PRIME Fresh
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PRIME FRESH LIMITED

August 19, 2026

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref.: Company Code: BSE: 540404

Sub: Proceedings of 19th Annual General Meeting of the Company held on Wednesday, 19th August, 2026 at 4:10 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 19th Annual General Meeting held on Wednesday, August 19, 2026, at 04.10 p.m. through Video Conferencing (VC/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Result of businesses transacted in the 19th Annual General Meeting as required under Regulation 44(3) of SEBI (LODR), 2015 will be disclosed to the Stock Exchange separately after receiving the Scrutinizer Report.

This is for your information and necessary records.

Yours faithfully,

FOR PRIME FRESH LIMITED

JASMIN JAYKUMAR DOSHI

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PRIME FRESH LIMITED AHMEDABAD

JASMIN DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A36029

Regd. & Admin Office: 102, Sanskar - II, Nr Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015
Ph no.: +91 - 79 - 40320244; Email ID : info@primefreshlimited.com web : www.primefreshlimited.com
CIN: L51109GJ2007PLC050404

Proceedings of 19th Annual General Meeting of the Company held on Wednesday, 19th August, 2026 at 4:10 PM at through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The Company Secretary of the Company welcomed all Members, Directors and Auditors to the 19th Annual General Meeting (AGM) of the members of Prime Fresh Limited held on Wednesday, the 19th day of August, 2026 at 4:10 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). For the purpose of compliance of provisions of Section 96(2) of the Companies Act, 2013, the place where the Company is domiciled i.e. the registered office of the Company was deemed to be the venue of the meeting.

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. All the Directors except Mr. Gurmeet Singh Bhamrah, KMP and Auditors of the Company attended the meeting through Video Conferencing.

Company secretary further informed the Members that the registers and other documents, as statutorily required in accordance with the Companies Act, 2013, were available for inspection as stated in the notice of AGM.

Mr. Jinen Ghelani, Managing Director & CFO, confirmed that the quorum was present and declared the meeting in order and open for business. Then he introduced other Directors, Key Managerial Personnel and Auditors of the Company one by one.

28 number of shareholders were present in the AGM.

Thereafter, The Company Secretary informed the Members about the relevant points for participation in the meeting and the manner of inspection of the statutory registers electronically as required under the Companies Act, 2013.

She further informed to the Members that the Company had provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the 19th AGM. Members who did not cast their vote through remote e-voting could cast their vote during the course of the meeting through the e voting facility provided on NSDL e-voting website, while at the same time watch the proceedings of the meeting.

She further informed that M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the vote casted through remote e-voting and e-voting during the meeting. The Report would be uploaded on website of the Company and on the website of BSE Limited and the same shall also be intimated to the Stock Exchange.

With the permission of the Chairman and members, the Notice convening the Meeting, and Statutory Audit Report having been circulated to all the Members, was taken as read. It was informed that since, statutory Auditors Report does not contain any Observations, again with the permission of Chairman, Statutory Audit Report taken was taken as read. It was further informed that since, Secretarial Audit Report also does not contain any Observations, again with the permission of Chairman, Secretarial Audit Report taken was taken as read.

The following resolutions are proposed to be passed at this meeting.

Sr. No.	**Particulars**	**Nature of Resolution (Ordinary/Special)**
	ORDINARY BUSINESS	
1	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 including the Statement of Profit and Loss and the Cash flow statement together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Gurmeet Singh Bhamrah (DIN: 02527135), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Appointment of Statutory Auditors and to fix their remuneration	Ordinary Resolution
	SPECIAL BUSINESS	
4	To Appoint Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director Of The Company	Special Resolution
5	To Approve Related Party Transaction	Ordinary Resolution
6	To Approve Material Related Party Transaction With Florens Farming Limited (Formerly Known As Florens Farming Private Limited) For The Financial Year 2026-27	Ordinary Resolution
7	To Approve Material Related Party Transaction With Florens Fresh Supply Solutions Private Limited For The Financial Year 2026-27.	Ordinary Resolution

8	To Approve Material Related Party Transaction With Mr. Jinen Ghelani, (Din: 01872929) Managing Director For The Financial Year 2026-27	Ordinary Resolution
9	To Approve Material Related Party Transaction With Mr. Hiren Ghelani, (Din: 02212587) Whole-Time Director For The Financial Year 2026-27.	Ordinary Resolution
10	To Make Loan(S) and to give Guarantee(S), provide Security (ies) or make investment(s) in excess of the Prescribed Limit Under Section 186 of The Companies Act, 2013.	Special Resolution
11.	To Approve Increase In Borrowing Limits Under Section 180(1)(C) Of The Companies Act, 2013 ("Act")	Special Resolution

Thereafter, Mr. Jinen Ghelani, Chairman, Managing Director & CFO (DIN: 01872929), delivered his statement on the affairs of the Company.

The questions and queries of the shareholders who had registered themselves as speakers were considered by the Directors in the Annual General Meeting and requisite clarifications are also given by the Managing Director and Whole-time Director. Then the chairman requested to Company Secretary to conclude the business.

It is here by confirmed that the Annual General Meeting was called and conducted as per the provisions of the Companies Act, 2013 along with Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements), 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

CONCLUSION:

The Company Secretary thanked all the Shareholders, Chairman & Managing Director, Board members, CFO, Statutory Auditors, Secretarial Auditors, NSDL Team and Staff members of the Company.

The voting Results of the AGM will be declared within 02 working days from the conclusion of this AGM, along with the Scrutinizer's Report, which shall be placed on the Company's website at www.primefreshlimited.com and also available on BSE Ltd. website.

The company secretary concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The AGM Commenced 04:10 PM and Concluded at 05:30 PM

Kindly take the above on record.

FOR PRIME FRESH LIMITED

JASMIN
JAYKUMAR DOSHI

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serialNumber=f8082216b7513d72e4f42badf67d11281992e4691268292f0cf4480259f5a5ca, cn=JASMIN JAYKUMAR DOSHI
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PRIME FRESH LIMITED
AHMEDABAD

JASMIN DOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: A36029

Notes:

1. The Company will separately disclose voting results as required under regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This document does not constitute minutes of the Annual General Meeting of the Company.