

**Date: 08.05.2024**

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

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Board Meeting (01-2024/25) dated Thursday, 16<sup>th</sup> May, 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, 16<sup>th</sup> May, 2024 at 04:20 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

1. To approve the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended 31.03.2024 together with the reports of the auditors.
2. To approve the standalone and Consolidated Audited Financial result for the half year and year ended on 31<sup>st</sup> March, 2024
3. To appoint a Secretarial Auditor for the Financial year 2024-25
4. To appoint an Internal Auditor for the Financial Year 2024-25
5. Any other business with the permission of Chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window for dealing in the Securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window has been closed from Monday, 1<sup>st</sup> April, 2024 till Forty-Eight (48) hours post 16<sup>th</sup> May, 2024.

This is for your information and records.

Thanking you, Yours faithfully,

**FOR PRIME FRESH LIMITED**

**JASMIN**

**JAYKUMA**

**R DOSHI**

**JASMIN DOSHI**

**COMPANY SECRETARY**

Digitally signed by JASMIN  
JAYKUMAR DOSHI  
DN: c=IN, o=Personal,  
postalCode=380015, st=Gujarat,  
serialNumber=F8082216B7513D72  
E4F42BA DF 67D11 281992E469126  
8292F0CF4480259F5A5CA,  
cn=JASMIN JAYKUMAR DOSHI  
Date: 2024.05.08 11:53:54 +05'30'

