PRIME FRESH LIMITED
CIN: L51109GJ2007PLC050404
Regd. Office: 102, Sanskar-2, Near Ketav Petrol Pump,
Polytechnic Road, Ambawadi, Ahmedabad-380015, Gujarat
Ph: +91 79 40320244 **Email:** info@primefreshlimited.com **Website:** www.primefreshlimited.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, shareholders are informed that, a special window is opened from **5th February, 2026 till 4th February, 2027**, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019. The special window is also available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Shareholders are requested to re-lodge such cases with RTA, latest by 4th February, 2027 at the following address:

Bigshare Services Private Limited (Unit: Prime Fresh Limited)

Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri East, Mumbai - 400093, Maharashtra, India

The Company's website, www.primefreshlimited.com, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

Date:-07.11.2026
Place: Ahmedabad

For, Prime Fresh Limited

Sd/-
Jasmin Doshi
Company Secretary
M.No. A36029