PRIME Fresh
We deliver fresh

PRIME FRESH LIMITED

Date: 06.11.2026

To,
BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
(Scrip Code: 540404)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Grant of ESOP

Dear Sir,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held on Friday, 06th November, 2026 interalia approved the grant of 86,850 options (which would be converted into 86,850 equity shares of the Company upon exercise) to the eligible employees of the Company under "Prime Fresh Limited Employee Stock Option Plan 2024"

The disclosures as required under SEBI Listing Regulations read with SEBI Master Circular no. SEBI HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**

The above is for your record.

Thanking You,

Yours faithfully
For Prime Fresh Limited

JASMIN JAYKUMAR DOSHI
Digitally signed by JASMIN JAYKUMAR DOSHI
Date: 2026.11.06 18:13:08 +05'30'

PRIME FRESH LIMITED AHMEDABAD

Jasmin Doshi
Company Secretary

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ANNEXURE-1

Disclosures under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

SR. NO.	PARTICULARS	DETAILS
1.	Brief Details of Option Granted	86,850 Stock Options have been granted to eligible Employees on such terms as decided by Nomination & Remuneration Committee
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	Yes
3	Total number of shares covered by these options	86,850 Stock Options
4	Pricing Formula	As per ESOP Plan, 2024
5	Option Vested/Vesting Schedule	01 year from the date of Grant
6	Time within which option may be exercised	One year from the date of completion of the vesting Schedule
7	Option exercised	NIL (as on date of granting of option)
8	Money realized by exercise of options	NIL (as on date of granting of option)
9	The total number of shares arising as a result of exercise of option	NIL (as on date of granting of option)
10	Options lapsed	NIL (as on date of granting of option)
11	Variation of terms of options	NIL (as on date of granting of option)
12	Brief details of significant terms	As defined in ESOP Plan-2024
13	Subsequent changes or cancellation or exercise of such options	N.A.

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14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A

Yours faithfully
For Prime Fresh Limited

JASMIN JAYKUMAR DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI
Date: 2026.11.06 18:13:32 +05'30'

PRIME FRESH LIMITED AHMEDABAD

Jasmin Doshi
Company Secretary

Regd. & Admin Office: 102, Sanskar - II, Nr Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015
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CIN: L51109GJ2007PLC050404