

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Date: 18/11/2025

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

BSE Script Code: 540159, ISIN: INE905R01016

Sub.: Outcome of Board Meeting of the Company held on 14th November, 2025

Ref: In continuation of our Outcome dated 14th November, 2025

Time of Commencement: 03:00 PM

Time of Conclusion: 04:45 PM

With reference to our previous outcome of board meeting dated 14th November, 2025 ,we once again submit the said outcome as per the instructions received by stock exchange incorporating some pending details:

This is to inform you that the Board of Directors at their meeting held today, i.e., Friday, 14th November, 2025, inter-alia, considered and approved:

1. The Unaudited Financial Results (Standalone and Consolidated) for the Second quarter and Six months ended 30th September, 2025 Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Unaudited (Standalone) financial results along with the Limited Review Report issued by the Statutory Auditors of the Company for the Second quarter and Six months ended 30th September, 2025 as **Annexure 1**.
2. The Board took note of the resignation of Mr. Alkesh Ajitkumar Shah (DIN:09264246) from the post of Independent Director of the Company with effect from the closing hours of 14th November, 2025 and accepted the resignation and placed on record its appreciation for the valuable contributions made during their tenure with the Company. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
3. The Board took note of the resignation of Ms. Dimple Alkeshkumar Shah (DIN:09264261) from the post of Independent Director of the Company with effect from the closing hours of 14th November, 2025 and accepted the resignation and placed on record its appreciation for the valuable contributions made during their tenure with the Company. She has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

Regd. Office:-

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4. The Board took note of the resignation of Mr. Mahavir Kamleshbhai Viramgami(DIN: 09618623) from the post of Independent Director of the Company with effect from the closing hours of 14th November, 2025 and accepted the resignation and placed on record its appreciation for the valuable contributions made during their tenure with the Company. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
5. The Board took note of the resignation of Ms. Nidhi Bharatbhai Sarkhedi (DIN:11225959) from the post of Independent Director of the Company with effect from the closing hours of 14th November, 2025 and accepted the resignation and placed on record its appreciation for the valuable contributions made during their tenure with the Company. She has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the resignation of Independent Directors is enclosed as Annexure 2.

6. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved change in designation of Mr. Naishadh Dineshbhai Modi (06538916) from executive director to Managing Director of the Company for a further period of 5 years effective from 14th November, 2025, subject to the approval of the shareholders.
7. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Naishadh Dineshbhai Modi as CFO (Chief Financial Officer) of the Company with effect from 14th November, 2025.

During the transition period as Managing Director (Designate) and CFO, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, also appointed Mr. Naishadh Dineshbhai Modi as Key Managerial Personnel of the Company with effect from 14th November, 2025.

Disclosures in terms with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure 3.

8. Resignation of Mr. Chirag Kirtikumar Shah (DIN: 08111288) from the position of Managing Director w.e.f. the close of business hours on 14th November, 2025 due to personal reasons and other pre-occupations, while continuing to serve as a Director of the Company.

The relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in Director are enclosed as Annexure 4.

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9. Consequent upon Appointment and Resignation of Directors, the Board of Directors has reconstituted the committees effective from 15th November, 2025 under **Annexure 5**.

You are requested to take above information on record

FOR PURPLE AGROTECH INDUSTRIES LIMITED

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CHIRAG K SHAH

Executive DIRECTOR

DIN: 08111288

Encl: A/a

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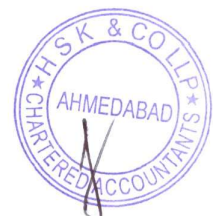

HSK & CO LLP
Chartered Accountants

307, 3rd Floor, The Grand Mall, Opp. SBI Zonal Office, S. M. Road, Ambawadi, Ahmedabad-380015.
Phone : +91-79-40058744 / 40326773 • **E-mail :** htco.ca@gmail.com • ssshah.ca@gmail.com

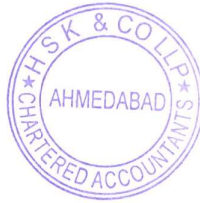
Independent Auditor's review report on Unaudited Quarterly and Year to Date Unaudited Financial Results of Purple Entertainment Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to the Board of Directors of
Purple Entertainment Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Purple Entertainment Limited** ("the company") for the quarter ended September 30, 2025 and year to date from April 01, 2025 to September 30, 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").
2. 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 "*Interim Financial Reporting*" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 specified under section 143(10) of the Companies Act, 2013 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.



