

General information about company		
Scrip code	540404	
NSE Symbol	Notlisted	
MSEI Symbol	Notlisted	
ISIN	INE442V01012	
Name of the entity	PRIME FRESH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights in unlisted company during the current quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fines or Penalties were imposed by any regulatory authority against the company during the current quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Ongoing tax litigation or disputes against the company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not given any loans/ Guarantees/ comfort Letters/ securities etc. during the half year ended 30.09.2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00829	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JINEN CHANDRAKANT GHELANI	ABPPG9646L	01872929	Executive Director	Chairperson	MD	25-07-1975
2	Mr	HIREN CHANDRAKANT GHELANI	AHFPG8018G	02212587	Executive Director	Not Applicable		11-11-1979
3	Mr	RAVI RAGHAVA MENON	AEAPM5167Q	05254365	Non-Executive - Independent Director	Not Applicable		25-05-1966
4	Mr	SHEKHAR MENNON	ACJPM4151D	02262964	Non-Executive - Independent Director	Not Applicable		25-08-1963
5	Mr	GAURAV MEENA	BVWPM5471M	07678312	Non-Executive - Independent Director	Not Applicable		05-11-1993
6	Mr	GURMEET SINGH BHAMRAH	ADNPB7952Q	02527135	Non-Executive - Non Independent Director	Not Applicable		09-11-1971
7	Ms	KHYATI BHAVYA SHAH	DQQPS4166G	09430457	Non-Executive - Independent Director	Not Applicable		30-09-1990
8	Mr	MAYUR THAKKAR	ACZPT8347A	08423444	Non-Executive - Non Independent Director	Not Applicable		01-04-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-12-2007	17-05-2021			1	0	0	0			
2	NA		01-05-2011	06-06-2021			1	0	0	0			
3	NA		21-05-2016	21-05-2021		112.3	1	1	1	1			
4	NA		20-09-2021			48.33	3	3	2	3			
5	NA		01-05-2021	01-05-2025		52.95	1	1	0	0			
6	NA		20-09-2021			48.33	1	0	0	0			
7	NA		11-11-2024			10.62	6	6	4	2			
8	NA		23-04-2019			72.1	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05254365	RAVI RAGHAVA MENON	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	09430457	KHYATI BHAVYA SHAH	Non-Executive - Independent Director	Member	29-04-2025		
3	02212587	HIREN CHANDRAKANT GHELANI	Executive Director	Member	25-05-2016		
4	02262964	SHEKHAR MENNON	Non-Executive - Independent Director	Member	12-08-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shekhar Mennon was appointed as the member of Audit Committee w.e.f closure of Business Hours 12.08.2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05254365	RAVI RAGHAVA MENON	Non-Executive - Independent Director	Chairperson	25-05-2016		
2	09430457	KHYATI BHAVYA SHAH	Non-Executive - Independent Director	Member	29-04-2025		
3	08423444	MAYUR THAKKAR	Non-Executive - Non Independent Director	Member	17-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09430457	KHYATI BHAVYA SHAH	Non-Executive - Independent Director	Chairperson	29-04-2025		
2	05254365	RAVI RAGHAVA MENON	Non-Executive - Independent Director	Member	25-05-2016		
3	01872929	JINEN CHANDRAKANT GHELANI	Executive Director	Member	17-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01872929	JINEN CHANDRAKANT GHELANI	Executive Director	Chairperson	14-03-2024		
2	09430457	KHYATI BHAVYA SHAH	Non-Executive - Independent Director	Member	21-01-2025		
3	05254365	RAVI RAGHAVA MENON	Non-Executive - Independent Director	Member	29-04-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01872929	JINEN CHANDRAKANT GHELANI	FINANCE COMMITTEE	Executive Director	Chairperson	
2	02212587	HIREN CHANDRAKANT GHELANI	FINANCE COMMITTEE	Executive Director	Member	
3	09430457	KHYATI BHAVYA SHAH	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-05-2025				Yes	8	8	4
2		19-07-2025	62		Yes	8	6	3
3		12-08-2025	23		Yes	8	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-05-2025				Yes	3	3	2	0
2	Audit Committee	12-08-2025	86			Yes	3	3	2	0
3	Nomination and remuneration committee	06-05-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2025	97			Yes	3	3	2	0
5	Stakeholders Relationship Committee	17-05-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-08-2025	86			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	11-06-2025		FINANCE COMMITTEE		Yes	3	3	1	0
8	Other Committee	11-09-2025	91	FINANCE COMMITTEE		Yes	3	3	1	0
9	Corporate Social Responsibility Committee	21-03-2025				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	12-08-2025	143			Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JASMIN DOSHI
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	JASMIN DOSHI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JASMIN DOSHI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	28-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

