

# 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](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

Ref: PIL/SEC/2026-27/07

21<sup>st</sup> April, 2026

Stock Code: BSE: 531246  
Listed Equity Shares ISIN: INE723N01012  
Unlisted Preference Shares(S-II) ISIN: INE723N04016  
Unlisted Preference Shares(S-III) ISIN: INE723N04024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, 400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Tuesday, 28<sup>th</sup> April, 2026**

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, 28<sup>th</sup> April, 2026 at 03.00 PM IST at the Registered Office of the Company at Door No. V/679-C, Industrial Development Area, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia:

1. To approve Sale / Assignment of Flat (Guest House Property) prior to possession.
2. To approve Closure of Loan availed by the Company from ICICI Bank, Kalamassery, Ernakulam in respect of the aforesaid Flat.
3. To approve the creation of Employee's Group Gratuity Trust.
4. Consider other items as per the agenda.

Kindly take the same to your records.

Thanking you,

Yours faithfully,

**For Prima Industries Limited**

**Nayana V B**  
**Company Secretary and Compliance Officer**  
**Membership No. A76822**