

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2025-26/08

19th May, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Tuesday, 27th May 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th May 2025 at 03.00 PM IST at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia:

- i. To consider and approve the Audited Financial Results and the Audit Report (both Standalone and Consolidated) for the quarter and year ended 31st March, 2025.
- ii. To consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with effect from Tuesday, 01st April, 2025 upto 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2025 i.e., upto Thursday, 29th May 2025 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer