

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 Reconstitution of Committees of the Board of Directors.

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, this is to inform you that the Board of Directors of the Company vide resolution passed on May 20, 2026, approved the reconstitution of the following Committees of the Board of Directors, effective from the May 21,2026.

A. Audit Committee:

Sr. No.	Name	Position	Category
1	Nishit Popat	Chairman	Independent Director
2	Khyati Shah	Member	Independent Director
3	Hiren Ghelani	Member	Whole-Time Director

B. Nomination and Remuneration Committee:

Sr. No.	Name	Position	Category
1	Khyati Shah	Chairman	Independent Director
2	Nishit Popat	Member	Independent Director
3	Mayur Nanalal Thakkar	Member	Non-Executive Director

C. Stakeholder relationship committee:

Sr. No.	Name	Position	Category
1	Khyati Shah	Chairman	Independent Director
2	Nishit Popat	Member	Independent Director
3	Jinen Chandrakant Ghelani	Member	Managing Director & CFO

D. CSR Committee:

Sr. No.	Name	Position	Category
1	Khyati Shah	Chairman	Independent Director
2	Nishit Popat	Member	Independent Director
3	Jinen Chandrakant Ghelani	Member	Managing Director & CFO

You are requested to kindly take the same in record.

Thanking You,

**FOR,
PRIME FRESH LIMITED**



**JASMIN DOSHI
COMPANY SECRETARY**