

Date: 16.08.2022

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

Dear Sir,

SCRIP ID: 540404

Sub: Correction in Book Closure Date Declared in Outcome of Board Meeting dated 25th July, 2022

With regard to above, this is to inform you that there were a typing error in book closure date declared in BM Outcome dated 25.07.2022 for the 15th Annual General Meeting.

Typing error was respect to the Year only. Therefore kindly refer the following revised date for Book Closure for 15th Annual General Meeting

1. The Register of Members and Share Transfer Books of the company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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)


Jinen C Ghelani
Managing Director & CFO

(DIN: 01872929)

