

Date: 12th January, 2026

To,

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India

Scrip Code: 530077

Scrip ID: PURETROP

**Sub: Outcome of the meeting of the Board of Directors of Puretrop Fruits Limited
("Company")**

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

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 12th January 2026 inter alia, consider and approve the following matters:

1. Approval of unaudited standalone financial results of the Company prepared in accordance with Indian Accounting Standards for the quarter and nine months ended on 31st January 2025. Limited review report issued by M/s. F P & Associates, Statutory Auditor of the Company for the quarter and nine months ended on 31st December 2025. The Copy of Limited Review Report along with unaudited Financial results are enclosed as Annexure -1.
2. Approval of Board of Directors for appointment of Ms. Dipti Ashok Motiani who is a relative of Mr. Ashok Motiani (Managing Director) and Mrs. Nanita Motiani (Whole-time Director), as the Chief Executive Officer (CEO) of the Company with effect from 1st March 2026, Subject to approval of shareholders of the Company. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.
3. Approval of Resignation of Ms. Preeti Jaiswar (Mem. No. A75758) as Company Secretary of the company w.e.f **31st January 2026**. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.
4. Approval of appointment of Mrs. Vanishika Lunia (Mem. No. A73889) As Company Secretary and Compliance Officer of the Company w.e.f. **1st February 2026**. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-2.

Registered Office:

A - 603, Shapath IV, S. G. Road,
Ahmedabad-380 015,
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Tel. : +91 79 40307050

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info@puretrop.com
www.freshtrop.com
info@freshtrop.com

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5. Buyback of equity shares of the Company.

Further, we wish to inform you that the board of directors of the Company (“Board”), at its meeting held today i.e., 12th January 2026, has inter-alia, approved the proposal to buy back up to 11,00,000 (Eleven Lakhs) fully paid-up equity shares of face value ₹ 10 (Rupees Ten only) each of the Company (“Equity Shares”) for an amount not exceeding ₹ 22,00,00,000 (Rupees Twenty Two Crore) excluding any expenses incurred or to be incurred for the buy-back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, intermediary fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. (“Transaction Costs”) (“Buy Back Size”), being 17.42% of the aggregate of the total paid-up Equity Share capital and free reserves of the Company based on the latest audited financial statements as at 30th September 2025, at a buy back price of ₹ 200/- (Rupees Two Hundred only) per Equity Share (“Buy Back Price”), payable in cash, from the shareholders/beneficial owners of the Equity Shares of the Company as on a record date to be subsequently decided by the Board/Buy Back Committee (“Record Date”), through the “tender offer” route, on a proportionate basis as prescribed under the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“SEBI Buy Back Regulations”) provided that 15% (fifteen percent) of the number of Equity Shares which the Company proposes to Buy Back or number of Equity Shares entitled as per the shareholding of small shareholders as on the Record Date, whichever is higher, shall be reserved for the small shareholders as prescribed under the SEBI Buy Back Regulations (hereinafter referred to as the “Buy Back”).

The Board/Buy Back Committee may, 1 (one) working day prior to the Record Date, increase the Buy Back Price and decrease the number of Equity Shares proposed to be bought back under the Buy Back, such that there is no change in the Buy Back Size, in terms of Regulation 5(via) of the SEBI Buy Back Regulations.

The proposed Buy Back is subject to approval of shareholders by way of a special resolution through a postal ballot (including remote e-voting) pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules framed thereunder and all other applicable statutory approvals. The process, timelines and other requisite details with regard to postal ballot will be communicated in due course.

The public announcement and other documents in relation to the Buy Back setting out the process, record date, timelines and other requisite details will also be released in due course in accordance with the SEBI Buy Back Regulations.

The Board has noted intention of the Promoters and members of the Promoter Group of the Company to participate in the proposed Buy-Back.

The pre buy-back shareholding pattern of the Company as on 31st December, 2025 is attached herewith as Annexure-3.



The process, timelines and other requisite details of the Buyback will be set out in the public announcement and the letter of offer to be published in accordance with the Buyback Regulations.

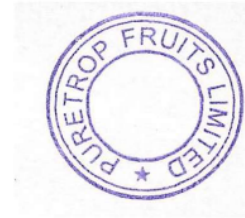
The meeting of Board of Directors of the Company commenced at 04:00 PM and concluded at 07:00 PM.

