

Date: 20.05.2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001

Ref: COMPANY: PRIME FRESH LIMITED; SCRIP CODE: 540404

Subject: Intimation regarding the appointment of M/s. Shah Dalal & Associates (FRN: 152071W) chartered Accountants as an Internal Auditor of the Company

Ref: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 20th May, 2026, and based on the recommendation of the Audit Committee, has approved the appointment M/s. Shah Dalal & Associates, (FRN: 152071W), Chartered Accountants as an Internal Auditor of the company for the Financial Year 2026-27.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 concerning the appointment/re-appointment is enclosed as **Annexure I** to this intimation.

You are requested to kindly take the same in record.

Thanking You,
FOR,
PRIME FRESH LIMITED

JASMIN DOSHI
COMPANY SECRETARY



ANNEXURE I

Details pertaining to the Appointment of M/s. Shah Dalal & Associates, (FRN: 152071W), Chartered Accountants as an Internal Auditor of the company as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1	Name of Auditor	M/s. Shah Dalal & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment	20.05.2026
4	Term of appointment	F.Y. 2026-27
5	Brief Profile	M/s Shah Dalal & Associates is firm of Practicing Chartered Accountant based in Ahmedabad. The firm is engaged in rendering services of Accounting, Financial Advisory, Book keeping, Financial Planning, Audit, etc.

**FOR,
PRIME FRESH LIMITED**

**JASMIN DOSHI
COMPANY SECRETARY**

