

Date: 13.09.2022

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

Dear Sir/Ma'am,

**Sub.: Outcome of Stakeholder Relationship committee Meeting (04-2022/23) dated 13<sup>th</sup> September, 2022**

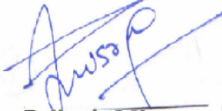
**Ref.: Company Code: BSE: 540404**

With regard to above, this is to inform you that a meeting of Stakeholders Relationship committee was held today, Tuesday, 13<sup>th</sup> September, 2022, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 5.40 p.m. and the committee considered the following agenda along with other agenda:

1. Approved allotment of 153000 shares upon the conversion of Warrants

We request you to take note of the same.  
Thanking You,  
Yours Faithfully,

**For Prime Fresh Limited**  
**(Formerly Known as Prime Customer Services Limited)**



**Brijesh Misra**  
**Independent Director**  
**Chairman of Stakeholder relationship committee**  
**DIN: 07524535**  
**Date: 13.09.2022**  
**Place: Ahmedabad**

