

Date: 09.01.2024

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 December 31, 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 December 31, 2023. With regards to the same, we would like to draw your kind attention that, the company falls under the 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 December 31, 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**

**JAYKUMA**

**R DOSHI**

Jasmin Doshi

Company Secretary

Digitally signed by JASMIN  
JAYKUMAR DOSHI  
DN: cn=Jasmin, o=Personal,  
postalCode=380015, st=Gujarat,  
serialNumber=F808221687513D7  
2E4F42BAD67D11281992E46912  
68292F0CF4480259F5A5CA,  
cn=JASMIN JAYKUMAR DOSHI  
Date: 2024.01.09 11:28:34 +05'30'

