

# 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/2026-27/12

20<sup>th</sup> May, 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 Thursday, 28<sup>th</sup> May, 2026.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 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 consider and approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 and its publication there upon.
2. To consider and approve the Statutory Audit Report for the Financial Year 2025-2026.
3. 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 till 48 hours after declaration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026 i.e., till Saturday, 30<sup>th</sup> May, 2026 (inclusive).

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