



PRIME FRESH LIMITED

Date: 14.03.2024

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

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting (08-2023/24)

Ref.: Company Code: BSE: 540404

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Thursday, 14th March, 2024 at the registered office of the company, which commenced at 02:00 p.m. and concluded at 02:34 p.m. and the Board interalia considered the following agenda items along with other agenda items:

1. The Board has approved the Migration of trading of Company's equity shares from SME platform of BSE Limited to the main board of BSE Limited and National Stock Exchange of India Limited
2. Approval of Related Party Transactions.
3. Approval of limits of Guarantee, Loan and Investments.
4. Approval of the Constitution of the CSR committee.
5. Approval of notice of postal Ballot ;
6. Approval of calendar of events for postal ballot-*Enclosed as Annexure 1;*
7. Appointment of Mr. Umesh Ved Proprietor of M/S Umesh Ved & Associates, Practicing Company Secretaries (COP No.: 2924) as Scrutinizer for conducting the postal ballot process in a fair and transparent manner for the migration & allied matters thereto;
8. Appointment of Merchant Banker &/or all agencies/consultant to be appointed for listing compliances to be made;
9. Approval of 15.03.2024, Friday as the record date to determine the shareholders for postal ballot notice and e-voting.



PRIME FRESH LIMITED

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Yours Faithfully

For Prime Fresh Limited

JASMIN
JAYKUMAR
DOSHI

Digitally signed by JASMIN JAYKUMARDOSHI
DN: c=IN, o=Personal, postalCode=380015,
st=Gujarat,
serialNumber=F8082216B7513D72E4F42BADF67
D11281992E4691268292FCF4480259F5A5CA,
cn=JASMIN JAYKUMAR DOSHI
Date: 2024.03.14 14:42:16 +05'30'



JASMIN DOSHI
COMPANY SECRETARY
Place: Ahmedabad

Annexure-1

Calendar of Events for Postal Ballot

<u>Calendar of Events for Postal Ballot</u>			
<u>Sr. No.</u>	<u>Particulars</u>	<u>Date</u>	<u>Day</u>
1	Intimation to Directors for holding Board Meeting	06.03.2024	Wednesday
2	Date on which consent given by the scrutinizer to act as scrutinizer	14.03.2024	Thursday
3	Prior Intimation to BSE for holding Board Meeting	06.03.2024	Wednesday
4	Cut-off date for considering voting rights for postal ballot/e-voting	15.03.2024	Friday
5	Holding for Board Meeting for: <ul style="list-style-type: none"> • Approval of Migration, subject to the members approval • Approval of Related Party Transaction • Approval of limits of Loans, Guarantee and Investment • Appointment of Scrutinizer • Approval of the Constitution of the CSR committee. • Approval of notice of postal Ballot • Appointment of Merchant Banker &/or all agencies/consultant • Approval of 15.03.2024, Friday as the record date to determine the shareholders for postal ballot notice and e-voting. 	14.03.2024	Thursday
6	Intimation to stock exchange along with outcome of Board Meeting	14.03.2024	Thursday
7	Dispatch & Mail a Notice of e-voting	28.03.2024	Thursday
8	Notice shall be uploaded on website of the Company	28.03.2024	Thursday
9	Advertisement in Newspapers for Postal Ballot / e-voting	29.03.2024	Friday
10	Advertisement shall be uploaded on website of the Company	29.03.2024	Friday
11	Stock exchange Intimation under Regulation 30, Newspaper advertisement	29.03.2024	Friday
12	Voting Period through e-voting begins	30.03.2024	Saturday
13	Voting period through e-voting end	29.04.2024	Monday

14	Submission of the Scrutinizer Report to the Company	01.05.2024	Wednesday
15	Declaration & Submission the result by the Chairman to BSE	01.05.2024	Wednesday
16	Results shall be uploaded on website of the Company	01.05.2024	Wednesday

