

# 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](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

Ref: PIL/SEC/2025-26/75

24<sup>th</sup> March, 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-400 023

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, 01<sup>st</sup> April, 2026 till 48 hours after the declaration of Audited Financial results for the fourth Quarter and Financial year ending 31<sup>st</sup> March, 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 Audited Financial results of the Company for the Quarter and Financial year ending 31<sup>st</sup> March, 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](http://www.primaindustries.in)

Thanking you  
Yours faithfully,

For Prima Industries Limited

Nayana V B  
Company Secretary & Compliance officer  
Membership No. 76822