

Date: 05.08.2026

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

Subject: Allotment of 11,070 Equity Shares under "Prime Fresh Limited- Employee Stock Option Plan-2024"

Dear Sir,

Pursuant to 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 Wednesday, 05th August, 2026 interalia approved the allotment of 11,070 Equity shares of face value of Rs. 10/- each to the eligible employees of the Company under "Prime Fresh Limited Employee Stock Option Plan 2024"

Consequent to this allotment, the paid-up share capital of the company stands increased from Rs. 13,87,98,610/- consisting of 1,38,79,861 equity shares of Rs. 10/- each to Rs. 13,89,09,310 consisting of 1,38,90,931 shares of Rs. 10/- each

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of shares allotted as above are given in Annexure-I to this intimation.

You are requested to take the above-mentioned information on record.

Thanking You,

**Yours faithfully
For Prime Fresh Limited**

**Jasmin Doshi
Company Secretary
Membership No:A36029**



ANNEXURE-1
Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

SR. NO.	PARTICULARS	DETAILS
1.	Company name and address of Registered Office:	Prime Fresh Limited 102, Sanskar-II, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	28.01.2025
4	Filing Number, if any:	DSC/IPO/AK/ESOP-IP/3564/2024-25
5	Title of the Scheme pursuant to which shares are issued:	Prime Fresh Limited- Employee Stock Option Plan-2024
6	Kind of security to be listed	Equity shares
7	Par value of the shares:	10/-
8	Date of issue of shares:	05.08.2026 (Date of Allotment)
9	Number of shares issued:	11,070
10	Share Certificate No., if applicable:	NA
11	Distinctive number of the share, if applicable:	14079862-14090931
12	ISIN Number of the shares if issued in Demat:	INE442V01012
13	Exercise price per share:	Rs. 122.38
14	Premium per share	Rs. 112.38
15	Total Issued shares after this issue:	1,41,17,274 Shares
16	Total Issued share capital after this issue:	Rs. 14,11,72,740
17	Details of any lock-in on the shares	NA
18	Date of expiry of lock-in:	NA
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	Yes
20	Details of listing fees, if payable:	Not Applicable

Yours faithfully
For Prime Fresh Limited

Jasmin Doshi
Company Secretary
Membership No:A36029

