

Date: 04.08.2025

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (04-2025/26) to be held on Tuesday, 12th August, 2025

With reference to the above-mentioned subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 12th August, 2025 at 05:10 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

1. To consider and approve, Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30.06.2025
2. To fix the day, date, time and business to be transacted at the ensuing 18th Annual General Meeting
3. To consider and approve the draft Notice of the ensuing 18th Annual General Meeting of the Company
4. To consider and approve the draft director's report
5. Any other business with the permission of the Chair.

Further, for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window for dealing in the Securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window had been closed from Tuesday, 1st July, 2025 till Forty-Eight (48) hours post 12th August, 2025.

This is for your information and records.

Thanking you, yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN

JAYKUMAR DOSHI

JASMIN DOSHI

COMPANY SECRETARY

Digitally signed by JASMIN DOSHI, DN: cn=JASMIN DOSHI, o=PRIME FRESH LIMITED, email=j.doshi@primefreshlimited.com, c=IN, serial=14, date=2025.08.04 14:46:00 +05'30'

