PRIME FRESH LIMITED

Date: 09.03.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: BSE: 540404

Dear Sir / Madam,

Sub: Outcome/Proceeding of Postal Ballot – Voting Results

Ref: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated 06.02.2026 about the Postal Ballot Notice for seeking the consent of the members of the Company by way of **Special Resolutions** in respect of the below-mentioned items of the agenda through the remote e-voting process.

Item No.	Particulars
1.	**REGULARIZATION OF THE APPOINTMENT OF MR. NISHIT POPAT (DIN: 09279612) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**
2.	**RE-APPOINTMENT OF MR. JINEN GHELANI (DIN:01872929) AS MANAGING DIRECTOR**
3	**RE-APPOINTMENT OF MR. HIREN GHELANI (DIN: 02212587) AS A WHOLE-TIME DIRECTOR**

As per the requirements of the Companies Act, 2013 and the applicable provisions of SEBI (LODR) Regulations, 2015, the Company had provided the facility to all its members holding shares of the Company as on the cut-off date, i.e., January 30, 2026, to exercise their right to vote on the business specified in the Postal Ballot Notice, through remote e-voting facility which commenced on Sunday, February 08, 2026, at 09.00 AM IST and concluded on Monday, March 09, 2026 at 05.00 PM IST.

The Board had appointed Mr. Umesh Ved, Practicing Company Secretary (CP. No.: 2924), as the Scrutinizer for the remote e-voting process.

PRIME FRESH LIMITED

In this regard, please note that the results of the Postal Ballot have been announced on today i.e. 09th March, 2026 at the Registered Office of the Company and as per the Scrutinizer's Report, the resolution relating to the above mentioned businesses, as contained in the Postal Ballot Notice has been passed with the requisite majority on 09th March, 2026 (the last date for e-voting).

With regards to the same, please find enclosed herewith the voting results along-with the scrutinizers Report on Postal Ballot conducted by the Company pursuant to regulation 44(3) SEBI (LODR) Regulations, 2015.

The said voting results along with the Scrutinizer's Report is available on the website of the company i.e www.primefreshlimited.com

We request you to take the afore-mentioned in record and oblige.

Thanking you,

Yours faithfully,

For Prime Fresh Limited

JASMIN JAYKUMAR DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301, pseudonym=080595961c54422180c9ff3a86f3fe14, 2.5.4.20=c55ae4d7bb798438e05556d883aa57a46990da4bc60474225fed98a5fceb812f, postalCode=380015, st=Gujarat, serialNumber=f8082216b7513d72e4f42badf67d11281992e4691268292f0cf4480259f5a5ca, cn=JASMIN JAYKUMAR DOSHI
Date: 2026.03.09 19:44:21 +05'30'

Jasmin Doshi
Company Secretary

PRIME FRESH LIMITED AHMEDABAD

Place: Ahmedabad

PRIME FRESH LIMITED

The details of the Voting result announced at the Postal Ballot Meeting are as under.

Particulars	**Details of Postal Ballot Meeting**
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09.03.2026
Total number of shareholders on record date	1406
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NA

*Cut Off date for the purpose of determining the shareholder eligible for E- voting was 30th January, 2026

PRIME FRESH LIMITED AHMEDABAD

Regd. & Admin Office: 102, Sanskar - II, Nr Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015
Ph no.: +91 - 79 - 40320244; Email ID : info@primefreshlimited.com web : www.primefreshlimited.com
CIN: L51109GJ2007PLC050404

Resolution No. 1. : REGULARIZATION OF THE APPOINTMENT OF MR. NISHIT POPAT (DIN: 09279612) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**No**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of Polled on outstanding shares **(3)=[(2)/(1)]*100**	No. of Votes-in favour **(4)**	No. of Votes against **(5)**	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820513	6811513	99.8680	6811513	0	100.0000	0.0000
	Poll		0	0		0	0.0000	0.0000
	Postal Ballot		0	0		0	0.0000	0.0000
	Total	**6820513**	**6811513**	**99.8680**	**6811513**	0	100.0000	0.0000
Public Institutions	E-Voting	125000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	125000	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6713059	1367184	20.3660	1367184	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	**6713059**	**1367184**	**20.3660**	**1367184**	0	100.0000	0.0000
TOTAL		**13658572**	**8178697**	**59.8796**	**8178697**	0	100.0000	0.0000

