

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/2025-26/23

25th July, 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 Monday, 04th August, 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 Monday, 04th August, 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 to:

1. Consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2025 and its publication thereon.
2. Consider and approve the Annual Report and Board's Report along with the Audited Financial Statements for the Financial year ended on 31st March 2025.
3. Fix date, time and venue of the 31st Annual General Meeting of the Company and to approve the Notice thereof.
4. 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 the effect from 01st July, 2025 up to 48 hours after declaration of un-audited Financial Results for the quarter ended 30th June, 2025 i.e., up to 06th August, 2025.

Kindly take the same to your records.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer