

Ref: PIL/SEC/2026-27/20

25th June, 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
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Wednesday, 01st July, 2026 till 48 hours after the declaration of Financial Results for the First Quarter ending 30th June, 2026 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been notified not to trade in the Securities of the Company during this period of closure of trading window.

Further, the date of the Board Meeting in which the Un-audited Financial Results of the Company for the Quarter ending 30th June, 2026 are to be approved will be informed in due course.

Kindly take the above on record. This information is also being made available on the website of the Company at www.primaindustries.in

Thanking you
Yours faithfully,

For Prima Industries Limited

Nayana V B
Company Secretary & Compliance officer
Membership No. A76822