



**Registered Office** : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

**Date: August 28, 2024**

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

**SUB: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the 32<sup>nd</sup> Annual General Meeting (“AGM”) scheduled to be held on the Friday, September 20, 2024 at 04:00 PM. (IST) through Video Conferencing / Other Audio-Visual means (“VC/OAVM”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed Friday, September 13, 2024 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 32<sup>nd</sup> AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

This is for your information and record please.

Thanking You  
Yours faithfully,

**FOR, FRESHTROP FRUITS LIMITED**

**KALPANA SUMAN**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**  
**M. NO.: A71241**