

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

Ref: PIL/SEC/2025-26/24

04th August 2025

To

Stock Code: BSE: 531246
ISIN: INE723N01012

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 04th August, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Board Meeting Intimation Letter dated 25th July, 2025

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, 04th August, 2025 has inter-alia considered and approved the following: -

1. The Board of Directors approved and adopted the Un-Audited Financial Results both Standalone and Consolidated along with the Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) as received from the Statutory Auditors for the quarter ended June 2025. The copy of the said statements are enclosed herewith. The results are duly approved by the Audit Committee also in its meeting held on 04th August, 2025.
2. The Board considered and approved the Annual Report and Board's Report on the operations of the company along with Corporate Governance Report and Management Discussion and Analysis Report along with the Audited Financial Statements, reports of the Statutory Auditors and Secretarial Auditors for the Financial year ended on 31st March 2025.
3. The Board discussed and fixed the date and venue of the 31st Annual General Meeting of the Members of the Company on Monday, 15th September, 2025 at 11:00 AM, at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682025.



4. The Register of Members & Share Transfer Books of the Company was fixed to remain closed from 09th September, 2025 to 15th September, 2025 (Both days inclusive) for the purpose of 31st Annual General Meeting and the cut-off date on 09th September, 2025 to determine the entitlement of the members, to cast their vote (electronically or physically) on the resolutions set forth in the Notice of the 31st Annual General Meeting.
5. The Board considered and appointed Mr. Bibin Sajan, FCA (Membership Number- 228064) M/s Grandmark & Associates, (Chartered Accountants) (Firm Registration No. 011317N) as the Scrutinizer for E-Voting for the purpose of 31st Annual General Meeting.
6. The Board accepted and approved the resignation of Mrs. Malavika S Kumar from the post of Company Secretary and Compliance Officer w.e.f., 30th July 2025. The details pertaining to the resignation of Mrs. Malavika S Kumar is enclosed herewith.
7. The Board approved the appointment of Ms. Nayana V B as the Company Secretary and Compliance Officer w.e.f., 01st August, 2025.
8. The Board considered and approved the extension of the redemption period of 60,00,000, unlisted 10% Redeemable Preference Shares of ₹10 each aggregating to ₹6,00,00,000, originally issued on 27th March, 2013 and due for redemption on 26th March, 2026, by a further period of 7 (Seven) years i.e., up to 26th March, 2033, on the existing terms and conditions except for the extension of the redemption date.
9. The Board considered, discussed and reviewed the other items of business as per the Agenda.

The above announcements are also being made available on the website of the Company at www.primaindustries.in

The meeting commenced at 03.00 PM and concluded at 04.00 PM.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, with respect to change in Management are enclosed as **Annexure 1 and Annexure 2**. Further, the same will be disclosed to BSE Ltd separately.

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.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Nayana V B
Company Secretary and Compliance Officer



Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Annexure 1

Resignation of Mrs. Malavika S Kumar as the Company Secretary and Compliance Officer of the Company.

Sl. No	Particulars	Details
1	Name	Mrs. Malavika S Kumar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
3	Date of appointment/ cessation and term of appointment	Resignation of Mrs. Malavika S Kumar is effective from 30.07.2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Shareholding in the Company	Nil

Annexure-2

Appointment of Ms. Nayana V B as the Company Secretary and Compliance Officer of the Company.

Sl. No	Particulars	Details
1	Name	Ms. Nayana V B
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of Mrs. Malavika S Kumar w.e.f., 30.07.2025 from the post of Company Secretary and Compliance Officer.
3	Date of appointment/ cessation and term of appointment	Appointment of Ms. Nayana V B is effective from 01.08.2025
4	Brief Profile (in case of appointment)	Ms. Nayana V B is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). She has an experience in handling Secretarial and Compliance matters.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Shareholding in the Company	Nil

Thanking you,

Yours faithfully,

For Prima Industries Limited

Nayana V B
Company Secretary and Compliance Officer

PRIMA INDUSTRIES LIMITED

CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 531246		(Figures in Millions)			
		STANDALONE			
Particulars		Quarter Ended			Year Ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
SL No.	Type	Unaudited	Unaudited	Unaudited	Audited
	Months	3	3	3	12
1	Revenue from operation	20.84	19.18	16.08	75.48
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.02	8.50	0.14	8.75
4	Total Income (1+2+3)	20.86	27.68	16.22	84.23
5	Expense				
(i)	Cost of Materials Consumed	0.00	0.94	0.00	0.94
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-0.48	0.89	-0.7	0.00
(iv)	Employee benefits expense	4.75	4.22	3.29	14.92
(v)	Cost of Power & Fuel	7.9	7.62	6.71	34.98
(vi)	Finance Costs	0.06	0.25	0.00	0.27
(vii)	Depreciation and amortisation expense	0.68	0.64	1.60	2.55
(viii)	Administration and other expenses	9.17	6.30	6.65	29.70
6	Total expenses (5(i) to 5(viii))	22.08	20.86	17.55	83.36
7	Profit before exceptional items and tax (4-6)	-1.22	5.82	-1.33	0.87
8	Exceptional items (net)	0.00	0.00	0.00	0.00
9	Profit before tax (7+8)	-1.22	6.82	-1.33	0.87
10	Tax expense	0.00	3.84	0.00	3.84
11	Profit for the quarter/year (9-10)	-1.22	2.98	-1.33	-2.97
12	Other comprehensive income (net of taxes)	0.00	1.54	0.00	1.54
13	Total comprehensive income for the quarter/year (11+12)	-1.22	4.52	-1.33	-1.43
14	Paid up equity share capital (No. of Shares) (Face value per share Rs.10 each)	10.79	10.79	10.79	10.79
15	Other Equity	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)	0.00	0.00	0.00	0.00
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-0.11	0.63	-0.12	-0.27
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	-0.11	0.42	-0.12	-0.27

Notes

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04-08-2025

2. The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013



3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaindustries.in)

4.The Company does not have exceptional and extraordinary item to report for the above period.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year's classification/disclosure.

6. EPS is calculated before providing preference dividend.



For Prima Industries Limited

A handwritten signature in black ink, appearing to be "S.K. Gupta", written over a horizontal line.

S.K.Gupta

Chairman & Managing Director

DIN:00248760

Ernakulam

04-08-2025

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prima Industries Limited**, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 04/08/2025

UDIN : 25202134BMITSG3056

For. G. Joseph & Associates
Chartered Accountants
Firm Regn. No.006310S


P. RAJAGOPAL
Partner
M. No.202134



PRIMA INDUSTRIES LIMITED

CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025 prepared in compliance with the Indian Accounting Standards(Ind-AS)

Security Code- 531246		(Figures in Millions)			
		CONSOLIDATED			
SL No.	Particulars	Quarter Ended			Year Ended
		30th June,2025	31st March,2025	30th June,2024	31st March,2025
	Type	Unaudited	Unaudited	Unaudited	Audited
	Months	3	3	3	12
1	Revenue from operation	20.84	19.18	16.08	75.48
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Notes

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For Prima Industries Limited

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S.K.Gupta

Chairman & Managing Director

DIN:00248760

Ernakulam
04-08-2025

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. Prima Industries Limited, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 04/08/2025

UDIN : 25202134BMITSH4729

For. G. Joseph & Associates
Chartered Accountants
Firm Regn. No.006310S



P. RAJAGOPAL
Partner
M. No.202134