

Date: 05.08.2026

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (03-2026-27) to be held on Thursday, 13th August, 2026

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 Thursday, 13th August, 2026 inter- alia to consider and approve the unaudited standalone and consolidated Financial results for the quarter ended 30.06.2026

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 had been closed from Wednesday, July 01, 2026 till Forty-Eight (48) hours post 13th August, 2026.

A copy of this intimation is also being made available on the Company's website at www.primefreshlimited.com.

This is for your information and records.

Thanking you,

yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN DOSHI
COMPANY SECRETARY
M.No:A36029

