



PRIME FRESH LIMITED

Date: 09.04.2025

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

Dear Sir,

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

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

This is to inform you that Board of Directors in its meeting held today Wednesday, 09th April, 2025, has approved the notice of postal ballot. With regard to same, 11.04.2025 (Friday) is fixed as the record date for determining 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
JAYKUM
AR DOSHI**

Jasmin Doshi
Company Secretary

Digitally signed by JASMIN JAYKUMAR
DOSHI
DN: c=IN, o=Personal, title=0301,
pseudonym=08059561c54422180c9ff3a66
f3fe14,
2.5.4.20=c55ae4d7bb798438e05556d883aa
57a46990daffc0474223eed98a5fc8612f,
postalCode=380015, st=Gujarat,
serialNumber=80822f867513d72edf42bad
605d11281992a6912a8250ba4480259f5a
5ca cn=JASMIN JAYKUMAR DOSHI
Date: 2025.04.09 17:14:28 +05'30'

