

Date: 19.07.2025

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

Dear Sir/Ma'am,

Ref.: Company Code: BSE: 540404

Sub.: Outcome of Board Meeting dated 19th July, 2025

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Saturday, 19th July, 2025, at the registered office of the company, and the Board considered the following agenda along with other agenda:

1. Approval of formation of new wholly owned subsidiary(ies) of the Company.
2. Approval of investment and capital infusion for proposed wholly owned subsidiary(ies).

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure - I.

Meeting was commenced at 11:00 AM and Concluded at 11:20 AM. You are requested to take note of the same.

Kindly consider the above Disclosures pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For Prime Fresh Limited



Jasmin Doshi
Company Secretary

ANNEXURE-I

SR. NO.	PARTICULARS	DETAILS
1	Name of the target entity, details in brief such as size, turnover etc.	<p>1. Prime Fresh Pune CDP Private Limited</p> <p>2. Prime Fresh Nasik CDP Private Limited</p> <p>or any other name as may be approved by the Registrar, Central Registration Centre (CRC).</p> <p>Turnover: Not applicable since this is newly incorporated Company</p>
2	Whether the acquisition (to be Incorporated) would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	<p>Prime Fresh Pune CDP Private Limited</p> <p>Prime Fresh Nasik CDP Private Limited</p> <p>are direct wholly owned subsidiaries of the Company.</p> <p>Initial subscription by the Company does not fall within related party transactions</p>
3	Industries to which the entity being acquired/(to be incorporated) belongs	Agriculture Supply chain, Food Processing, Food Preservation, Farming, Exports and related activities.
4	Objects and effects of acquisition including but not limited to, disclosure of reason for acquisition of target entity, if its business is outside the main line of business of the listed entity	Not applicable, as we are incorporating a New Company (ies)
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable



6	Indicative time period for completion of the acquisition.	Not Applicable, since we are incorporating a New Company (ies)
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
8	Cost of acquisition or the price at which the shares are acquired.	Not Applicable, since we are incorporating a New Company (ies)
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	99.985%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, since the company is yet to be incorporated.

