

**August 28, 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 held on August 28, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 01:30 PM and concluded at 3:20 PM) inter-alia considered and approved following:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2026.
- b) To consider and recommend members for appointment of Director in place of Mr. Nitin Aggarwal (DIN: 01616151), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting.
A brief profile of the Director is enclosed herewith in Annexure -1.
- c) To take note of resignation of Ms. Jinu Jain, Company Secretaries, as a Secretarial Auditor of the company w.e.f. 27th August, 2026 (at the end of business hours).
- d) To consider and recommend members for appointing M/s. B. K. Pradhan & Associates, Company Secretaries (FRN: S2012MH172500 & Peer Review No. 2022/2022) as a Secretarial Auditor of the Company for a term of five consecutive years to hold the office of the Company for the first term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31.
A brief profile of the Auditor is enclosed herewith in Annexure -1.
- e) The 32nd Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, September 22, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- f) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Wednesday, September 16, 2026 to Tuesday, September 22, 2026 (both days inclusive) for the purpose of 32nd AGM.

**REGD. OFFICE**1301, Padma Tower-1, Rajendra Place,
New Delhi-110008

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**FACTORY**511, Phase-IV, Industrial Estate, Sector-57,
Kundli, Sonipat, Haryana-131028

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- g) The Company is providing facilities to its members to cast their votes through electronic means for the 32nd AGM i.e., remote e-voting on all the resolutions set forth in the notice of 32nd AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Tuesday, September 15, 2026
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Saturday, September 19, 2026
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Monday, September 21, 2026

For FRUITION VENTURE LIMITED

NITIN

AGGARWAL

NITIN AGGARWAL

MANAGING DIRECTOR

DIN: 01616151

Digitally signed by NITIN
AGGARWAL
Date: 2026.08.28 15:30:25
+05'30'



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**Annexure - 1**

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Details of Director (Mr. Nitin Aggarwal (DIN: 01616151))	Details of Secretarial Auditor (B K Pradhan & Associates)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment as retiree by rotation.	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from Tuesday, September 22, 2026, liable for retire by rotation.	For the first term of 5 (Five) consecutive years commencing from FY 2026-27 to FY 2030-31
3.	Brief Profile	Mr. Nitin Aggarwal is a Commerce Graduate with professional qualifications in the field of Commerce and Law i.e. ACA, ACS & LLB. He is having vast experience of more than two decades in the field of business management, Legal & regulatory framework, administration and business development.	M/s. B. K. Pradhan & Associates (FRN: S2012MH172500) was established as proprietor firm and has registered office at S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Mumbai - 400093. The firm is registered with the institute of Company Secretaries of India and it provides comprehensive professional services in Company Law, Company Secretarial Work, Due Diligence, SEBI Regulation, FEMA compliance, and other various allied fields.
4.	Disclosure of Relationship between Directors	Mr. Nitin Aggarwal is brother of Mr. Krishan Kumar Aggarwal, Director of the Company.	Not Applicable

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