

Date: 06.01.2025

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, 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 December 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 December 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, title=0301,
pseudonym=080595961c54422180c9ff3a86f3e14,
2.5.4.20=c55ae4d7bb798438e05556d883aa57a469
90da4bc04742259ed98a5fc8e612f
postalCode=380015, st=Gujarat
serialNumber=f808221eb7513d72e4f42badf67d11
281992e4691268292f0cf4480259f5a5ca,
cn=JASMIN JAYKUMAR DOSHI
Date: 2025.01.06 11:5904 +0530'

