

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/2025-26/59

26th December, 2025

To

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

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 Thursday, 01st January, 2026 till 48 hours after the declaration of un-audited financial results of the Company for the third quarter ended 31st December, 2025 (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 31st December 2025 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. 76822