

Date: 10.05.2021

To,
Bombay Stock Exchange Limited (BSE Limited)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Script Code: 540404

Sub.: Intimation of outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Allotment of Bonus Equity Shares of Face Value of Rs. 10/- each in the ratio 2:1

Dear Sir/ Ma'am,

In reference to the our letter dated 26th March, 2021 and in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company vide their meeting held on today 10th May, 2021 as scheduled at 11.00 AM has issued and allotted 78,85,832 Equity Shares of Rs. 10/- Each as fully paid Bonus shares to the Existing shareholders of the Company in the ratio 2:1 i.e. 2 (Two) equity shares of face value of Rs. 10/- each for every 1 (One) existing Equity shares of the Face Value of Rs. 10/- each fully paid up, to the shareholders whose name appears in the Register of members of the Company as on the record date i.e. 8th May, 2021.

Post Bonus issue, Paid up Capital of the Company is Rs. 11,82,87,480 comprising of 1,18,28,748 Equity Shares of face value of Rs. 10/- Each.

The aforesaid Board Meeting concluded at 11.30 am
You are requested to take this in your record.

Thanking You

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

Jinen Ghelani

Jinen Ghelani
Managing Director & CFO
DIN:01872929

