

Date: 01.07.2024

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 June 30, 2024

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

This has reference to submitting the corporate governance report for the quarter ended on June 30, 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 June 30, 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=F8082216B7513D72E4F42B  
ADF67D11281992E4691268292FOCF4480  
259F5A5CA, cn=JASMIN JAYKUMAR  
DOSHI  
Date: 2024.07.01 11:47:09 +05'30'