4. Based on our review conducted as stated in paragraph 3 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 applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.



Place : Ahmedabad,
Date : November 14, 2025

For, H S K & Co LLP
Chartered Accountants
ICAI FRN: 117014W\W100685

A handwritten signature in black ink, appearing to be 'Sudhir S Shah'.

CA. Sudhir S Shah
Partner
Membership No. 115947
UDIN:- 25115947BMKZTU9515

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Email on: - purpleentertainment7@gmail.com website - www.purpleentertainment.co.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

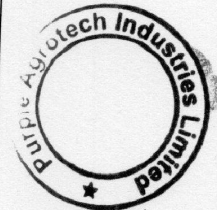
| | | Quarter Ended | | | Half Year Ended | | Year Ended |
|-------------|--|---------------|--------------|--------------|-----------------|--------------|---------------|
| | | 30-09-2025 | 30-06-2025 | 30-09-2024 | 30-09-2025 | 30-09-2024 | 31-03-2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| Particulars | | | | | | | |
| I | Revenue from Operations | - | - | - | - | - | - |
| II | Other Income | - | - | - | - | - | - |
| | Total Income (I+II) | 25.36 | 31.43 | 31.02 | 56.79 | 62.40 | 123.01 |
| III | Expenses | 25.36 | 31.43 | 31.02 | 56.79 | 62.40 | 123.01 |
| IV | Cost of materials consumed | - | - | - | - | - | - |
| | b) Purchase of stock-in-trade | - | - | - | - | - | - |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| | d) Employee benefits expense | - | - | - | - | - | - |
| | e) Finance costs | 1.05 | 1.05 | 1.05 | 2.10 | 2.18 | 4.43 |
| | f) Depreciation and amortisation expenses | 6.91 | 12.76 | 12.09 | 19.67 | 29.87 | 54.99 |
| | g) Legal & Professional Expenses | - | - | - | - | - | - |
| | h) Sundry Balance Written Off | 0.19 | 3.74 | 1.96 | 3.93 | 5.41 | 6.52 |
| | i) Other expenses | - | - | - | - | - | - |
| | Total Expenses (IV) | 8.25 | 18.21 | 15.81 | 27.06 | 38.82 | 61.68 |
| V | Profit before exceptional items and tax (III-IV) | 16.51 | 13.22 | 15.21 | 29.73 | 23.58 | 41.33 |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit before Tax (V-VI) | 16.51 | 13.22 | 15.21 | 29.73 | 23.58 | 41.33 |
| VIII | Tax Expense : | - | - | - | - | - | - |
| | 1) Current Tax | 4.16 | 3.32 | 3.82 | 7.48 | 5.92 | 10.38 |
| | 2) Deferred Tax | - | - | - | - | 0.01 | 0.03 |
| | 3) Short / (Excess) provision of IT of earlier years | - | - | - | - | - | 0.12 |
| | Total tax expenses (VIII) | 4.16 | 3.32 | 3.82 | 7.48 | 5.93 | 10.53 |
| IX | Profit for the Period/Year from continuing operations (VII-VIII) | 12.35 | 9.90 | 11.39 | 22.25 | 17.65 | 30.80 |
| X | Profit from discontinued operations | - | - | - | - | - | - |
| XI | Tax expense of discontinued operations | - | - | - | - | - | - |
| XII | Profit for the period from discontinued operations (after tax) (X-XI) | - | - | - | - | - | - |
| XIII | Profit for the Period/Year (IX + XII) | 12.35 | 9.90 | 11.39 | 22.25 | 17.65 | 30.80 |
| XIV | Other Comprehensive Income (Net of Taxes) | - | - | - | - | - | - |
| | a) Items that will not be reclassified to profit or loss | - | - | - | - | - | - |
| | b) Items that will be reclassified to profit or loss | - | - | - | - | - | - |
| XV | Total Comprehensive Income for the Period/Year (XIII+XIV) | 12.35 | 9.90 | 11.39 | 22.25 | 17.65 | 30.80 |
| XVI | Paid up Equity Share Capital (Face Value of Rs. 10/- each) | 864.60 | 864.60 | 864.60 | 864.60 | 864.60 | 864.60 |
| XVII | Other Equity | - | - | - | - | - | - |
| XVIII | Earnings per share | 0.14 | 0.11 | 0.13 | 0.26 | 0.20 | 0.36 |
| | Basic | 0.14 | 0.11 | 0.13 | 0.26 | 0.20 | 0.36 |
| | Diluted | 0.14 | 0.11 | 0.13 | 0.26 | 0.20 | 0.36 |

