

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

19th August, 2023

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

Stock Code: BSE: 531246

ISIN: INE723N01012

Dear Sir/Madam,

Subject- Submission of Newspaper Publication for 29th Annual General Meeting

Please find attached herewith Newspaper Publication of Notice of 29th Annual General Meeting of the Company pursuant to the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express, in English language dated August 19, 2023;
2. In Janayugam (Malayalam Newspaper) dated August 19, 2023;

This is for your information and records

Thanking you

Yours faithfully,

For **Prima Industries Limited**

Sd/-

Sandhya Gopi

Company Secretary and Compliance Officer

Membership Number- A62510

Enclosure: As above

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621

Tel: 0491-2566822, Fax: 91-491-2566922

