

Date: 04.01.2024

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

Dear Sir,

**SCRIP ID: 540404**

**Sub: Outcome of Board Meeting dated 04<sup>th</sup> January, 2024**

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Thursday, 04<sup>th</sup> January, 2024, at the registered office of the company, which commenced at 02:00 PM. and concluded at 02:30 p.m. and the Board considered the following agenda along with other agenda:

1. Approval of ratification of the Name of ultimate beneficial ownership of Mr. Chetan Hasmukhlal Mehta HUF given in item no.6 (f) of the Explanatory statement of the Notice and Addendum to notice dated 16<sup>th</sup> August, 2023 and 24<sup>th</sup> August, 2023 respectively of 16th Annual General Meeting of Company held on 15th September, 2023
2. Approval of the Migration of the Company from the SME platform of BSE Limited (BSE SME) to the Main Board of BSE Limited and/or National Stock Exchange of India Limited
3. The Board Members decided to adjourn the agenda of approval of ESOP and/or RSU until further notice.
4. The Board Decided to convene Extra Ordinary General Meeting on Wednesday, 31<sup>st</sup> January , 2024 at 02:30 PM
5. Approval of draft Notice of Extra Ordinary General Meeting.
6. The Register of Members and Share Transfer Books of the company will remain closed from Thursday, 25<sup>th</sup> January, 2024 to Wednesday, 31<sup>st</sup> January, 2024 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The record date for the purpose of determining the eligibility of the members to attend the Extra Ordinary General Meeting of the Company is Wednesday 24<sup>th</sup> January, 2024
8. Appointment of Mr. Umesh Ved, proprietor of Umesh Ved & Associates, Company Secretaries as scrutinizer to process voting in Extra-Ordinary General Meeting of the Company.

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

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

Thanking you,

Yours faithfully,

**For Prime Fresh Limited**

**JASMIN  
JAYKUMAR  
DOSHI**

Digitally signed by JASMIN JAYKUMAR DOSHI  
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**Jasmin Doshi**  
**Company Secretary & Compliance Officer**