

Date: 14.03.2024

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

Dear Sir,

SCRIP ID: 540404

Sub: Intimation of cut-off date for postal ballot notice

This is to inform you that Board of Directors in its meeting held on Thursday, 14th March, 2024, has approved the notice of postal ballot. With regard to same, 15.03.2024 (Friday) is fixed as the record date for determining eligibility of members for sending notice of postal ballot and e-voting.

This is for your information and record.

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=F8082216B7513D7
2E4F42BADF67D11281992E46912
68292FOCF4480259F5A5CA,
cn=JASMIN JAYKUMAR DOSHI
Date: 2024.03.14 14:55:41 +05'30'

