

Date: 29.03.2024

To,
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400001

Company Code: 540404

Dear Sir/Ma'am,

Subject: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and the company's code for Fair Disclosure and conduct for the prevention of Insider Trading, trading window, for dealing in the securities of the Company, shall remain closed with effect from Monday, 1st April, 2024, and will continue to remain closed till 48 hours after the conclusion of the meeting of the Board of directors for the purpose of considering the Audited Standalone and Consolidated Financial Results for the Fourth quarter and year ended 31st March, 2024 for all the Directors, Designated Persons and their immediate Relatives of the Company.

During the trading window closure period, the Directors, Designated Persons, and their immediate Relatives are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise themselves and abide by the Code of Conduct of the Company for Insider Trading.

The date of the Board Meeting to consider and approve of the Audited standalone and consolidated Financial results for the Fourth Quarter and year ended 31st March, 2024 shall be intimated separately in due course of time.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You
Yours Faithfully

For Prime Fresh Limited

JASMIN
JAYKUMAR
DOSHI

Jasmin Doshi
Company Secretary

Digitally signed by JASMIN
JAYKUMAR DOSHI
DN: c=IN, o=Personal,
postalCode=380015, st=Gujarat,
serialNumber=F808221687513D72E4
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JAYKUMAR DOSHI
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