

Date: 07.11.2025

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (05-2025/26) to be held on Friday, 14th November, 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 Friday, 14th November, 2025 at 05:10 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30.09.2025 alongwith 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 Exchange.

Accordingly, the trading window had been closed from Wednesday, October 01, 2025 till Forty-Eight (48) hours post 14th November, 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 JAYKUMAR DOSHI
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