

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, 05th 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