

Date: 05.02.2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref: COMPANY: PRIME FRESH LIMITED; SCRIP ID: 540404**

**Sub: Intimation of cut-off date for postal ballot notice**

Dear Sir,

This is to inform you that the board of directors in its meeting held on Thursday, 05<sup>th</sup> February, 2026, has approved the notice of postal ballot. With regard to the same, 30.01.2026 (Friday) is fixed as the record date for determining the eligibility of members for sending notice of postal ballot and e-voting.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Prime Fresh Limited**



Jasmin Doshi  
Company Secretary