

Date: 25.07.2022

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP ID: 540404

Sub: Outcome of Board Meeting dated 25th July, 2022

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Monday, 25th July, 2022, at the registered office of the company, which commenced at 04:00 p.m. and concluded at 4:25 p.m. and the Board considered the following agenda along with other agenda:

1. The Board Decided to convene 15th Annual General Meeting of the Company will be held on Friday, 23rd September, 2022 at 04:00 PM
2. The Register of Members and Share Transfer Books of the company will remain closed from Saturday, 17th September, 2021 to Friday, 23rd September, 2021 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The record date for the purpose of determining the eligibility of the members to attend 14th AGM of the Company is Friday, 16th September, 2022
4. To Appoint Mr. Umesh Ved, proprietor of Umesh ved & Associates, Company Secretaries as scrutinizer to process voting in 15th AGM of the Company.
5. To Approved the Related party Transaction under Sec. 188 of the Companies Act, 2013 subject to approval of Members.
6. To take the note of the Secretarial Audit Report for the F.Y. 2021-22
7. To appoint M/s Rinkesh Shah & Co as an internal Auditor for the F.Y. 2022-23
8. To appoint M/S Umesh Ved & Associates as a Secretarial Auditor for the F.Y. 2022-23.
9. Approved allotment of 1,50,000 shares upon the conversion of Warrants.
10. To approve limit of giving guarantee, make loan(s), provide security(ies) or make investment(s) in excess of the prescribed limit under Section 186 of the companies Act 2013

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further Please note that Board of Director had intimated in its notice to consider the proposal of raise fund by issue of warrants convertible into equity shares on preferential basis at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time has not been considered as section 42 (5) of the companies Act 2013 says that company cannot make fresh offer or invitation under this section shall be made unless the allotments with respect to any offer or invitation made earlier have been completed or that offer or invitation has been withdrawn or abandoned by the company.

As Company had allotted warrants on 15.11.2021 which is still under process therefore to comply with Section 42(5) of the companies Act 2013, therefore board had not considered this agenda.





PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

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

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

Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)

