

Date: 09.08.2022

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

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting (03-2022/23) dated 9th August, 2022

Ref.: Company Code: BSE: 540404

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Tuesday, 9th August, 2022, at the registered office of the company, which commenced at 05:30 p.m. and concluded at 5.45 p.m. and the Board considered the following agenda along with other agenda:

1. Approved allotment of 230257 shares upon the conversion of Warrants
2. Approved the draft of Notice of 15th Annual General meeting.
3. Approved the draft of Director's Report for the financial year 2021-22.

We request you to take note of the same.

Thanking You
Yours Faithfully

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



Jinen Ghelani
Managing Director & CFO
DIN: 01872929
Place: Ahmedabad

