

Date: 02.04.2024

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 March 31, 2024

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 March 31, 2024. 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 March 31, 2024.

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

Thanking You,

Faithfully Yours,

FOR PRIME FRESH LIMITED

**JASMIN
JAYKUMAR
DOSHI**

Jasmin Doshi
Company Secretary

Digitally signed by JASMIN JAYKUMAR
DOSHI
DN: c=IN, o=Personal, postalCode=380015,
st=Gujarat,
serialNumber=F808221687513D72E4F42B
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Date: 2024.04.02 11:25:40 +05'30'

