Date: 29.08.2026

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: Notice of the 52nd Annual General Meeting:

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice along with Explanatory Statement of the 52nd Annual General Meeting of the Company to be held on Friday, September 25, 2026, at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The said Notice is the part of Annual Report for the Financial Year 2025-26.

Notice along with Explanatory Statement of the 52nd Annual General Meeting is available on the website of the Company at https://purpleagrotech.com/notice/.

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: 2026.08.29 17:22:48 +05'30'

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

NOTICE

NOTICE is hereby given that the 52ND Annual General Meeting of the members of **PURPLE AGROTECH INDUSTRIES LIMITED** (Formerly known as Purple Entertainment Limited) will be held on **Friday, 25th September, 2026, at 12.30 P.M.** through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1) **To receive, consider and adopt the Audited Annual Financial Statement and Reports there on for the Financial Year ended 31st March, 2026:**

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon be and are hereby received, considered and adopted."

2) **To re-appoint Director in place of Mr. Chirag Kirtikumar Shah (DIN: 08111288), Director retiring by rotation:**

   "RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Chirag Kirtikumar Shah (DIN: 08111288), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3) **To Regularize the appointment of additional Non-Executive and Non-Independent Director Mr. Pradip Sudhakarbhai Birewar (DIN: 10672246):**

   To consider and, if thought fit, to pass the following resolution, with or without modifications as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Pradip Sudhakarbhai Birewar (DIN: 10672246) who was appointed as an Additional Director by the Board of Directors with effect from 4th November, 2025 under Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, whose office shall be liable to retirement by rotation.

   "**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any one Director of the Company or Company Secretary be and is hereby authorized, 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-forms with Registrar of Companies."

4) **To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Lata Gaurav Kimtani (Din: 11754072):**

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

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Articles of Association of the Company Mrs. Lata Gaurav Kimtani (Din: 11754072) who was appointed as an Additional Non-Executive-Independent Director by the Board of Directors with effect from 3rd June, 2026 and who holds office up to the date of ensuing General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whose appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for an initial term of 5 (five) consecutive years commencing from 3rd June, 2026 to 2nd June, 2031."

"RESOLVED FURTHER THAT any one Director or the Company Secretary of the Company be and are hereby severally authorized to take all such steps as may be necessary, proper, or expedient to give effect to this resolution, including the filing of requisite e-forms with the Registrar of Companies and making necessary intimations to the Stock Exchanges and other statutory authorities."

5) **To Regularize the appointment of additional Non-Executive-Independent Director Mr. Manthan Gumansinh Thakor (DIN: 11356766):**

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

"RESOLVED THAT pursuant to Sections 149, 150, 152 and 161 read with Schedule IV of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Companies (Appointment and Qualification of Directors) Rules, 2014 and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Articles of Association of the Company Mr. Manthan Gumansinh Thakor (DIN: 11356766) who was appointed as an Additional Non-Executive-Independent Director by the Board of Directors with effect from 4th November, 2025 and who holds office up to the date of ensuing General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for Independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and whose appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, be and is hereby appointed as an Independent Director of the Company, who shall not be liable to retire by rotation, for an initial term of Five (5) consecutive years commencing from 4th November, 2025 to 3rd November, 2030."

"**RESOLVED FURTHER THAT** any one Director or the Company Secretary of the Company be and are hereby severally authorized to take all such steps as may be necessary, proper, or expedient to give effect to this resolution, including the filing of requisite e-forms with the Registrar of Companies and making necessary intimations to the Stock Exchanges and other statutory authorities."

6) To Approve Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as a Managing Director and CFO of the Company:

To consider and, if thought fit, to pass the following resolution, with or without modifications as an **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203, read with Schedule V of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as the Managing Director & Chief Financial Officer of the Company with effect from 14th November, 2025.

RESOLVED FURTHER THAT the said appointment shall be for a period of five (5) years with effect from 14th November, 2025 at a remuneration upto Rs. 12,00,000 (Rupees Twelve Lakh only) per annum.

RESOLVED FURTHER THAT Mr. Naishadh Dineshbhai Modi (DIN: 06538916), shall be entitled to reimbursement of actual expenses incurred in connection with entertainment, travelling, boarding, lodging, and other business-related expenditures, in accordance with the Company's policy.

