

Date: 15.12.2023

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

Dear Sir/Ma'am,

Ref.: Company Code: BSE: 540404

Sub.: Outcome of Board Meeting dated 15th December, 2023

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Friday, 15th December, 2023, at the registered office of the company, and the Board considered the following agenda along with other agenda:

1. Allotment of 4,04,647 Equity Shares on preferential basis

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 we would like to inform you that in terms of Special Resolution passed by the Members of the company at its Annual General Meeting held on September 15, 2023 and in accordance with the "In Principle Approval" Granted by the BSE Limited (Vide its letter reference LOD/PREF/DA/FIP/914/2023-24) dated December 01, 2023, the Board of Directors of the Company at their meeting held on Friday, 15th December, 2023 at 04.10 P.M. at the registered office of the Company, have inter alia approved allotment of 4,04,647 Equity Shares at an issue price of Rs 220.16 to the following Non- Promoter Groups on preferential basis in accordance with SEBI (Issue of Capital Disclosure requirements), Regulations, 2018.

Below is the list of allottees

Sr. No	Name of allottee	Category	No. of Equity Shares
1.	Sonal Kutmutia	Non-Promoter	68,027
2.	Mehul Patel	Non-Promoter	4,535

3.	Shaktidhar Mennon	Non-Promoter	4,000
4.	Kajol Bhatia	Non-Promoter	22,000
5.	Harsha Sandip Mehta	Non-Promoter	11,338
6.	Devyani J Zaveri	Non-Promoter	20,408
7.	Khyati Himanshu Mistry	Non-Promoter	18,140
8.	Nimesh Bipin Sanghrajka	Non-Promoter	18,140
9.	Girish Anil Arondekar	Non-Promoter	22,676
10	Pramod Sahaderaao Uke	Non-Promoter	11,338
11	Bhogilal Mavji Vora	Non-Promoter	34,014
12	Rocky Rasiklal Vora	Non-Promoter	22,676
13	Harbans Kaur Vasani	Non-Promoter	47,355
14	Vaishali Parkar Kumar	Non-Promoter	20,000
15	Dilip Suresh Ambekar	Non-Promoter	40,000
16	Ranjan Kantilal Shah	Non-Promoter	40,000
	TOTAL		4,04,647

The paid up capital of the Company after allotment is Rs.13,64,57,670 (Rupees Thirteen Crores Sixty Four Lakhs Fifty Seven Thousand Six Hundred and Seventy only) Divided into 1,36,45,767 Equity shares of Rs. 10 each

2. Approval of formation of new wholly owned subsidiary(ies) of the Company.
3. Approval of investment and capital infusion for proposed wholly owned subsidiary(ies).
4. Noting about the request made to Securities Exchange Board of India for granting 3 extra working days to extend the payment days for applicants of preferential issue of shares.

Meeting was commenced at 04.10 PM and Concluded at 04:35 PM You are requested to take note of the same.

Kindly consider the above Disclosures pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For Prime Fresh Limited

JASMIN
JAYKUMAR DOSHI

Digitally signed by JASMIN
JAYKUMAR DOSHI
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postalCode=380015, st=Gujarat,
serialNumber=F8082216B7513D
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Jasmin Doshi
Company Secretary