PRIME Fresh
We deliver fresh

PRIME FRESH LIMITED

Date: 12.05.2026

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Board Meeting (01-2026-27) to be held on Wednesday, 20th May, 2026

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 Wednesday, 20th May, 2026 at 04:20 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

1. To consider and approve the standalone and Consolidated Audited Financial result for the quarter and year ended on 31st March, 2026 together with the report of the Statutory Auditor.
2. Any other business with the permission of the Chair.

Further, for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window for dealing in the Securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window had been closed from Wednesday, April 01, 2026 till Forty-Eight (48) hours post 30th May, 2026.

Additionally, as per the advisory from the Investor Education and Protection Fund Authority (IEPFA) regarding the ongoing 100-day campaign "Saksham Niveshak", shareholders are requested to:

1. **Register Your E-mail Address:** For Demat Holdings: Please register or update your email address through your respective Depository Participants (DPs). For Physical Holdings: Register your email address directly with the Company/Registrar and Transfer Agent (RTA).
2. **Re-lodging of Transfer Deeds:** Shareholders who had lodged transfer deeds prior to 1st April 2019, which were rejected/returned or not processed due to deficiencies in

documentation, are requested to re-lodge the same by 4th February 2027, with the RTA of the Company.

3. Claim Shares and Dividends Transferred to IEPF.
4. **Add or Modify Bank details:** Shareholders may add or modify bank details immediately and claim the unclaimed dividends, if any.

A copy of this intimation is also being made available on the Company's website at www.primefreshlimited.com.

This is for your information and records.

Thanking you,

yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN
JAYKUMAR DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI
DN: c=IN, o=Personal, title=0301,
pseudonym=080595961c54422180c9ff3a86f3fe14,
2.5.4.20=c55ae4d7bb798438e05556d883aa57a46990da4bc60
4742256ed98a5fce8612f, postalCode=380015, st=Gujarat,
serialNumber=f8082216b7513d72e4f42badf67d11281992e46
91268292f0cf4480259f5a5ca, cn=JASMIN JAYKUMAR DOSHI
Date: 2026.05.12 16:35:43 +05'30'

PRIME FRESH LIMITED
AHMEDABAD

JASMIN DOSHI
COMPANY SECRETARY