

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Date: 25.09.2026

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: PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING HELD ON FRIDAY, 25TH SEPTEMBER, 2026

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 52nd Annual General Meeting ("AGM") of the Company held on Friday, September 25, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM").

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

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NAISHADH
DINESHBHAI MODI
Date: 2026.09.25
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**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

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SUMMARY OF PROCEEDINGS OF 52ND ANNUAL GENERAL MEETING OF PURPLE AGROTECH INDUSTRIES LIMITED (FORMERLY KNOWN AS PURPLE ENTERTAINMENT LIMITED):

The 52nd Annual General Meeting ("AGM") of the members of the Company was held on Friday, September 25, 2026 at 12:30 PM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Naishadh Dineshbhai Modi (DIN: 06538916), Chairman cum Managing Director and CFO, chaired the Meeting.

After welcoming all the members, the Chairman introduced the panel members i.e. the Board of Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer, and Chairman of the mandatory Committees of the Company and welcomed them to the meeting, also informed that this 52nd Annual General Meeting of the Company is being held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The following Directors/KMP were present at the 52nd Annual General Meeting through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

Sr. No.	Name of Director/KMP	Designation
1	Mr. Naishadh Dineshbhai Modi	Chairman cum Managing Director and CFO
2	Mr. Chirag Kirtikumar Shah	Executive Director
3	Mr. Pradip Sudhakarbhair Birewar	Non-Executive Director
4	Mr. Manthan Gumansinh Thakor	Independent Director
5	Mrs. Lata Gaurav Kimtani	Independent Director
6	Ms. Seema Gupta	Company Secretary & Compliance Officer

Other representatives present at the meeting through Video conferencing:

Sr. No.	Name of Director/KMP	Designation
1	CA Sudhir Shah	Statutory Auditor
2	CS Alpana Sethia	Secretarial Auditor
3	CS Pooja Gwalani	Scrutinizer

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After ascertaining that the meeting in order, the Chairman commenced the proceedings of the meeting.

The Chairman then delivered the speech and gave an overview of business performance and brief of financials for the financial year ended 2025-26. Then the chairman direct to Company Secretary to proceed with Meetings.

Ms. Seema Gupta, Company Secretary and Compliance Officer of the Company overviewed the key developments and significant events that shaped the Company's journey during the financial year 2025-26 and then read the items of Notice dated 29th August, 2026 and remarks of the Statutory Auditors as well as Secretarial Auditor for the financial year 2025-26.

The Company Secretary informed the Members as under:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the Listing Regulations, the Company provided the facility of voting by electronic means to its Members through remote e-voting platform of PURVA to exercise votes on the resolutions set out in the AGM Notice. Members were given facility for voting on PURVA Platform through remote e-voting between e-voting period from 22nd September, 2026 to 24th September, 2026. Members were also informed that the facility for voting on PURVA platform is open for the shareholders who have not voted through remote e-voting earlier and will be continue to be available till for those who have not voted during the remote E-Voting period after the conclusion of the meeting. Members were requested to vote as voting line was open.
2. The Annual Report including AGM Notice was e-mailed to the Members whose email ids were registered with the Company/ Depositories and the same was uploaded on the website of the Company, BSE Limited and PURVA. Furthermore, Pursuant to Regulations 30 of the SEBI Listing Regulation, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.
3. The Board of Directors has appointed CS Pooja Gwalani, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process of AGM in a fair and transparent manner.

The Company Secretary then provided a fair opportunity to the members of the Company who had registered themselves as speaker to ask queries/questions and the same were adequately answered/clarified by Mr. Naishadh Dineshbhai Modi, Chairman cum Managing Director and CFO.

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Ms. Seema Gupta, Company Secretary and Compliance Officer then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The result on e-voting will be declared within two working days and also will be communicated to BSE. The resolutions, as set forth in the Notice, shall be deemed to be passed today subject to receipt of requisite number of votes.

The following items of business, as per the Notice of AGM dated 29th August, 2026 were transacted at the meeting of the Company.

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

SPECIAL BUSINESS:

3. To Regularize the appointment of additional Non-Executive and Non-Independent Director Mr. Pradip Sudhakarbhair Birewar (DIN: 10672246).
4. To Regularize the appointment of additional Non-Executive-Independent Director Mrs. Lata Gaurav Kimtani (Din: 11754072).
5. To Regularize the appointment of additional Non-Executive-Independent Director Mr. Manthan Gumansinh Thakor (DIN: 11356766).
6. To Approve Appointment of Mr. Naishadh Dineshbhai Modi (DIN: 06538916) as a Managing Director and CFO of the Company.
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 meeting commenced at 12:30 PM (IST) and concluded at 12:55 PM (IST) and thereafter the e-voting facility was kept open for those who have not voted during the remote E-Voting period as mentioned above.

You are requested to take the above on record.

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DINESHBHAI DINESHBHAI MODI
MODI Date: 2026.09.25
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**NAISHADH DINESHBHAI MODI
CHAIRMAN CUM MANAGING DIRECTOR & CFO
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