

Date: 24.08.2024

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP ID: 540404

Sub: Disclosure of material event as per Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30 read with sub-para 14 of para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that Board of Directors in its meeting held on Saturday, 24th August, 2024 has considered and approved the Alteration of Articles of Association, subject to the approval of the shareholders by inserting the following clause 2A after clause 2 of the existing Articles of Association of the company

“ The company, subject to the provisions of the Act, issue further shares to:-

- (a) Persons who, at the date of offer, are holders of equity shares of the Company; such offer shall be deemed to include a right exercisable by the person concerned to renounce the shares offered to him or any of them in favour of any other person; or
- (b) Employees under any scheme of employees' stock option; or
- (c) any person whether or not including persons referred in (a) and (b) above
- (d) by way of preferential offer or otherwise as the Board may determine”

You are requested to kindly take note of the same and intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

**JASMIN
JAYKUMAR
DOSHI**

Digitally signed by JASMIN
JAYKUMAR DOSHI
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serialNumber=F8082216B7513D72
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**JASMIN DOSHI
COMPANY SECRETARY**