

Date: 09.05.2025

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (02-2025/26) to be held on Saturday, 17th May, 2025

With reference to the above-mentioned subject, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Saturday, 17th May, 2025 at 05:00 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 approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2025 together with the reports of the auditors.
2. To approve the standalone and Consolidated Audited Financial result for the half year and year ended on 31st March, 2025
3. To enter into the listing Agreement with the Stock exchange as the company has received an In-principle approval for migration of the Company.
4. To take note of the Resignation received from Brijesh Kumar Misra (DIN:07524535) non-executive Independent Director of the Company w.e.f. 28.04.2025
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 has been closed from Tuesday, 1st April, 2025 till Forty-Eight (48) hours post 17th May 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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