

Date: 12.12.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting (06/ 2023-24) dated Friday, 15th December, 2023 and Closure of Trading Window for dealing in the securities of the Company.

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 Friday, 15th December, 2023 at 04.10 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 allot Equity shares on preferential basis
2. To Incorporate the wholly owned subsidiary(ies) of the Company
3. To consider and approve the investment to be made in the proposed companies as per the provisions of Companies Act, 2013
4. Any other business with the permission of Chair.

Further, for purpose of above mentioned subject and in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window, for dealing in the securities of the Company, shall remain closed from December 13, 2023 till the expiry of 48 hours after conclusion of Board Meeting, 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.

This is for your information and records.

Yours faithfully,
For, Prime Fresh Limited

Jasmin Doshi
Company Secretary

