

29 May 2025

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**Fragrant Prosperity Holdings Limited**

("FPP" or the "Company")

**Notice of AGM**

The Company announces that it has posted a Notice of Annual General Meeting ("AGM") to Shareholders, a copy of which is available on the Company's website <https://fragrantprosperity.com>

The AGM will be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose St, London EC2A 2EW at 11 a.m. BST on 27 June 2025 in order to approve certain resolutions relating to the recent fund raise as well as regular resolutions for an AGM.

*This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement this information is considered to be in the public domain.*

**- Ends -**

**Enquiries**

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