

Date: 27.06.2023

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (02/2023-24) dated Tuesday, 4th July, 2023

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 Tuesday, 4th July, 2023 at 5:10 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 appointment of company secretary of the company
2. To take note of Revised Authorization to Key Managerial Personnel for disclosure of materiality under sub regulation 5 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
3. Any other business with the permission of Chair.

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

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED

Jinen Ghelani

JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929

