

Date: 06.03.2024

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (08/ 2023-24) dated Thursday, 14th March, 2024

With reference to the above-mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Thursday, 14th March, 2024 at 02:00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To Consider and approve the Migration of the Company's Present Listing from the SME Platform of BSE Limited to the Main Board of BSE Limited and National Stock Exchange of India Limited
2. To approve the Related Party Transactions
3. To Review and Approve the limitations of giving a Guarantee, making loan(s), provide security(ies) or make investment(s) as per provisions of section 186 of the companies Act, 2023
4. To consider and approve the constitution of CSR Committee.
5. To consider and appoint a Merchant Banker
6. To approve the Notice of Postal Ballot to seek approval from Members for all the transactions mentioned Above
7. To approve the appointment of a Scrutinizer to conduct the Postal Ballot process fair and transparently for the migration.
8. To decide the cut-off date for Sending Postal ballot Notices.
9. Any other business with the permission of the chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from 06th March, 2024 till 48 hours after conclusion of the Board Meeting.



PRIME FRESH LIMITED

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

Thanking you,

Yours faithfully,
FOR PRIME FRESH LIMITED

**JASMIN
JAYKUMAR
DOSHI**

Digitally signed by JASMIN JAYKUMAR
DOSHI
DN: c=IN, o=Personal,
postalCode=380015, st=Gujarat,
serialNumber=F8082216B7513D72E4F42B
ADF67D11281992E4691268292F0CF44802
59F5A5CA, cn=JASMIN JAYKUMAR DOSHI
Date: 2024.03.06 16:40:45 +05'30'



**JASMIN DOSHI
COMPANY SECRETARY**