

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Date: 26.09.2026

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: Voting Results of the 52nd Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results of the 52nd Annual General Meeting ("AGM") of the Members of the Company held on **Friday, 25th September, 2026 at 12.30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The voting results of the resolutions considered and transacted at the AGM, in the prescribed format, along with the Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM, are enclosed herewith.

The resolutions as set out in the Notice of the AGM have been passed with the requisite majority.

You are requested to take the above on record.

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: 2026.09.26
16:39:16 +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

General information about company	
Scrip code	540159
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE905R01016
Name of the company	PURPLE AGROTECH INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA GWALANI
Firms Name	POOJA GWALANI, PRACTICING COMPANY SECRETARY
Qualification	CS
Membership Number	A29004
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	3790
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	18
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Annual Financial Statement and Reports there on for the Financial Year ended 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	71220	1	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	71220	1	99.9986	0.0014
Total		8645965	71221	0.8237	71220	1	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Director in place of Mr. Chirag Kirtikumar Shah (DIN: 08111288), Director retiring by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the appointment of additional Non-Executive and Non-Independent Director Mr. Pradip Sudhakarbhai Birewar (DIN: 10672246)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Lata Gaurav Kimtani (Din: 11754072)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularize the appointment of additional Non-Executive-Independent Director Mr. Manthan Gumansinh Thakor (DIN: 11356766)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as a Managing Director and CFO of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8645965	71221	0.8237	58166	13055	81.6697	18.3303
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8645965	71221	0.8237	58166	13055	81.6697	18.3303
Total		8645965	71221	0.8237	58166	13055	81.6697	18.3303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED REPORT OF SCRUTINIZER
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of
the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
52nd Annual General Meeting of the
Equity Shareholders of **PURPLE AGROTECH INDUSTRIES LIMITED**
(Formerly known as **PURPLE ENTERTAINMENT LIMITED**)
Held on Friday, 25th September, 2026, at 12.30 P.M.
Through Video Conferencing/Other Audio Visual Means

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 52nd Annual General Meeting of the Members of PURPLE AGROTECH INDUSTRIES LIMITED ("the Company") held on 25th September, 2026.

1. I, **Pooja Gwalani** Practicing Company Secretary having office at 411 Naroda Business Point, Opposite Swaminarayan Park, Haridarshan Cross Roads, Shri Balaji Rd, Vasant Vihar 2, Nava Naroda, Ahmedabad, Gujarat 382330, India have been appointed as Scrutinizer by the Board of Directors of **PURPLE AGROTECH INDUSTRIES LIMITED (Formerly known as PURPLE ENTERTAINMENT LIMITED)** ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th August, 2026 ("Notice") issued in accordance with General Circular No. 20/2020 dated 05th May, 2020 read with circular no. 09/2024 dated 19th September, 2024 and circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 52nd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC/OAVM. The AGM was convened on **Friday, 25th September, 2026, at 12.30 P.M** through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

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Nava Naroda, Ahmedabad-382330

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3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 52nd Annual General Meeting of the Company is the responsibility of the Management. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Purva Sharegistry Private Limited and documents furnished to me electronically by the Company and/or Purva Sharegistry Private Limited for my verification.
4. In accordance with the Notice of 52nd Annual General Meeting sent to shareholders on 02nd September, 2026, the voting through electronic means/ remote e-voting started on Tuesday, 22nd September 2026 at 09:00 A.M. and ends on Thursday, 24th September 2026 at 05:00 P.M.
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolutions (Item no. 01 to 07 as set out in the Notice of the 52nd Annual General Meeting of the Equity Shareholders of the Company).
6. The votes cast were unblocked on Friday 25th September, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Rutvika Parmar and Ms. Kamala Chauhan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Rutvika Parmar



Ms. Kamala Chaudhary

7. Thereafter, the details containing inter- alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e - Voting website of PURVA (<https://evoting.purvashare.com/>). Based on report generated by PURVA and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by PURVA. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / PURVA and the authorizations lodged with the Company/ PURVA. The e-votes cast were

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unblocked on Friday, 25th September, 2026 after the conclusion of the AGM.

9. Based on reports generated from the e-voting website of PURVA (<https://evoting.purvashare.com/>) the Consolidated results of the remote e-voting and e-voting at AGM are as under:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Annual Financial Statement and Reports there on for the Financial Year ended 31st March, 2026

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
	i. Voting with assent for the Resolution	20	71220
	% of Assent	100.00	
	ii. Voting with dissent for the Resolution	1	1
	% of Dissent	0.00	

***Rounded off to nearest decimal**

RESOLUTION NO. 2: To re-appoint Director in place of Mr. Chirag Kirtikumar Shah (DIN: 08111288), Director retiring by rotation

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
	i. Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
	ii. Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**

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RESOLUTION NO. 3: To Regularize the appointment of additional Non-Executive and Non-Independent Director Mr. Pradip Sudhakarbhair Birewar (DIN: 10672246)

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
	i. Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
	ii. Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**

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

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
	i. Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
	ii. Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**



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

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
i.	Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
ii.	Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**

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

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
i.	Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
ii.	Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**



RESOLUTION 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

Sr. no.	Particulars	No of Members who voted	No. of Votes
a.	Votes cast through e-voting during AGM	1	50000
b.	Votes cast through remote e-voting prior to AGM	20	21221
	Total	21	71221
c.	Less: Invalid voting	-	-
d.	Net valid voting	21	71221
	i. Voting with assent for the Resolution	18	58166
	% of Assent	81.67	
	ii. Voting with dissent for the Resolution	3	13055
	% of Dissent	18.33	

***Rounded off to nearest decimal**

10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.





12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of PURVA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or 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.

Thanking You,

Yours Faithfully,



Pooja Gwalani
Practicing Company Secretary
Membership No. A29004
C. P. No. 13876
Peer Review No. **2119/2022**
UDIN: **A029004H001617415**
Date: 26.09.2026
Place: Ahmedabad

Countersigned:
For, PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

NAISHADH
DINESHBHAI
MODI

Digitally signed by
NAISHADH
DINESHBHAI MODI
Date: 2026.09.26
16:15:41 +05'30'

Mr. Naishadh Dineshbhai Modi
Chairman cum Managing Director and CFO