable to retire by rotation.	Appointment as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
Brief Profile	He has expertise in leveraging technology for business transformation, optimizing operational efficiency and guiding strategic business planning to drive sustainable growth and competitive advantage across diverse industries.	She has expertise in client relationship management, business development and ensuring operational efficiency, with a strong background in finance, risk management and compliance.	He specializes in designing efficient layouts for infrastructural facilities and demonstrates strong decision-making skills by evaluating market trends, customer requirements and business performance before formulating strategic decisions. His expertise in planning, analysis and execution contributes to effective business growth and operational efficiency.
Disclosure of relationship between directors inter-se	Not Related	Not Related	Not Related

Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Details	Description
Name of the Director	Mrs. Nanita Ashok Motiani
DIN	00787809
Date of appointment/re-appointment and Terms and conditions	Re-appointment of Mrs. Nanita A Motiani (DIN: 00787809) as Whole Time Director of the Company for period of 2 years, liable to retire by rotation (subject to provision(s) of the Act) with effect from 01st April 2027.
Reason for change	Re-appointment for period of 2 years, subject to members approval.
Brief Profile	She has Extensive experience in Human Resources, General Administration, Insurance and Risk Management, Regulatory Compliance, and Organizational Governance.
Job profile	The Whole Time Director shall be entrusted with day-to-day affairs of the Company, and such other duties and responsibilities as may be entrusted to her by the Board of Directors from time to time.
Disclosure of relationship between directors inter-se	Mrs. Nanita Motiani, Whole Time Director is wife of Mr. Ashok V Motiani, Chairman & Managing Director of the Company.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/201819 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mrs. Nanita Motiani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.