RESOLVED FURTHER THAT the remuneration payable to Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as the Managing Director & Chief Financial Officer shall be subject to the following conditions:

a. the total remuneration payable in any financial year by way of salary, perquisites, commission and other allowances shall not exceed the overall limit of five percent (5%) of the net profits of the Company as applicable to each of the Managing Director / Whole time Directors of the Company and / or ten percent (10%) of the net profits of the Company for all Managing Director / Whole-time Directors in accordance with the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and rules made thereunder including any statutory amendments, modifications or re-enactment thereof, as may be made thereto and for the time being in force; or

b. if the Remuneration exceeds the limits as prescribed in the provisions of Section 197, 198 of the Companies Act, 2013, the remuneration payable shall be within the maximum permissible limits specified under Section II of Part II of Schedule V to the Companies Act, 2013, in case of no profits / inadequate profits and term of the appointment as regards remuneration would stand revised in such case and will not exceed three years from the date of such insufficiency.

RESOLVED FURTHER THAT the Board of Directors (or the Nomination and Remuneration Committee) be and is hereby authorized to alter or vary the terms of remuneration, including the periodic revision of salary and payment of performance-linked incentives or commission, from time to time, provided that the total remuneration shall remain within the limits stipulated in Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any one Director or the Company Secretary of the Company be and are hereby severally authorized to do all acts, deeds, and things as may be necessary to give effect to this resolution, including the filing of requisite Forms with the Registrar of Companies and making necessary disclosures to the Stock Exchanges.

7) **To Ratify the Certificate received from M/s Kamlesh Bhojani & Associates, Chartered Accountants, Auditors of the Company as per Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

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

RESOLVED THAT pursuant to Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the revised certificate dated 7th January, 2026 issued by M/s Kamlesh Bhojani & Associates, Chartered Accountants, certifying compliance with Regulation 45(1) of SEBI LODR Regulations, 2015 for change of name of the Company, as placed before the Members, be and is hereby ratified, confirmed and taken on record.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

DATE: 29.08.2026 **By Order of the Board**
PLACE: Ahmedabad

S/d
Ms. Seema Gupta
Company Secretary & Compliance Officer

Registered Office:
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015

NOTES:

1. Statement giving details of the Directors seeking appointment/ re-appointment is annexed with this Notice pursuant to the requirement of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 and as per the Listing Regulations, concerning resolutions vide item No. 3 to 7 in the Notice of this Annual General Meeting is annexed hereto and forms part of this Notice.

3. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 52nd Annual General Meeting of the Members of the Company will be held through VC/OAVM, without the physical presence of the Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

4. Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 25-09-2026.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

6. Those Members who are holding shares in physical form and have not updated their E-mail IDs with the Company, are requested to update the same by submitting duly executed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address.

   Purva Sharegistry (India) Pvt. Ltd.
   Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011

7. As per the provisions of Section 72 of the Companies Act, 2013 read with the rules made thereunder and in terms of SEBI circulars, facility for nomination is available to Individuals holding shares in the Company. Members holding shares in physical form who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13 at the below mentioned address. Members may download the Nomination Form from the https://www.purvashare.com/faq. Members holding shares in demat mode should file their nomination with their Depository Participant for availing this facility.
   Purva Sharegistry (India) Pvt. Ltd.
   Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

9. Members holding share certificate(s) in multiple accounts in identical names, or joint accounts in the same order of names, are requested to apply to the Company's RTA for consolidation of such shareholding into one account.

10. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

11. Since the AGM is being held through Video-Conference, the facility for appointment of proxies by Members is not available, as provided in the MCA Circulars. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice. The attachment of the route map for the AGM venue is also dispensed with.

12. In compliance with the Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories and whose name appears as on cut-off date i.e 28th August, 2026 Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.purpleagrotech.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/.

13. The Board of Directors of the Company has appointed Ms. Pooja Gwalani, Practising Company Secretary (Certificate of Practice Number: 13876 and Membership Number: A29004), as the Scrutinizer for this purpose. The detailed instructions for e-voting are given as a separate attachment to this notice. The e-voting period begins on Tuesday, 22nd September, 2026 at 9.00 AM and ends on Thursday, 24th September, 2026 at 5.00 PM.