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

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR, PURETROP FRUITS LIMITED
(Formerly known as Freshtrop Fruits Limited)



Ashok Motiani
Managing director
DIN 00124470

Encl: As above.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Audited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
CONTINUED OPERATIONS							
1	Revenue From Operation						
(a)	Revenue From Operations	2,637.28	2,689.43	1,977.69	8,121.17	8,443.97	11,169.23
(b)	Other Income	110.08	1.62	(1.77)	274.04	213.48	257.53
2	Total Income / Revenue (1+2)	2,747.36	2,691.06	1,975.92	8,395.21	8,657.44	11,426.76
3	Expenses						
(a)	Cost of Materials consumed	719.63	1,256.99	769.33	6,704.10	6,673.84	7,568.25
(b)	Purchase of Stock-in-trade	-	-	-	-	16.49	16.49
(c)	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	760.07	120.17	958.12	(2,061.48)	(685.94)	866.66
(d)	Employee Benefits Expense	403.20	342.34	333.72	1,117.04	1,003.11	1,329.94
(e)	Financial Costs	7.00	31.53	4.96	55.67	73.80	82.29
(f)	Depreciation and amortisation Expense	133.85	134.36	134.87	405.41	339.84	473.84
(g)	Other expenses	388.29	438.48	232.58	1,413.32	1,676.69	1,977.76
4	Total Expenses	2,412.04	2,323.87	2,433.57	7,634.05	9,097.83	12,315.22
5	Profit (Loss) before exceptional items and tax	335.33	367.19	(457.65)	761.15	(440.39)	(888.46)
6	Exceptional Items	-	-	-	-	-	-
7	Profit (Loss) before Taxes	335.33	367.19	(457.65)	761.15	(440.39)	(888.46)
8	Tax Expenses						
	Current Tax	79.99	115.12	(109.83)	213.39	(113.61)	(222.17)
	Deffered Tax	(4.92)	(10.80)	(13.28)	(36.13)	(4.64)	15.37
9	Profit (Loss) for the period from continuing operations	260.25	262.86	(334.54)	583.89	(322.13)	(681.66)
10	Profit (Loss) from Discontinued Operations	14.17	139.12	215.67	2,048.31	2,159.06	2,423.08
11	Tax expense of discontinued Operations	3.13	48.46	50.24	477.17	502.98	554.40
12	Profit (Loss) from discontinued Operations (after tax)	11.04	90.66	165.43	1,571.13	1,656.09	1,868.68
13	Profit (Loss) for the period	271.29	353.52	(169.11)	2,155.02	1,333.96	1,187.02
14	Other Comprehensive Income						
(a)	Items that will not be reclassified to profit or loss	(1.04)	(1.04)	(6.49)	(3.11)	(19.48)	(4.14)
(b)	Tax relating to items that will not be reclassified to profit or loss	0.26	0.26	1.63	0.78	4.90	1.04
(c)	Items that will be reclassified to profit or loss	0.16	(4.82)	-	-	-	(4.11)
(d)	Tax relating to items that will be reclassified to profit or loss	0.99	0.18	-	-	-	1.03
	Total Comprehensive Income for the period	0.38	(5.42)	(4.86)	(2.32)	(14.58)	(6.17)
15	Profit/(Loss) for the period after Comprehensive Income	271.67	348.10	(173.97)	2,152.70	1,319.38	1,180.85
16	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	796.99	796.99	796.99	796.99	796.99	796.99
17	Earning per Share (EPS)						
	From Continuing Operations						
	Basic and Diluted Rs per share	3.27	3.30	(4.20)	7.33	(4.04)	(8.55)
	From Discontinued Operations						
	Basic and Diluted Rs per share	0.14	1.14	2.08	19.71	20.78	23.45
	From Total Operations						
	Basic and Diluted Rs per share	3.40	4.44	(2.12)	27.04	16.74	14.89




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NOTES:-

- 1 The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on January 12, 2026.
- 2 Revenue From Operations includes Export Incentives.
- 3 The Company had during the quarter ended December 2023, after getting approval from shareholders through e-voting, transferred the Undertaking of its Fresh Fruit Business on slump sale basis as a 'going concern' to Green Agrevolution Private Limited for a lumpsum consideration. In addition to lumpsum consideration, subject to the terms of Business Transfer Agreement and achieving the Agreed Parameter during Year 1 and Year 2, the Purchaser shall, pay the following consideration and amounts to the Seller :
 - a) 15% of the Net Revenue generated during Year 1 and 2 only from the export of grapes ; and
 - b) 10% of the Net Revenue generated during Year 1 and 2 only from the export of pomegranate arils ; and
 - c) such percentage of Net Revenue, as may be mutually agreed between the Seller and the Purchaser (in writing), generated during Year 1 and Year 2 only from the sale of any other crops (other than grapes and pomegranate arils) including fresh pomegranates.Accordingly, profit from discontinued operation consists of actual received and provision of income/amount receivable as on 31st December 2025, from revenue generated during Year 2 as per terms of Business Transfer Agreement.
- 4 Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date : 12th January 2026
Place : Ahmedabad