- Notes:**
- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on November 14, 2025. The Statutory Auditor of the company have carried out Limited Review of the above financial results.
 - The unaudited financial results for the quarter and half year ended September 30, 2025 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
 - The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operation of the Company fall under only one Business which is considered to be the only reportable business segment.
 - The figures of the Quarter ended March 31, 2025 are the balancing figure between Audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the financial years ended March 31, 2025.
 - The figures for the previous period/year has been regrouped / re-arranged to make them comparable with the current period figures.

For and on behalf of Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

Managing Director
Chirag Kirtikumar Shah
DIN :- 08111288

Place : Ahmedabad
Date : November 14, 2025

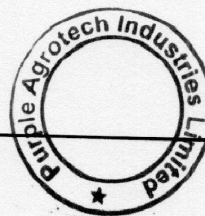


PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)
Unaudited Statement of Assets & Liabilities as at September 30, 2025

| Particulars | (Rs. in lakhs) | |
|--|------------------------------------|----------------------------------|
| | As at September 30, 2025 (Audited) | As at 31st March, 2025 (Audited) |
| A ASSETS | | |
| 1 Non-current assets | | |
| (a) Property, Plant and Equipments | 0.57 | 0.57 |
| (b) Capital work-in-progress | - | - |
| (c) Other Intangible Assets | - | - |
| (d) Financial Assets | - | - |
| (i) Investments | - | - |
| (ii) Loans | - | - |
| (iii) Other Financial Assets | - | - |
| (e) Deferred Tax Assets (Net) | - | - |
| (f) Other non-current assets | - | - |
| Subtotal - Non-current assets | 0.57 | 0.57 |
| 2 Current assets | | |
| (a) Inventories | - | - |
| (b) Financial Assets | - | - |
| (i) Investments | - | - |
| (ii) Trade Receivables | - | - |
| (iii) Cash and Cash Equivalents | - | - |
| (iv) Bank Balances other than (iii) above | 458.50 | 58.00 |
| (v) Loans | 304.31 | 295.01 |
| (c) Current Tax Assets (Net) | 1,219.91 | 1,565.85 |
| (d) Other current assets | - | - |
| Subtotal - Current assets | 14.57 | 13.88 |
| TOTAL ASSETS | 1,997.29 | 1,932.74 |
| B. EQUITY AND LIABILITIES | 1,997.86 | 1,933.31 |
| 1 Equity | | |
| (a) Share Capital | 864.60 | 864.60 |
| (b) Other Equity | 169.04 | 146.80 |
| Subtotal - Shareholders' funds | 1,033.64 | 1,011.40 |
| 2 Non Current Liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 638.46 | 688.09 |
| (b) Provisions | - | - |
| (c) Deferred tax liabilities (Net) | 0.10 | 0.10 |
| (d) Other non-current liabilities | - | - |
| Subtotal - Non-current liabilities | 638.56 | 688.19 |
| 3 Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 73.24 | 186.25 |
| (ii) Trade payables | - | - |
| Total outstanding dues of Micro and Small Enterprises | - | - |
| Total outstanding dues of other than Micro and Small Enterprises | - | - |
| (iii) Other current financial liabilities | 23.06 | 24.23 |
| (b) Other current liabilities | - | - |
| (c) Current Provisions | 220.58 | 21.18 |
| (d) Current Tax Liabilities (Net) | - | - |
| Subtotal - Current liabilities | 8.78 | 2.06 |
| TOTAL EQUITY AND LIABILITIES | 325.66 | 233.72 |
| | 1,997.86 | 1,933.31 |