14. Pursuant to the provisions of Sections 112 and 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the AGM through e-voting facility. Body corporates are entitled to appoint authorized representative(s) to attend the AGM through VC/ OAVM and to cast their votes through remote e-voting / e-voting at the AGM. In this regard, the body corporates are required to send a latest certified copy of the Board Resolution /Authorization.

15. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized

signatory (ies) who are authorized to vote through e-mail at purpleagrotech@gmail.com with a copy marked to evoting@purvashare.com on or before Thursday, 24th September, 2026, up to 5:00 pm without which the vote shall not be treated as valid.

16. The voting rights of Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date is Friday, 18th September, 2026.

17. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and votes cast at the AGM, in the presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours of the conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairperson of the Company or, in his absence to his duly authorized Director / officer, who shall countersign the Scrutinizer's Report and declare the result. The Chairperson shall declare the results within forty-eight hours of the conclusion of the meeting.

18. The Scrutinizer's decision on the validity of the votes shall be final and binding.

19. The result along with the Scrutinizer's report shall be placed on the website of the Company (www.purpleagrotech.com) immediately after the result is declared and shall simultaneously be forwarded to the Bombay Stock Exchange where the Company's shares are listed.

20. Resolutions will be deemed to be passed on the AGM date, subject to receipt of the requisite number of votes in favour of the resolutions.

21. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.

22. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Purva Sharegistry (India) Private Limited (Purva) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by Purva.

23. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

24. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022 has

mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; Renewal/ Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR-4, as available on the Company's website at www. ttienterprises.com. Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form to get inherent benefits of dematerialisation and also considering that physical transfer of equity shares/issuance of equity shares in physical form have been disallowed by SEBI.

25. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Share Transfer Agent. Members holding shares in physical form are requested to intimate such changes to the Company's Registrar and Share Transfer Agent.

26. SEBI through relevant circulars issued in this regard, has mandated furnishing of PAN, KYC and nomination details by all shareholders holding shares in physical form. In view of the above, we urge the shareholders holding shares in physical form to submit the Investor Service Request form along with the supporting documents to the Company's Registrar and Share Transfer Agent. Shareholders who hold shares in dematerialized form and wish to update their PAN, KYC and nomination details are requested to contact their respective Depository Participants

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

(i) The voting period begins on Tuesday, 22nd September 2026 at 09:00 A.M. and ends on Thursday, 24th September 2026 at 05:00 P.M. During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 18th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Purva for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) 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.

(iv) 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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	**Login Method**
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 URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY /LINKINTIME/PURVA, 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 https://web.cdslindia.com/myeasi/Registration/EasiRegistration 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 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 redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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 held 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 or joining virtual meeting & voting during the meeting.

4) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

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 or joining virtual meeting & voting during the meeting.

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 or joining virtual meeting & voting during the meeting.

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 **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting 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 Folio Number registered with the Company.

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).

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

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

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

(ix) Click on the EVENT NO. for the relevant **Purple Agrotech Industries Limited** on which you choose to vote.

(x) 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.

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

(xii) 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.

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

(xiv) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**

- 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 (designated email address by company), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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 **support@purvashare.com**.
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 & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

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.

<u>EXPLANATORY STATEMENT</u>

<u>PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013</u>

Item No:3: To Regularize the appointment of additional Non-Executive and Non-Independent Director Mr. Pradip Sudhakarbhai Birewar (DIN: 10672246):

The Board of Directors, at its meeting held on 4th November, 2025 appointed Mr. Pradip Sudhakarbhai Birewar (DIN: 10672246) as an Additional Director of the Company, in the capacity of a Non-Executive, Non-Independent Director.

In accordance with Section 161(1) of the Companies Act, 2013, an Additional Director holds office only up to the date of the ensuing Annual General Meeting. Accordingly, it is now proposed to appoint Mr. Birewar as a Non-Executive, Non-Independent Director of the Company, whose office shall be liable to retirement by rotation.

Mr. Birewar possesses extensive experience in the field of business management, with a strong background in building and construction industry. The Board believes that his knowledge, expertise and strategic insights will be immense value to the Company and will contribute significantly to its governance and growth.

