

Date: 04.01.2024

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

Dear Sir,

SCRIP ID: 540404

Sub: Book-Closure

We hereby inform that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 25th January, 2024 to Wednesday, 31st January, 2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Extra Ordinary General Meeting of the Company to be held on Wednesday, 31st January, 2024.

In Continuation to the same, we would like to inform that the record date for the purpose of determining the eligibility of the members to attend the Extra Ordinary General Meeting of the Company is Wednesday 24th January, 2024

You are requested to please take note of the same and arrange to inform the members of exchange and public at large accordingly.

Thanking You,

Yours Faithfully,

For Prime Fresh Limited

**JASMIN
JAYKUMAR
DOSHI**

**Jasmin Doshi
Company Secretary**

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, postalCode=380015,
st=Gujarat,
serialNumber=F808221e87513D72E4F42BAD
F67D11281992E4691268292F0CF4480259F5A
SCA, cn=JASMIN JAYKUMAR DOSHI
Date: 2024.01.04 14:59:42 +05'30'