For, Puretrop Fruits Limited

Ashok Motiani
Managing Director

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

Review Report

To The Board of Directors of

Puretrop Fruits Limited (Formerly known as Freshtrop Fruits Limited)

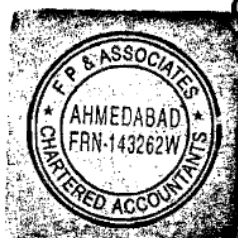
We have reviewed the accompanying statement of unaudited standalone financial results of Puretrop Fruits Limited (Formerly known as Freshtrop Fruits Limited) ("the Company") for the Quarter ended 31st December, 2025 and year to date from April 1, 2025 to December 31, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

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

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

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

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



F. S. Shah

**(F. S. SHAH)
PARTNER**

Mem. No. 133589

Place : Ahmedabad

Date : 12.01.2026

UDIN : 26133589RNBKMB6434

Annexure-2
CHANGE IN KEY MANAGERIAL PERSONNEL

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

A. APPOINTMENT OF MS. DIPTI MOTIANI AS THE CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, please find attached following disclosure pertaining to Appointment:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. 01/03/2026
3	Brief profile (in case of appointment)	<p>Ms. Dipti Motiani holds a Bachelor's degree in Computer Engineering from Nirma Institute of Technology, Gujarat, India. She has been associated with Puretrop Fruits Limited since 2009 and currently serves as Vice President of the Company.</p> <p>With significant experience she has played a key role in strategic planning and operational excellence. She brings strong expertise in leadership, technology-driven processes, and business development. Ms. Dipti Motiani has been instrumental in driving growth and strengthening organizational capabilities. Her deep understanding of the Company's operations and industry dynamics adds significant value to the management team.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Daughter of Mr. Ashok Motiani (Managing Director) and Mrs. Nanita Motiani (Whole-Time Director),
5	No. of Listed entities in which person holds Directorship	NIL
6	Shareholding in the Company	6,19,566
7	Contact Details	<p>Phone: 9970067879</p> <p>E-Mail ID: dipti@puretrop.com</p>

B. RESIGNATION OF MS. PREETI JAISWAR (MEMBERSHIP NO: A75758) AS A COMPANY SECRETARY, COMPLIANCE OFFICER OF THE COMPANY.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Resignation
2	Date of appointment / cessation	Close of working hours of 31 st March, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

C. APPOINTMENT OF MS. VANSHIKA LUNIA (MEMBERSHIP NO: A73889) COMPANY SECRETARY (KMP) AND COMPLIANCE OFFICER OF THE COMPANY

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Cessation	Appointment
2	Date of appointment / cessation	w.e.f. 1 st February, 2026
3	Brief profile (in case of appointment)	Ms. Vanshika Lunia is an Associate Member of Institute of Company Secretaries of India (Membership No. A73889). She is well versed with Company Secretarial Functions, Statutory Compliance and Corporate Governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	No. of Listed entities in which person holds Directorship	NIL
6.	Shareholding of Company Secretary	NIL
7.	Contact Details	Phone: 079 40307056 Email Id: vanshika.lunia2000@gmail.com

**FOR PURETROP FRUITS LIMITED
(Formerly Known as Freshtrop Fruits Limited)**

**ASHOK V MOTIANI
MANAGING DIRECTOR
DIN 00124470**



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



Annexure 3

Pre Buy-back Shareholding Pattern as on 31st December, 2025

Category of Shareholder	Number of Shares	% to existing Equity Share capital
Promoters and Promoter Group:		
Individuals	33,86,757	42.49
Body Corporate	15,85,964	19.90
Sub-Total	49,72,721	62.39
Public and Other Shareholding:		
Body Corporate	1,27,917	1.60
NRIs	2,53,564	3.18
Clearing Members	5,429	0.07
HUF	1,58,230	1.99
Others	24,52,041	30.77
Sub-Total	29,97,181	37.61
Total	79,69,902	100

* Post-Buyback shareholding pattern of the Company shall be ascertained subsequently.

FOR FRESHTROP FRUITS LIMITED

ASHOK V MOTIANI
MANAGING DIRECTOR
DIN: 00124470

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