The Company has received from Mr. Birewar (i) his consent in writing to act as a Director in Form DIR-2, and (ii) a declaration confirming that he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013.

In the opinion of the Board, Mr. Birewar fulfills the conditions for appointment as a Director as specified in the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Nomination and Remuneration Committee and the Board of Directors, therefore, consider it to be in the best interest of the Company to appoint Mr. Birewar as a Director and recommend the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Except for Mr. Pradip Sudhakarbhai Birewar himself, none of the other Directors, Key Managerial Personnel of the Company, or their respective relatives are concerned or interested, financially or otherwise, in this resolution.

Additional information on the profile of Mr. Birewar, as required under Regulation 36(3) of the SEBI (LODR) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2), is provided in Annexure-A to this Notice.

Item No. 4: To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Lata Gaurav Kimtani (Din: 11754072):

The Board of Directors, on recommendation of the Nomination and Remuneration Committee, had appointed Mrs. Lata Gaurav Kimtani (Din: 11754072) as an Additional Non-Executive-Independent Director of the Company, for an initial term of Five (5) consecutive years commencing from 3rd June, 2026 to 2nd June, 2031, subject to approval of the Shareholders of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, she holds office up to the date of the ensuing General Meeting of the Company and is eligible for appointment as an Independent Director. During her tenure of appointment, she shall not be liable to retire by rotation.

Mrs. Lata Gaurav Kimtani (Din: 11754072) is not disqualified from being appointed as Director in terms of section 164 of the Act and has given her consent to act as Director. The Company has received declaration from Mrs. Lata Gaurav Kimtani (Din: 11754072) confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and as per Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. She has also furnished a further declaration that she is not debarred or disqualified from being appointed or continuing as Director of Companies by the SEBI /MCA or any such Statutory Authority. The Board has formed an opinion that she fulfils the conditions specified in the Act and rule made thereunder and is independent of the management.

Additional information in respect of Mrs. Lata Gaurav Kimtani (Din: 11754072), pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at Annexure-A to this Notice.

Except Mrs. Lata Gaurav Kimtani (Din: 11754072) being an appointee, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the **Special Resolution** set out at Item No. 4 of the Notice for approval by the Members of the Company.

Item No. 5: To Regularize the appointment of additional Non-Executive-Independent Director Mr. Manthan Gumansinh Thakor (DIN: 11356766):

The Board of Directors, on recommendation of the Nomination and Remuneration Committee, had appointed Mr. Manthan Gumansinh Thakor (DIN: 11356766) as an Additional Non-Executive-Independent Director of the Company, for an initial term of Five (5) consecutive years commencing from 4th November, 2025 to 3rd November, 2030, subject to approval of the Shareholders of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, he holds office up to the date of the ensuing General Meeting of the Company and is eligible for appointment as an Independent Director. During his tenure of appointment, he shall not be liable to retire by rotation.

Mr. Manthan Gumansinh Thakor (DIN: 11356766) is not disqualified from being appointed as Director in terms of section 164 of the Act and has given his consent to act as Director. The Company has received declaration from Mr. Manthan Gumansinh Thakor (DIN: 11356766) confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and as per Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has also furnished a further declaration that he is not debarred or disqualified from being appointed or continuing as Director of Companies by the SEBI /MCA or any such Statutory Authority. The Board has formed an opinion that he fulfils the conditions specified in the Act and the rules made thereunder and is independent of the management.

Additional information in respect of Mr. Manthan Gumansinh Thakor (DIN: 11356766), pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is given at Annexure-A to this Notice.

Except Mr. Manthan Gumansinh Thakor (DIN: 11356766) being an appointee, none of the other Directors and Key Managerial Personnel of the Company or their respective relatives are in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the **Special Resolution** set out at Item No. 5 of the Notice for approval by the Members of the Company.

Item No. 6: To Approve Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as a Managing Director and CFO of the Company:

The Board of Directors of the Company based on the recommendation of the Nomination & Remuneration Committee, subject to approval of the Members, has appointed Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as the Managing Director and CFO of the Company, for a period of five years with effect from 14^{th} November, 2025 at the such remuneration as per the Company policy and board discretion for the appointed period upto maximum aggregate amount of Rs. 12,00,000 (Rupees Twelve Lakh only) per annum for the period of his tenure. The profile of Mr. Naishadh Dineshbhai Modi is provided as part of explanatory statement to Annexure-A of the notice.

