



# PRIME FRESH LIMITED

Date: 24.08.2024

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

Dear Sir,

**SCRIP ID: 540404**

**Sub: Intimation of Book closure and Record date for the purpose of 17<sup>th</sup> Annual General Meeting & Dividend**

Please be informed that the 17<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday, 27<sup>th</sup> September, 2024 at 04.20 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of members and Share transfer books of the company will remain closed from **Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive)** for taking record of the members of the company for the purpose of Dividend and Annual General Meeting.

In Continuation to the same, we would like to inform that, the Record date for the purpose of determining the eligibility of members for payment of Dividend and for determining the eligibility of members to cast their votes electronically during remote e-voting is **Friday, 20<sup>th</sup> September, 2024**

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Prime Fresh Limited

**JASMIN**  
**JAYKUMAR**  
**DOSHI**

Jasmin Doshi  
Company Secretary & Compliance officer

Digitally signed by JASMIN JAYKUMAR  
DOSHI  
DN: c=IN, o=Personal, postalCode=380015,  
st=Gujarat,  
serialNumber=F8082216B7513D72E4F42B  
ADF67D11281992E4691268292F0CF44802  
59F5A5CA, cn=JASMIN JAYKUMAR DOSHI  
Date: 2024.08.24 16:14:31 +05'30'

