

PRIME FRESH LIMITED (FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

Date: 29.07.2021

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

SCRIP CODE: 540404

Dear Sir/Madam,

SUB.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Outcome of Board Meeting dated 16th February, 2018

Dear Sir/ Ma'am,

With reference to the above cited subject, Company had intimated to incorporate the Wholly Owned subsidiary company named FLORENS FRESH SUPPLY SOLUTIONS PRIVATE LIMITED on 16th February, 2018.

Florens Fresh Supply Solutions Private Limited has currently issued the shares on Private Placement basis in accordance with the Companies Act, 2013 and rules made thereunder. On Account of It, Post Holding of Prime Fresh Limited is 43.81% and therefore it seized to be Wholly Owned Subsidiary Company of Prime Fresh Limited w.e.f 29.07.2021.

Kindly take the above on your record.

For Prime Fresh Limited

(Formerly Known as Prime Customer Services Limited)

Jinen Ghelani

Managing Director & CFO

DIN: 01872929 Place: Ahmedabad