Accordingly, the Board has proposed to appoint Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as a Managing Director and CFO of the Company for a period of 5 (Five) Years with effect from 14^{th} November, 2025 in terms of the applicable provisions of the Companies Act, 2013, on such terms and conditions and remuneration upto maximum of Rs. 12,00,000 (Rupees Twelve Lakh only) per annum which shall include Basic pay, HRA, Perquisites, Other / Special allowances, Employer PF contributions and other contributions and allowances as per the Company Policy.

The terms & conditions of the remuneration structure may be altered, amended, ratified and varied from time to time by the Board or any Committee thereof, as may be agreed as deem fit within the overall remuneration.

Mr. Naishadh Dineshbhai Modi (DIN: 06538916) is not disqualified from being appointed as a Managing Director under Section 164 of the Companies Act, 2013, and possesses the relevant expertise and experience and has demonstrated his professional capability in diverse facets of management.

The Company has not defaulted in payment of dues to any bank or public financial institution or any other secured creditors. The Company has not issued any non-convertible debentures. The Company would greatly benefit from the rich and varied experience of Mr. Modi. There is no adverse information against him available in the public domain.

As Managing Director and CFO of the Company, he is responsible for the complete operations of the Company. He is entrusted with to perform such duties and exercise such powers as have been or may from time to time be entrusted or conferred upon him by the Board. Taking into account his previous experience, educational background, knowledge about the industry and the nature and size of operations of the Company, he is a fit and proper person as the Managing Director of the Company.

The Nomination & Remuneration Committee and the Board of Directors is of the opinion that Mr. Naishadh Dineshbhai Modi's vast knowledge and varied experience will be of great value to the Company and has recommended the Resolutions at Item No. 6 of this Notice relating to his appointment as the Managing Director and CFO of the Company for a period of five years w.e.f. 14^{th} November, 2025 as a Special Resolution for your approval.

Company is required to obtain prior approval of Shareholders in accordance with Section II of Part II of Schedule V to the Companies Act, 2013, in the event of inadequacy or absence of profits, where the proposed remuneration payable to the managerial personnel exceeds the limits prescribed under the said provision. Accordingly, board has recommended the resolution as a Special Resolution to enable the Company to pay the proposed remuneration to Mr. Modi, without seeking any further approval of the members, in the event of inadequacy or absence of profits, subject to the fulfillment of the conditions and criteria prescribed under the said provisions.

Statement under Section II of Part II of Schedule V to the Companies Act, 2013:

I. General Information:

Sr. No.	Particulars	Details	
1	Nature of Industry	The Company has recently undergone a significant strategic transformation by amending its object clause and transitioning from its erstwhile Entertainment business to wholesale trading business. The Company has commenced new business activities in wholesale trading, including: • agricultural and food products • energy drinks and other beverages • processed agricultural produce, fruits, vegetables and their by-products This strategic shift necessitates experienced leadership to navigate the new business landscape and drive growth in the wholesale trading sector."	
2	Date of commencement of commercial production / operations	4th July, 1974	
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA	
4	Financial performance based on given indicators	2025-26 (In Lakhs)	2024-25 (In Lakhs)
	Net worth	1027.85	1011.40
	Profit/ (Loss) after tax	16.45	30.80
5	Export performance and net foreign exchange collaboration	NA	
6	Foreign investments or collaborations, if any	NA	

II. **Information about the Appointee:**

Sr. No.	Particulars	Details
1	Background Details	A seasoned finance and business leader with extensive experience across auditing, banking consultancy, corporate finance, and digital business management. Over the years, he has demonstrated strong entrepreneurial vision and strategic leadership, progressing from audit

