Date: 06.11.2026

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: Intimation of remote E-voting and record date for conducting Postal Ballot:

Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 5th November, 2026 has decided to;

1. Conduct Postal Ballot through Remote E-Voting and to approve Postal Ballot Notice.
2. The cut-off date on Friday, 30th October, 2026 for the purpose of remote E-voting of the Company.
3. The period for remote e- voting facilities to the shareholders for the purpose of conducting Postal Ballot, the voting period begins on Tuesday, 10th November, 2026 at 9:00 AM IST and ends on Wednesday 9th December, 2026 at 05:00 PM IST.
4. **Calendar of Events as under:**

Sr. No.	Particulars	Date
1.	Cut-off/Record date for remote e-Voting	Friday, 30th October, 2026
2.	e-Voting start date and time	Tuesday, 10th November, 2026 at 9:00 AM IST
3.	e-Voting end date and time	Wednesday 9th December, 2026 at 05:00 PM IST

We request you to take the above information on your records.

Thanking You,
Yours faithfully

For, PURPLE AGROTECH INDUSTRIES LIMITED
(Formerly Known as PURPLE ENTERTAINMENT LIMITED)

NAISHADH DINESHBHAI MODI
Digitally signed by NAISHADH DINESHBHAI MODI
Date: 2026.11.06 14:14:35 +05'30'

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