

Date: 28.01.2026

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

SCRIP ID: 540404

Sub: Intimation of Board Meeting (06-2025/26) scheduled to be held on Thursday, 05th February, 2026

Dear Sir / Madam,

With reference to the above-mentioned subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 05th February, 2026 at 05:10 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015, inter-alia to consider and approve the following:

1. The Unaudited Financial Results for the Quarter and nine months ended on 31st December 2025.
2. Any other agenda item(s) with the permission of the chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you, yours faithfully,

FOR PRIME FRESH LIMITED

**JASMIN
JAYKUMAR
DOSHI**

**JASMIN DOSHI
COMPANY SECRETARY**

Digitally signed by JASMIN JAYKUMAR DOSHI
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pseudonym=080595961C54422180c9F3a86f3fe14
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