		practice to executive leadership roles in diverse industries. He is having more than decade of experience in the field of Finance Accounting and taxation.
2	Past Remunerations	NIL
3	Recognition or Awards	NA
4	Job Profile and Suitability	As Managing Director of the Company, he is responsible for the complete operations of the Company. He is entrusted with to perform such duties and exercise such powers as have been or may from time to time be entrusted or conferred upon him by the Board. Taking into account his previous experience, educational background, knowledge about the industry and the nature and size of operations of the Company, he is a fit and proper person as the Managing Director of the Company.
5	Remuneration proposed	Remuneration not exceeding Rs. 12,00,000/- (Rupees Twelve Lakh only) per annum effective from 14th November, 2025 which shall include Basic pay, HRA, Perquisites, Other / Special allowances, Employer PF contributions and other contributions and allowances as per the Company Policy.
6	Comparative remuneration profile with respect to industry, size of the company, profile of position and person	The remuneration proposed to be paid to Mr. Naishadh Modi is commensurate with the experience, qualification and responsibilities entrusted to him by the Board and as prevailing in the industry
7	Pecuniary relationship with the company or relationship with the managerial personnel, if any	Except for receiving remuneration as Chairman cum MD and CFO, Mr. Naishadh Modi has no pecuniary relationship with the Company.

III. Other Information:

Sr. No	**Particulars**	**Details**
1	Reasons for loss or inadequate profits	• Due to lower operating revenues, increase in administrative and operational expenses, and other expenditure • The prevailing business conditions and increased operating costs • Uncertainty of recovery in terms of timing and amount
2	Steps taken or proposed to be taken for improvement	The Company has undertaken a strategic realignment of its business operations by transitioning from its erstwhile Entertainment

		business to wholesale trading businesses, including wholesale trading of agricultural, food products, wholesale trading of energy drinks and other beverages and processed agricultural produce, fruits, vegetables and their by-products. This transition is expected to provide improved business opportunities and long-term growth prospects. To strengthen its business operations and improve financial performance, the Company has proposed to take the following measures: • Expanding its customer base by establishing long-term relationships with reputed domestic and international customers. • Developing a reliable supplier network to ensure uninterrupted procurement at competitive prices. • Focusing on high-demand and high-margin products to improve turnover and profitability. • Exploring new domestic and export markets to diversify revenue streams and reduce dependence on a limited customer base. • Strengthening marketing and business development initiatives to increase market presence and generate new business opportunities. • Implementing effective cost optimisation measures, including better procurement practices and tighter control over administrative and operating expenses. • Maintaining efficient working capital management and improving cash flow through prudent financial planning. • Strengthening internal controls, compliance systems, and risk management practices to support sustainable business growth. • Leveraging technology and digital platforms for procurement, customer engagement, and operational efficiency. • Continuously monitoring market trends, commodity prices, and regulatory developments to enable timely business decisions and capitalize on emerging opportunities. The management is confident that the above initiatives will strengthen the Company's operational capabilities, improve business

		volumes, enhance profitability, and create sustainable value for all stakeholders over the medium to long term.
3	Expected increase in productivity and profits in measurable terms	As the business is in its initial stage of operations under the new business model, it is not presently feasible to quantify the expected increase in productivity and profitability with certainty. However, the management expects that, with the stabilization and expansion of trading operations, the Company will achieve: • Gradual growth in revenue through expansion of its customer base and product portfolio. • Improvement in operational efficiency through optimized procurement and cost management. • Better utilization of working capital and enhancement of inventory turnover. • Improvement in gross margins and operating profitability through increased business volumes and prudent cost controls. • Reduction in losses and movement towards sustainable profitability over the next few financial years. The Company will continuously monitor its operational and financial performance and implement appropriate business strategies to achieve sustainable growth and enhance shareholder value.

Except, Mr. Naishadh Dineshbhai Modi, none of the other Directors, Key Managerial Personnel or their relatives are concerned or interested in the Resolution at Item No. 6 of the Notice. Mr. Naishadh Dineshbhai Modi is not related to any other Director or Key Managerial Personnel of the Company.

Item No. 7: To Ratify the Certificate received from M/s Kamlesh Bhojani & Associates, Chartered Accountants, Auditors of the Company as per Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Members of the Company at the Annual General Meeting held on 30th September, 2025 had approved the change of name of the Company from “PURPLE ENTERTAINMENT LIMITED” to “PURPLE AGROTECH INDUSTRIES LIMITED”. The Ministry of Corporate Affairs (MCA) has approved the said change of name vide Certificate of Incorporation dated 4th November, 2025.

Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that the explanatory statement to the notice seeking shareholders’ approval for change in name shall include a certificate from a Practicing Chartered Accountant confirming compliance with the conditions stipulated under Regulation 45(1).

In compliance thereof, the Company had obtained a certificate dated 1st September, 2025 from M/s H S K & Co. LLP, Chartered Accountants, confirming compliance with Regulation 45(1). The said certificate was placed before the Members and formed part of the explanatory statement to the

AGM Notice dated 1st September, 2025, and the proposal was duly approved by the Members on 30th September, 2025.

Subsequently, pursuant to observations received from the Stock Exchange during processing of the application for name change, the Company submitted a revised certificate dated 7th January, 2026 issued by M/s Kamlesh Bhojani & Associates, Chartered Accountants, to the Exchange. Since the revised certificate was issued post the AGM dated 30th September, 2025, the same could not be placed before the Members at the time of seeking their approval.

As a matter of good corporate governance and abundant caution, the Board deems it appropriate to place the revised certificate dated 7th January, 2026 before the Members for ratification and confirmation. The proposed ratification is procedural in nature and does not affect the validity of the change of name already approved by the Members and the MCA. The certificate dated 7th January, 2026 issued by M/s Kamlesh Bhojani & Associates, Chartered Accountants, is enclosed as Annexure-B to this Notice and is now placed before the Members for ratification.

The Board recommends the Resolution set out at Item No. 7 of the Notice for approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding in the Company, if any.

Annexure-A

BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
{Pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015}

Name	Mr. Chirag Kirtikumar Shah	Mr.Pradip Sudhakarbhai Birewar	Mrs. Lata Gaurav Kimtani
DIN	08111288	10672246	11754072
Designation	Executive Director	Non-Executive and Non-Independent Director	Independent Director
Date of Birth	15/03/1983	29/02/1964	24/02/1996
Date of Appointment	07/10/2021	04/11/2025	03/06/2026
Qualification and experience in specific functional area (Brief Profile)	Mr. Chirag Shah has experience of more than 10 years as a manager in in corporate fields	Mr. Pradip Sudhakarbhai Birewar possesses extensive experience in the field of business management, with a strong background in building and construction industry.	Mrs. Lata Gaurav Kimtani holds a Master's degree in Commerce and has experience in the field of accounting and finance.
Name(s) of the other Companies in which directorship held as on Date of AGM	KANUNGO FINANCIERS LTD	Nil	Nil
Membership/ Chairmanships of Committee in other Companies	Member of Audit Committee in the Company KANUNGO FINANCIERS LTD	Nil	Nil
Resignation from listed entities in the past three years	Nil	Nil	Nil
Shareholding of Directors (as on date)	Nil	Nil	Nil
Relationships between Directors inter-se	Nil	Nil	Nil
Skills and capabilities required for the role and manner in which he/she meets such	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company
The number of meetings of the Board attended during the year (2025-26)	10 Board Meetings	03 Board Meetings	Nil
Key terms and conditions of appointment	As per resolution in this Notice read with the explanatory statement thereto	As per resolution in this Notice read with the explanatory statement thereto	As per resolution in this Notice read with the explanatory statement thereto
Remuneration proposed to be paid	Remuneration as may be mutually decided	Sitting Fees for attending the Board and Committee	Sitting Fees for attending the Board

	with the Board.	Meetings, as may be mutually decided with the Board.	and Committee Meetings.
Last drawn Remuneration	Rs. 20,000/- p.m.	Nil	Nil
Justification for choosing the appointees for appointment as an Independent Directors/ skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per Explanatory Statement to the resolution set out in the Notice of AGM	As per Explanatory Statement to the resolution set out in the Notice of AGM	As per Explanatory Statement to the resolution set out in the Notice of AGM

