

Date: 15.11.2021

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

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting (05-2021/22) Allotment of 6,94,200 Warrants convertible into Equity Shares on Preferential Basis

Ref.: Company Code: BSE: 540404

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 20, 2021 and in accordance with the "In Principle Approval" Granted by the BSE Limited (Vide its letter reference DCS/PREF/PB/PRE/1620/2021-22) dated November 01, 2021, the Board of Directors of the Company at their meeting held on Monday, 15 November, 2021 at 05.00 P.M. at the registered office of the Company, have inter alia approved allotment of 6,94,200 Convertible Warrant in to Equity Shares at an issue price of Rs 56.48 to the following Non- Promoter Groups on preferential basis in accordance with SEBI (Issue of Capital Disclosure requirements), Regulations, 2018.

Further Subscription price equivalent to 25% of the issue price received from the below mentioned Non- Promoter Entities.

Sr. No	Name of allottee	Category	No. of Warrants
1.	Ashit Amrit Patel	Non Promoter Group	41,400
2.	Nipa Anil Haria	Non Promoter Group	51,000
3.	Shashikant Parkar	Non Promoter Group	25,500
4.	Navjot Kaur Sonu Vasan	Non- Promoter Group	90,000
5.	Shaila Parkar	Non Promoter Group	25,500
6.	Ranikaur Ratansingh Arora	Non Promoter Group	60,000
7.	Padmaja Suresh Ambekar	Non Promoter Group	51,000
8.	Sona Singh Kulwat	Non Promoter Group	3,49,800
		Total	6,94,200

As the Company has allotted Warrants, there is no change in the paid up Share Capital of the Capital. Meeting was commenced at 05.00 PM and Concluded at 05:35 PM



PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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

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

A handwritten signature in blue ink that reads 'Jinen Ghelani'.

Jinen Ghelani
Managing Director & CFO
DIN: 01872929
Place: Ahmedabad

