

Date: 09.03.2023

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 9<sup>th</sup> March, 2023**

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Thursday, 9<sup>th</sup> March, 2023, at the registered office of the company, which commenced at 05:10 p.m. and concluded at 05.33 p.m. and the Board considered the following agenda along with other agenda:

1. Board took the note of Resignation of Company secretary Ms. Riya Doshi
2. Board discussed the overall performances of the company till date.
3. Board Discussed And Approved In Various Banking Limits, Cash Credit Or Any Other Instrument(s) With Axis Bank Or Any Other Financial Institution(s).
4. The Board Discussed and approved the limits of Borrowing by the Board of Director of the company under Section 180 (1)(c) of the companies Act, 2013
5. Board has also discussed and approved various business plans, expansion plans, Business Agreements, property agreements, to be executed as and when required for certain new business ventures and business tie-ups with various parties.

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*

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

