



PRIME FRESH LIMITED

Date: 02.09.2025

To,
BSE Limited
P J Towers,
Dalal Street
Mumbai – 400001

SCRIP CODE: 540404

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link and QR code for accessing the Notice of the 18th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25.

The letter is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED



JASMIN DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER

01st September, 2025

To,
The Shareholder(s) of
Prime Fresh Limited

Dear Sir/Madam,

Sub: Notice of 18th Annual General Meeting of the Members of Prime Fresh Limited and Integrated Annual Report for FY2024-25

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of Prime Fresh Limited ('the Company') is scheduled to be held on Friday, 26th September, 2025, at 04:20 P.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and exchange board of India (SEBI) from time to time.

In compliance with Regulation 36(1)(b) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/Registrar & share transfer Agent ("RTA") or Depository Participant (s) ("DPs").

We wish to inform you that on scrutiny of the Members Register dated August 29, 2025, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Annual Report 2024-25 along with the Notice of the 18th AGM of the Company electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report 2024-25 can be accessed through following web-link and QR code:

Website: www.primefreshlimited.com



Exact path of Annual Report 2024-25: <https://primefreshlimited.com/annual-reports>

Key Details for AGM are as under;

S. No	Particulars	Dates
1	Cut-off date for E-voting	Friday, 19 th September, 2025
2	E-voting start date and time	Tuesday, 23 rd September, 2025 from 09:00 AM

3	E-voting end date and time	Thursday, 25 th September, 2025 till 05:00 PM
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Additionally, Notice of the AGM and the Annual Report 2024-25 are also available at the website of BSE Limited (www.bseindia.com), National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on Company's website at www.primefreshlimited.com respectively.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at info@bigshareonline.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Alternatively, the Members may register their email addresses with M/s. Bigshare Services Private Limited the RTA of the Company, in order to receive the Annual Report 2024-25 by visiting the website of the RTA at info@bigshareonline.com

Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2024-25 may write a request to the company at cs@primefreshlimited.com or to RTA at info@bigshareonline.com or may send a duly signed request in original at the registered office of the Company mentioning DP ID and Client ID/Folio no.

For

Prime Fresh Limited



S/D.

Jasmin Doshi

Company Secretary & Compliance officer