Resolution No. 2. RE-APPOINTMENT OF MR. JINEN GHELANI (DIN:01872929) AS MANAGING DIRECTOR

Resolution required : (Ordinary/Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of Polled on outstanding shares **(3)=[(2)/(1)]*100**	No. of Votes-in favour **(4)**	No. of Votes against **(5)**	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820513	6811513	99.8680	6811513	0	100.0000	0.0000
	Poll		0	0		0	0.0000	0.0000
	Postal Ballot		0	0		0	0.0000	0.0000
	Total	**6820513**	**6811513**	**99.8680**	**6811513**	0	100.0000	0.0000
Public Institutions	E-Voting	125000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	125000	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6713059	1367184	20.3660	1367184	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	**6713059**	**1367184**	**20.3660**	**1367184**	0	100.0000	0.0000
TOTAL		**13658572**	**8178697**	**59.8796**	**8178697**	0	100.0000	0.0000

Resolution No. 3. RE-APPOINTMENT OF MR. HIREN GHELANI (DIN: 02212587) AS A WHOLE-TIME DIRECTOR

Resolution required : (Ordinary/Special)						**Special**		
Whether promoter/promoter group are interested in the agenda/resolution?						**Yes**		
Category	Mode of Voting	No. of Shares held **(1)**	No. of Votes Polled **(2)**	% of Votes of Polled on outstanding shares **(3)=[(2)/(1)]*100**	No. of Votes-in favour **(4)**	No. of Votes against **(5)**	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6820513	6811513	99.8680	6811513	0	100.0000	0.0000
	Poll		0	0		0	0.0000	0.0000
	Postal Ballot		0	0		0	0.0000	0.0000
	Total	**6820513**	**6811513**	**99.8680**	**6811513**	0	100.0000	0.0000
Public Institutions	E-Voting	125000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	125000	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6713059	1367184	20.3660	1367184	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	**6713059**	**1367184**	**20.3660**	**1367184**	0	100.0000	0.0000
TOTAL		**13658572**	**8178697**	**59.8796**	**8178697**	0	100.0000	0.0000

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
Prime Fresh Limited
102 Sanskar - 2, Near Ketav Petrol Pump
Polytechnic Road, Ambawadi,
Ahmedabad, Gujarat -380015

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. **I submit my report as under:**

1.1. On, 6th February, 2026, the Company had completed the dispatch of Postal Ballot notice to the shareholders whose name(s) appeared on the Register of Members/List of beneficiaries as received from the Registrar and share transfer agent (RTA) and also published newspaper advertisement in Business Standard (English) and Jai hind Ahmedabad (Gujarati) edition dated 07th February, 2026 declaring 30th January ,2026 as cut-off date for the purpose of voting rights for postal ballot.

1.2. The e-voting commenced from Sunday, 8th February, 2026and ended on Monday, 09th March, 2026 at 5:00 p.m.

1.3. I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (https://www. https://www.evoting.nsdl.com) after the E-voting module was disabled by the NSDL on 09th March, 2026.

1.4. The e-votes were downloaded on 09th March, 2026. in presence of two witnesses namely Mr. Vijay Prajapati and Ms. Kanishka Chopra who are not in the employment of the company.

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

They have signed below in confirmation of the votes being unblocked in their presence.

(Vijay Prajapati) (Kanishka Chopra)

1.5. The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6. The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. **The result of the voting is as under:**

1) **SPECIAL RESOLUTION**

For regularization of the appointment of Mr. Nishit Popat (DIN: 09279612) as non-executive independent director of the Company.

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	9	6811513	83.28
Non-promoter	25	1367184	16.72
Total	**34**	**8178697**	**100**

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	0	0	0
Total	**0**	**0**	**0**

UMESH VED & ASSOCIATES FCS 4411 CP 2924 COMPANY SECRETARIES

2) **SPECIAL RESOLUTION**
For re-appointment of Mr. Jinen Ghelani (DIN: 01872929) as Managing Director

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	9	6811513	83.28
Non-promoter	25	1367184	16.72
Total	**34**	**8178697**	**100**

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	0	0	0
Total	**0**	**0**	**0**

3) **SPECIAL RESOLUTION**
For re-appointment of Mr. Hiren Ghelani (DIN: 02212587) as a whole-time director of the company

(i) Voted in Favour of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	9	6811513	83.28
Non-promoter	25	1367184	16.72
Total	**34**	**8178697**	**100**

(ii) Voted against of the Resolution through Remote E Voting:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Promoter	0	0	0
Non-promoter	0	0	0
Total	**0**	**0**	**0**

3. None of the shareholder abstained from voting for any Resolution

4. The resolutions accordingly stand passed with requisite majority

5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.

6. You may accordingly declare the result of the voting by Postal Ballot.

UMESH VED & ASSOCIATES FCS 4411 CP 2024 COMPANY SECRETARIES

Thanking You,

Yours faithfully,

Umesh H-Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411G004049837

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Jinen Ghelani

Jinen Ghelani
Chairman& Managing Director
DIN- 01872929

Date: 9th March. 2026
Place: Ahmedabad

PRIME FRESH LIMITED
AHMEDABAD