

Date: 04.01.2024

To  
**The Manager Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**SCRIP ID: 540404**

**Sub: Intimation of cut-off date for Extra Ordinary General Meeting**

Please be informed that the Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> January, 2024 at 2.30 PM at through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), for which the cut-off date of 5<sup>th</sup> January, 2024 (Friday) is considered for the purpose of sending notice of Extra Ordinary General Meeting.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Fresh Limited

**JASMIN**

**JAYKUMAR**

**DOSHI**

Jasmin Doshi

Company Secretary & Compliance officer

Digitally signed by JASMIN  
JAYKUMAR DOSHI  
DN: c=IN, o=Personal,  
postalCode=380015, st=Gujarat,  
serialNumber=F8082216B7513D72E4  
F42BADF67D11281992E4691268292F  
0CF480259F5A5CA, cn=JASMIN  
JAYKUMAR DOSHI  
Date: 2024.01.04 15:01:27 +05'30'