Name	Mr. Manthan Gumansinh Thakor	Mr. Naishadh Dineshbhai Modi
DIN	11356766	06538916
Designation	Independent Director	Chairman Cum Managing Director and CFO
Date of Birth	07/12/1993	25/07/1988
Date of Appointment	04/11/2025	20/08/2025
Qualification and experience in specific functional area (Brief Profile)	Mr. Manthan Gumansinh Thakor has done M.Sc.I.T in Web Technology and having over 5 years of experience in business Management, financial knowledge, Consumer Marketing, and Project Management, have successfully led cross functional teams, driven strategic initiatives, and delivered impactful business results.	Mr. Naishadh Dineshbhai Modi is having more than decade of experience in the field of Finance Accounting and taxation.
Name(s) of the other Companies in which directorship held as on Date of AGM	Nil	HYGENIC PALM OIL LIMITED
Membership/ Chairmanships of Committee in other Companies	Nil	Nil
Resignation from listed entities in the past three years	Nil	ONESOURCE INDUSTRIES AND VENTURES LIMITED
Shareholding of Directors (as on date)	Nil	Nil
Relationships between Directors inter-se	Nil	Nil
Skills and capabilities required for the role and manner in which he/she meets such	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company	possesses the requisite core skills, capabilities and competencies as required in context of the business of the Company
The number of meetings of the Board attended during the year (2025-26)	3 Board meetings	6 Board meetings
Key terms and conditions of appointment	As per resolution in this Notice read with the explanatory statement thereto	As per resolution in this Notice read with the explanatory statement thereto
Remuneration proposed to be paid	Sitting Fees for attending the Board and Committee Meetings.	Remuneration not exceeding Rs. 12,00,000 (Rupees Tewlve Lakh only) per annum for FY 2026-27 which shall include Basic pay, HRA, Perquisites, Other / Special allowances, Employer PF contributions and other contributions and allowances as

		per the Company Policy.
Last drawn Remuneration	Nil	Nil
Justification for choosing the appointees for appointment as an Independent Directors/ skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	As per Explanatory Statement to the resolution set out in the Notice of AGM	As per Explanatory Statement to the resolution set out in the Notice of AGM

Annexure-B
Certificate under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chief General Manager
Listing Operation, BSE Limited,
20th Floor, P.J.Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,
Sub: Issuance of Certificate as per Regulation 45(3) of SEB| (Listing Obligations and Disclosure Requirements) 2015

On the basis of a review of necessary documents, Records and available information as of the date of the certificate and explanation provided to us by PURPLE AGROTECH INDUSTRIES LIMITED (Formerly known as Purple Entertainment Limited)(CIN: L4IOOIGJ]974PLC084389) (the "Company"), having its registered office at B-301 Titanium City Centre, Near Sachin Towers, 100 Feet Road, Anandnagar Road, Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015, we certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations):-
of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations):-

(a) a time period of at least one year has elapsed from the last name change:
The Company has last changed its name on 29th June, 2002 and received certificate of name change on 25th July, 2002 since then Company has not changed its name.

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:

Amount (Rs. In lakhs)

Particulars	**01.10.2024 to 31.12.2024**	**01.01.2025 to 31.03.2025**	**01.04.2025 to 30.06.2025**	**01.07.2025 to 30.09.2025**
Revenue from old business activity (Entertainment activity)	**Nil**	**Nil**	**Nil**	**Nil**
Revenue from New business activity (Trading in Agricultural Commodities)	**Nil**	**Nil**	**Nil**	**Nil**
Total	**Nil**	**Nil**	**Nil**	**Nil**

Note: The Company has passed special resolution for change in the business activity of the Company at its AGM held on 30th September, 2025 pursuant to which Company has also Proposed to change the name of the Company reflecting the activity i.e Purple Agrotech Industries Limited.

Further, the Company have received approval for object clause from Registrar of Companies on 4th November, 2025 thereafter company commenced the new business activity. The Turnover of the Company thereafter from 4th November, 2025 till 26th November, 2025 is 10.22 (Lakhs)
c. The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:
Yes, the details are as below:

Particulars	Amount in Lacs
Amount already invested in assets on old activity till 30th September, 2025	0.57 (29.69%)
Amount invested in assets for new business till 26th November, 2025	1.36 (70.31%)
Total	**1.92 (100%)**

You are requested to take above information on record.

DATE: 07-01-26 **UDIN:- 26119808LNFGEM6712**
PLACE: AHMEDABAD

For, Kamlesh Bhojani & Associates
Chartered Accountant
FRN No.: 127505W

Sd/-
CA Kamlesh Bhojani
(Proprietor)
Membership No. 119808