

Date: 01.11.2023

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (04/ 2023-24) dated Thursday, 09th November, 2023

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 Thursday, 09th November, 2023 at 05.10 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To Consider and approve the standalone and consolidated unaudited financial results for the half year ended 30th September, 2023
2. Any other business with the permission of Chair.

Further, for purpose of above mentioned subject and in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the intimation regarding closure of trading window for dealing in the securities of the Company has already been intimated to stock exchange..

Accordingly, the trading window has been closed from Sunday, 01st October, 2023 till Forty Eight (48) hours post 09th November, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR PRIME FRESH LIMITED

**JASMIN
JAYKUM
AR
DOSHI**

Digitally signed by JASMIN
JAYKUMAR DOSHI
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postalCode=380015,
st=Gujarat,
serialNumber=F8082216B7
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**JASMIN DOSHI
COMPANY SECRETARY**