

Date: 02.08.2022

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (03/2021-22) dated, 9th August, 2022

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 9th August, 2022 at 05.30 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 inter alia to transact the following business:

1. To Consider and approve Conversion of Warrants into Shares
2. Approval of Draft Notice of Annual General Meeting.
3. To approve Director Report for the FY 2021-22
4. Any other business with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMELY KNOW AS PRIME CUSTOMER SERVICES LIMITED)

Jinen Ghelani

JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929
PLACE: AHMEDABAD

