

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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Ref: PIL/SEC/2025-26/40

15th September, 2025

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Summary of Proceedings of 31st Annual General Meeting of Prima Industries Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting (AGM) of the members of Prima Industries Limited ('the Company') was held on Monday, 15th September 2025 at 11:00 AM (IST) at The Renai Cochin, P.B. No. 2310, Metro Pillar No.515, Palarivattom, Cochin - 682025.

The following Board members and Key Managerial Personnel (KMP) were present at the 31st AGM of the Company:

Sl. No:	Directors/KMP	Category
1	Mr. S K Gupta	Chairman and Managing Director
2	Mrs. Swati Gupta	Non-Executive Director
3	Mr. Kushagra Gupta	Director & Chief Financial Officer
4	Mrs. Sarita Jindal	Non-Executive Director
5	Mrs. Neethu Subramoniyam	Non-Executive Independent Director
6	Mrs. Hemalatha. G	Non-Executive Independent Director
7	Mrs. Arya Surendran	Non-Executive Independent Director
8	Mrs. Mayuri Sinha	Non-Executive Independent Director
9	Ms. Nayana V B	Company Secretary and Compliance Officer

The meeting was chaired by Mr. S K Gupta, Chairman and Managing Director, who welcomed the Members. With the requisite quorum present, the Chairman called the meeting to order. Mrs.



Sarita Jindal, Non-Executive Director, Mrs. Neethu Subramoniyam, and Mrs. Mayuri Sinha, Independent Directors, attended the AGM via Video Conferencing.

The Directors introduced themselves, and representatives of the Secretarial Auditors, Internal Auditors, and Statutory Auditors were also present. The Statutory registers, documents and records as required by law were also kept open for inspection by the Members.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the Members with the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 31st AGM. The e-voting platform was available from Friday, 12th September 2025 at 09:00 A.M. IST to Sunday, 14th September 2025 at 05:00 P.M. IST. Members who had not cast their votes through remote e-voting were provided with Ballot forms to vote during the AGM.

The Board of Directors had appointed Mr. Bibin Sajan, Chartered Accountant, M/s Grandmark & Associates (Chartered Accountants), Kochi as the Scrutinizer to supervise the entire voting process in a fair and transparent manner. Thereafter, with the consent of the Members present, the Notice convening the 31st AGM of the Company was taken as read.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company's website at www.primaindustries.in

Sl No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in the place of Mr. Kushagra Gupta (DIN: 08477477) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary Resolution
4.	Appointment of Secretarial Auditors.	Ordinary Resolution
5.	Authorization to advance loan, give guarantee or provide security under Section 185 of the Companies act, 2013.	Special Resolution
6.	To make investments, give loans, give guarantees or provide security pursuant to Section 186 of the Companies act, 2013.	Special Resolution
7.	Ratification and approval of Related Party Transactions	Special Resolution



	with Group Companies for the Financial Year 2024-25.	
8.	Approval for Material Related Party Transaction(s) for the Financial Year 2025-26.	Special Resolution
9.	Approval for Extension of Redemption Period of Preference Shares under Section 55(2) of the Companies Act, 2013.	Special Resolution

The Chairman authorized the Company Secretary to declare the voting results, inform the Stock Exchange, and place the results on the Company's website.

The details of voting results (remote e-voting and voting at the AGM) on all the resolutions as set out in the Notice of the 31st AGM as required under Regulation 44 (3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be disseminated to the Stock Exchange where the shares of the Company are listed, ie; BSE Ltd. and will also be made available on the Company's website in due course.

The Meeting concluded with a vote of thanks at 12:00 P.M on Monday, 15th September 2025.

This is for your information and records.

Yours faithfully,

For Prima Industries Limited

Nayana V B
Company Secretary and Compliance Officer

Encl: Annexure A



**ANNEXURE -A
DETAILS OF PROCEEDINGS OF THE AGM**

1	Date of the AGM	Monday, 15 th September 2025
2	Total number of shareholders on Record date ie; 09 th September 2025	1884
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	10
	Public:	51

Following members/proxies/authorized representatives were present at the AGM:

Sl. No:	Registered As:	Persons	Shares as on Record Date- 09.09.2025
1	Members	55	2611046
2	Proxy	1	2
3	Authorized Representatives	5	4975036

For Prima Industries Limited

**Nayana V B
Company Secretary and Compliance Officer**