For and on behalf of Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly known as PURPLE ENTERTAINMENT LIMITED)

Place : Ahmedabad
Date : November 14, 2025

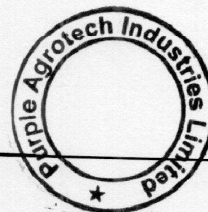


Managing Director
Chirag Kirtikumar Shah
DIN :- 08111288

PURPLE AGROTECH INDUSTRIES LIMITED
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Unaudited Statement of Cash Flow for the half year ended September 30, 2025

| Particulars | Half Year Ended September 30, 2025 (Unaudited) | | Year Ended March 31, 2025 (Audited) | |
|---|--|----------|-------------------------------------|----------|
| A. Cash Flow from Operating Activities | | | | |
| Profit Before Tax | | 29.73 | | 41.33 |
| Adjustments for : | | | | |
| Finance Cost | 19.67 | | 54.99 | |
| Interest Income | (56.79) | | (123.01) | |
| Operating Profit Before Working Capital Changes | | (37.13) | | (68.02) |
| Working Capital Changes | | (7.40) | | (26.69) |
| Adjustments for | | | | |
| (Increase)/Decrease Trade & Other receivables, Other Non Current and Current Financial Assets ,Other Non Current and Current Assets | (9.99) | | 438.38 | |
| Increase/ (Decrease) Trade & Other Non Current and Current Financial Liability and Non Current and Current Liability & Provisions | 198.23 | | (75.15) | |
| Net Cash Flow Generated from Operating Activities | | 188.24 | | 363.23 |
| Direct taxes paid (Net) | | 180.84 | | 336.54 |
| | | (0.76) | | (4.97) |
| Net Cash Flow from Operating Activities | | 180.08 | | 331.57 |
| B. Cash Flow from Investing Activities | | | | |
| Increase/ (Decrease) Non Current and Current Loans | 345.94 | | (107.17) | |
| Interest Received | 56.79 | | 123.01 | |
| Net Cash Flow (used in) Investing Activities | | 402.73 | | 15.84 |
| C. Cash Flow from Financing Activities | | | | |
| Proceeds/(Repayment) of Non Current and Current Borrowings (Net) | (162.64) | | (292.69) | |
| Finance Cost Payment | (19.67) | | (54.99) | |
| Net Cash Flow from / (used in) Financing Activities | | (182.31) | | (347.68) |
| Net increase / (decrease) in cash and cash equivalents | | 400.50 | | (0.27) |
| Cash and cash equivalent at the beginning of the year | | 58.00 | | 58.27 |
| Cash and cash equivalent at the end of the period/year | | 458.50 | | 58.00 |

For and on behalf of Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
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Managing Director
Chirag Kirtikumar Shah
DIN :- 08111288

Place : Ahmedabad
Date : November 14, 2025

PURPLE AGROTECH INDUSTRIES LIMITED

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Annexure-2

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| S. No | Particulars | Details | | | |
|-------|--|---|---|---|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Alkesh Ajitkumar Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter | Ms. Dimple Alkeshkumar Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter | Mr. Mahavir Kamleshbhai Viramgami has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter | Ms. Nidhi Bharatbhai Sarkhedi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter |
| 2. | Date of appointment / cessation (as applicable) Term of appointment | 14.11.2025 | 14.11.2025 | 14.11.2025 | 14.11.2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 4. | Shareholding, if any, in the company | Nil | Nil | Nil | Nil |
| 5. | Disclosure of Relationships | Not | Not | Not Applicable | Not Applicable |

