



**12th January, 2026**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: FRUTION**

**Scrip Code: 538568**

**ISIN: INE836C01015**

**SUB: Outcome of Board Meeting for Allotment of Warrants (Equity Convertible Warrants) on a preferential basis.**

Dear Sir/ Madam,

Pursuant to the approval of Board of Directors in their meeting held on 29.08.2025 & approval of members in their Annual General Meeting held on 28.09.2025 and pursuant to In-principle approval granted by BSE Limited vide their respective letter dated 01.01.2026, and upon receipt of an amount aggregating to Rs.1,25,00,000/- (Rupees One Crore Twenty-Five Lakh only) at a rate of Rs. 5/- (being 25% of the issue price per warrant) as warrant subscription price, we wish to inform you that the Board of Directors of the Company, has approved the Allotment of 25,00,000 (Twenty-Five Lakh) on preferential basis at an issue price of Rs. 20/- to Promoters and Promoter Group and other than Promoter and Promoter group. The details of allottees are given in Annexure- A.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 10/- (Rupee Ten only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 15/- (Rupees Fifteen) from the Allottees at the time of allotment of equity shares.

Further, the Board has also approved the application to the Registrar and Transfer Agent (RTA) i.e. M/s RCMC Share Registry Private Limited, Central Depository Services (India) Limited (CDSL) or any other authority for the extension of lock-in of pre-preferential equity shareholding of the promoters. The details of the Promoter shareholding are given in Annexure- B.

The meeting of the Board of Directors commenced at 01.00 P.M. and concluded at 02.30 P.M.

The above information will also be made available on the website of the Company:  
<https://fruitionventure.com/>

Kindly take the same in your records.

**For FRUTION VENTURE LIMITED**

**NITIN AGGARWAL**

**MANAGING DIRECTOR**

**DIN: 01616151**

**Annexure- A**

<b>Sr. No.</b>	<b>Name of the Warrants Allottee</b>	<b>Maximum No. of Warrants to be allotted</b>	<b>Allottee is QIB/MF/FI/Trust/Bank</b>
<b>PROMOTER GROUP</b>			
1	KRISHAN KUMAR AGGARWAL	600000	No
2	NITIN AGGARWAL	600000	No
3	AAYUSH AGGARWAL	50000	No
<b>NON-PROMOTER GROUP</b>			
4	LALIT GARG	50000	No
5	KUSUM GARG	50000	No
6	GANESH MAL JANGIR	50000	No
7	HRISHIKESH JANGIR	50000	No
8	CHHATRA SINGH BAID	50000	No
9	PRIYANKA CHOPRA	50000	No
10	SAURABH KALIA	50000	No
11	SAMEER CHAUDHARY	50000	No
12	PRERNA JINDAL	150000	No
13	PUSHPA JINDAL	200000	No
14	TARUN JINDAL	150000	No
15	NEHA KALIA	50000	No
16	GAURAV BAID	50000	No
17	RAJU DEVI BAID	50000	No
18	SUPRIYA BAID	50000	No
19	MANISH UPPAL	50000	No
20	NISHA UPPAL	50000	No
21	NITIN GOEL	50000	No
	<b>Total</b>	<b>25,00,000</b>	





**Annexure- B**

<b>SR</b>	<b>Name of the Shareholder</b>	<b>DPID</b>	<b>Client ID</b>	<b>No of Shares</b>
1	KRISHAN KUMAR AGGARWAL	12078700	00000044	14,63,581
2	NITIN AGGARWAL	12078700	00000059	5,70,490
			<b>Total</b>	<b>20,34,071</b>

