

**Date: 08.10.2025**

To,  
Listing Department,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400001

**Company Code: 540404**

**Subject: Disclosure under Reg. 30 of SEBI (LODR) as per SEBI requirement regarding intimation required of the positive outcome of the Bail granted in the year 2018**

**Ref: In the matter of bail order dated 28.05.2018 granted to Mr. Sameer Rajguru and Mr. Hiren Ghelani in the criminal case filed by Ms. Dimple Laxminarayan Khetan, having no. C.R. No. 149/2018 before Hon'ble Metropolitan Magistrate's 66<sup>th</sup> Court at Andheri, Mumbai.**

**Dear Sir/Ma'am,**

With regards to the above-mentioned subject matter, SEBI vide its e-mail dated 07.10.2025 advised us to disseminate to the recognized stock exchange(s) the material development of bail granted to Mr. Sameer Rajguru and Mr. Hiren Ghelani on May 28, 2018.

We would like to put on record that said bail was granted by the Hon'ble Metropolitan Magistrate's 66<sup>th</sup> Court at Andheri, Mumbai to Mr. Sameer Rajguru and Mr. Hiren Ghelani vide bail order no. 301/BA/18 in C.R. No. 149/2018 on May 28, 2018.

**Brief Background and Clarification:**

1. The allegations made by the complainant in the FIR is purely due to personal vendettas to tarnish the image of Mr Hiren Chandrakant Ghelani as the complainant Ms. Dimple Laxminarayan Khetan is an ex-fiancé of Mr. Hiren Chandrakant Ghelani and both of them were supposed to get married but due certain circumstances the marriage did not get materialized.
2. The matter is related to share transfer between buyer and seller, wherein the company, and its promoters and directors, has no role in the present case

The Said Shares transfer transactions of 28,000 shares was executed way back in FY2016 almost 15 months prior to the listing of the shares of the company in March 2017. Same was challenged/objected by MS Dimple Khetan in June/July 2017 almost after 19 months. As the share prices rose post Listing, in hindsight as an afterthought, (Inspite of having received the consideration in her Bank account) the selling shareholder launched a criminal complaint at Amboli Police Station, Andheri Mumbai that she had not sold these 28,000 shares. The Promoters have nothing to do with the said Transaction and it was executed as per Companies Act, 2013. This was purely a Civil & Title of ownership Dispute between selling & buying parties.

3. The case is civil in nature, for which already civil litigation is going on before Hon'ble NCLAT, Delhi in Company Appeal (AT) No. 88 of 2025.

**We further confirm that, the said matter has no implications on Financials as well as Business performance of the Company as it is a matter between two public shareholders.**

You are requested to kindly take the above information on record and treat this as a disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

For,  
**Prime Fresh Limited**

**Jasmin Doshi**  
**Company Secretary**