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| | | | | | |
|----|--|----------------|--|----------------|----------------|
| | between Directors (in case of Appointment of a Director) | Applicable | Applicable | | |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| 7. | Letter of Resignation along with detailed reason for resignation | Enclosed | Enclosed | Enclosed | Enclosed |
| 8 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil | KANUNGO FINANCIERS LTD as Independent Director. Chairman in Audit Committee, Nomination and Remuneration committee and Stakeholder Committee. | NIL | NIL |

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Annexure-3

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

| S. No | Details of events that need to be provided | Information of such event(s) |
|-------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | <p>change in designation of Mr. Naishadh Dineshbhai Modi (06538916) from executive director to Managing Director of the Company for a further period of 5 years effective from 14th November, 2025, subject to the approval of the shareholders and as CFO of the Company effective from 14th November, 2025.</p> <p>During the transition period as Managing Director (Designate) and CFO, the Board of Directors also appointed Mr. Naishadh Dineshbhai Modi as Key Managerial Personnel of the Company with effect 14th November, 2025.</p> |
| 2. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | Refer response to point (1) above. |
| 3. | Brief Profile (in case of appointment) | <p>Mr. Naishadh Dineshbhai Modi is having more than decade of experience in the field of Finance Accounting and Taxation.</p> <p>In addition to his current role as Managing Director & Chief Financial Officer of the Company, he is also a Director on the Board Hygenic Palm Oil Limited</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Naishadh Dineshbhai Modi has no relationship with any other Director on the Board of the Company. |

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| | | |
|----|---|---|
| | | |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority | Mr. Naishadh Dineshbhai Modi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority. |
| 6. | Shareholding in the Company | NIL |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |

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Annexure-4

Details of Re-designation of Chirag Kirtikumar Shah from Managing Director to Director of the company

| S. No | Particulars | Details |
|-------|--|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Resignation due to pre-occupation and personal commitments and there is no other material reason for resignation. |
| 2. | Date of appointment/cessation (as applicable) and terms of appointment | 14 th November, 2025 |
| 3. | Brief Profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority | NA |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | KANUNGO FINANCIERS LTD on the position of Managing Director. Member in Audit Committee , Nomination and Remuneration committee and Stakeholder Committee. |

Regd. Office:-

B301, Titanium City Centre,
Near Sachin Towers, 100 Feet Road, Anandnagar Road,
Satellite, Ahmedabad- 380015 (O) – 9512893567,
email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in>

PURPLE AGROTECH INDUSTRIES LIMITED

(Formerly known as PURPLE ENTERTAINMENT LIMITED)

L41001GJ1974PLC084389

Annexure-5

DETAILS OF RECONSTITUTION OF COMMITTEES

Audit committee with effect from 15th November, 2025

| Name of Committee members | Position | Category |
|---------------------------|----------|----------------------|
| Jalpaben Nirav Joshi | Chairman | Independent Director |
| Manthan Gumansinh Thakor | Member | Independent Director |
| Naishadh Dineshbhai Modi | Member | Managing Director |

Nomination and remuneration committee with effect from 15th November, 2025

| Name of Committee members | Position | Category |
|------------------------------|----------|---|
| Manthan Gumansinh Thakor | Chairman | Independent Director |
| Jalpaben Nirav Joshi | Member | Independent Director |
| Pradip Sudhakarbhair Birewar | Member | Non- Independent Non-Executive Director |

Stakeholders Relationship Committee with effect from 15th November, 2025

| Name of Committee members | Position | Category |
|------------------------------|----------|---|
| Pradip Sudhakarbhair Birewar | Chairman | Non- Independent Non-Executive Director |
| Naishadh Dineshbhai Modi | Member | Managing Director |
| Manthan Gumansinh Thakor | Member | Independent Director |

Regd. Office:-

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email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in>

To,
The Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

Dear Sir/Madam,

Subject: Resignation from the Post of Independent Director of the Company

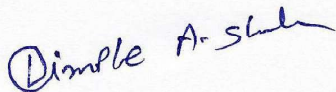
I, Dimple Alkeshkumar Shah, having DIN Number 09264261, hereby tender my resignation from the position of Independent Director of M/s **PURPLE AGROTECH INDUSTRIES LIMITED** with effect from 14th November, 2025. I am resigning due to my increasing professional commitments. I also confirm that I have no claims against the company.

