

Date: 03.10.2023

To,
The Manager,
BSE SME PLATFORM
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Company Code: BSE SME: 540404

Sub: Non-applicability of Corporate Governance Report for the Quarter ended September, 2023

Ref: Regulation 15 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

This has reference to submit the corporate governance report for the quarter ended on September, 2023. With regard to same we would like to draw your kind attention that the company falls under criteria of **Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015** and hence the company is not required to submit corporate governance report for the quarter ended September, 2023.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR PRIME FRESH LIMITED



Jasmin Doshi
Company Secretary