

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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Kerala State, India
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Ref: PIL/SEC/2025-26/28

04th August, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 SEBI (LODR), 2015 - Extension of Redemption Period of Unlisted Preference Shares

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 04.08.2025, has considered and approved the proposal for extension of the redemption period of the following preference shares:

- Type of Shares: 10% Non-Convertible Redeemable Preference Shares (Unlisted)
- Number of Shares: 60,00,000
- Face Value: ₹10 per share
- Original Redemption Date: 26th March, 2026.
- Revised Redemption Date: 26th March, 2033.
- Reason for Extension: for better cash flow management and to align with long-term business plans.

The said extension is subject to the approval of the shareholders at the ensuing general meeting and other necessary regulatory approvals, if any.

The Company shall take the necessary steps to obtain the requisite approvals and shall keep the Exchange informed of all further developments in this regard.

Kindly take the above information on your records and acknowledge receipt.

The meeting commenced at 03:00 PM and concluded at 4:00 PM.



This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

Yours faithfully

For **Prima Industries Limited**

Nayana V B

Company Secretary & Compliance Officer