I would like to express my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations.

Thanking You,
Yours Faithfully,



DIMPLE ALKESHKUMAR SHAH
INDEPENDENT DIRECTOR
DIN: 09264261
Date: 14.11.2025

Date: 14/11/2025

To,
The Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

Dear Sir/Madam,

Subject: Resignation from the Post of Independent Director of the Company

This is to inform you that due to my preoccupation and other professional commitments, I hereby tender my resignation from the Post of Independent Director of **PURPLE AGROTECH INDUSTRIES LIMITED** with immediate effect. Consequently, I will also step down from the position I am holding on the basis of Directorship.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors of the company for their support and cooperation extended during my tenure as independent director.

Kindly take the above information on your records and acknowledge the receipt of the same.

Your truly,



NAME: ALKESH AJITKUMAR SHAH
INDEPENDENT DIRECTOR
DIN: 09264246

Date: 14/11/2025

To,
The Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

Dear Sir/Madam,

Subject: Resignation from the Post of Independent Director of the Company

I, Mr. Mahavir Kamleshbhai Viramgami (DIN: 09618623), hereby wish to inform that I really had enjoyed our association till now and would have loved to continue to be a part of our association. However, due to some extraordinary circumstances, I'm required to step down from the Board and tender my resignation as a Director of the Company.

Further, I hereby declare that there is no other material reason than the reason stated in this letter of my resignation from the Board of Directors of the Company. Kindly take the above on your records.

Thanking You,
Yours Faithfully,



MAHAVIR KAMLESHBHAI VIRAMGAMI
INDEPENDENT DIRECTOR
DIN: 09618623

To,
The Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

Dear Sir/Madam,

Subject: Resignation from the Post of Independent Director of the Company

I would like to resign from the board of **PURPLE AGROTECH INDUSTRIES LIMITED** as an Independent Director from 14.11.2025. My work and personal commitments are requiring me to spend more of my time, I am finding it difficult to attend Board Meeting and effectively perform my role as an Independent Director.

I really enjoyed working with the entire board and Management of the company through my tenure as director on the board, particularly through the exciting time of preparing for and taking the company public and I am sure the future is going to be even more exciting.

I also confirm that there are no other material reason for my resignation other than those mentioned above.

I wish the board and whole team all the very best for future.

Thanking you

N.B. Seelbharat

NIDHI BHARATBHAI SARKHEDI
INDEPENDENT DIRECTOR
DIN: 11225959

Date: 14/11/2025

To,
The Board of Directors
PURPLE AGROTECH INDUSTRIES LIMITED
B-301 Titanium City Centre, Near Sachin Towers,
100 Feet Road, Anandnagar Road, satellite,
Jodhpur Char Rasta, Ahmedabad,
Ahmadabad City, Gujarat, India, 380015

Dear Sir/Madam,

Subject: Resignation from the Post of Managing Director of the Company

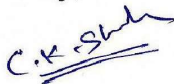
This is to inform you that due to my preoccupation and some other pre-occupation, I hereby tender my resignation from the Post of **Managing Director** of **PURPLE AGROTECH INDUSTRIES LIMITED** with effect from closing hours of 14th November, 2025. Consequently, I will also step down from the position I am holding on the basis of Managing Director but I will continue to be Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors of the company for their support and cooperation extended during my tenure as Managing Director.

Kindly take the above information on your records and acknowledge the receipt of the same.

Your truly,



CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288