



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
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CIN : L15400GJ1992PLC018365

Date: March 19, 2024

To,
BSE Limited
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 530077
Scrip ID: FRSHTRP

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Ref: Buy-back of equity shares of Freshtrop Fruits Limited (“Company”)

Dear Sir/Ma’am,

This is in furtherance of our letter dated February 12, 2024 and March 18, 2024, informing the decision of the Board of Directors and the Members of the Company, respectively, to Buy-back up to 19,25,000 (Nineteen Lakhs Twenty-Five Thousand) fully paid-up Equity Shares of face value of ₹10/- each by the Company at a price of ₹175/- (Rupees One Hundred Seventy-Five only) per Equity Share payable in cash for a total consideration not exceeding ₹33,68,75,000/- (Rupees Thirty-Three Crore Sixty-Eight Lakhs Seventy-Five Thousand only) (excluding transaction costs such as brokerage, filing fees, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as buyback tax, securities transaction tax, good and service tax, stamp duty, etc.) (“Buy-Back offer”).

Pursuant to Regulation 42 of Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Tuesday, April 02, 2024
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 19,25,000 Equity Shares of the Company at the price of ₹175/- per Equity Share.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For, Freshtrop Fruits Limited

Ashok Motiani
Chairman & Managing Director
DIN (00124470)