

Date: 02.09.2022

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

Dear Sir/Ma'am,

Sub.: Outcome of Stakeholder Relationship committee Meeting (03-2022/23) dated 2nd September, 2022

Ref.: Company Code: BSE: 540404

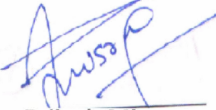
With regard to above, this is to inform you that a meeting of Stakeholders Relationship committee was held today, Friday, 2nd September, 2022, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 4.30 p.m. and the committee considered the following agenda along with other agenda:

1. Approved allotment of 160943 shares upon the conversion of Warrants

We request you to take note of the same.

Thanking You,
Yours Faithfully,

For Prime Fresh Limited
(Formerly Known as Prime Customer Services Limited)


Brijesh Misra
Independent Director
Chairman of Stakeholder relationship committee
DIN: 07524535
Date: 02.09.2022
Place: Ahmedabad

