

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

19th August, 2023

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject- Submission of Newspaper Publication for 29th Annual General Meeting

Please find attached herewith Newspaper Publication of Notice of 29th Annual General Meeting of the Company pursuant to the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express, in English language dated August 19, 2023;
2. In Janayugam (Malayalam Newspaper) dated August 19, 2023;

This is for your information and records

Thanking you

Yours faithfully,
For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510

Enclosure: As above

FINANCIAL EXPRESS

F. No. 19/2/2019 PR Government of India Ministry of Finance Department of Financial Services 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi 110001

SRI VEDHA VENKATESWARA FINANCE PRIVATE LIMITED CIN: U65191TN1994PTC028617 Regd. Off: 163/1, 4th Floor, Block A K Sons Complex, Prakasham Salai, Broadway, Chennai, Tamil Nadu - 600 108

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பாடனாயம் பேருராட்சி, தினந்தோன்றல் மாவட்டம் மது ஒப்பந்தப்பள்ளி அறிவிப்பு

ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rajay Compound, Vervul, Gujarat-352 266. Corporate Office: 10th Floor, R Teck Park, Niran Complex, Nr. Hub Mall, Goregaon (E), Mumbai-400 063, MH.

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PRIMA AGRO LIMITED (CIN: L15331KL1987PLC004833) REGISTERED OFFICE: DOOR NO: V/679-C, INDUSTRIAL DEVELOPMENT AREA, MUPPATHADAM P O, EDAYAR, COCHIN - 683 110

PRIMA INDUSTRIES LIMITED (CIN: L15142KL1994PLC008368) REGISTERED OFFICE: DOOR NO: V/679-C, INDUSTRIAL DEVELOPMENT AREA, MUPPATHADAM P O, EDAYAR, COCHIN - 683 110

NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY 1. The 36th Annual General Meeting ("AGM") of PRIMA AGRO LIMITED will be held on Friday, the 15th day of September, 2023 at 11.00 AM at the Registered Office of the Company at Door No: V/679-C, Industrial Development Area, Muppattadam PO, Edayar, Cochin - 683 110 to transact the businesses set out in the Notice of the AGM.

NOTICE OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY 1. The 29th Annual General Meeting ("AGM") of PRIMA INDUSTRIES LIMITED will be held on Friday, the 15th day of September, 2023 at 12.30 PM at the Registered Office of the Company at Door No: V/679-C, Industrial Development Area, Muppattadam PO, Edayar, Cochin - 683 110 to transact the businesses set out in the Notice of the AGM dated September 15, 2023 ("the Notice").

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: 1st Floor, 'Dare House', No. 2, N. S. C. Bose Road, Chennai-600 001. E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

STATE BANK OF INDIA Centralised Retail Asset Monitoring Cell (CRAMC) LOCAL HEAD OFFICE, 3rd Floor, No.16, College Lane, Nungambakkam, Chennai - 600 006. Ph: 044-28308387

DEMAND NOTICE Notice u/s 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called 'Act') SI.No.1: EB-Home Loan May 20 A/c No: 39534508826 & EB-SSM Topup-TL-April 2 A/c No: 2116838498 in the name of Mrs. Nithya Ranganathan & Miss. Rashmika Ranganathan at Our PBB Besant Nagar (Chennai) Branch (4308) linked with RACPC OMR (15441)

SCHEDULE 'B' Property hereby conveyed under this deed: Flat No.A7, 1st Floor measuring 1034 Sq.ft., facing South in the Scheme Known as "ANUPAM COMPLEX" Situated in No.112 Choolaimedu High Road, Choolaimedu, Chennai - 600 094 along with 261 sq.ft., undivided Share in the Schedule 'A' mentioned property of the extent of 2 grounds 182 Sq.ft., of land. (Covered under Doc. No.3095/2020 dated 10.12.2020).

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: 1st Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai-600 001. DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

DEMAND NOTICE SCHEDULE 'A' Property: Schedule 'A' (Total Property): All that piece and parcel of land totally admeasuring about 7 Acres and 13 Cents or 3,10,583 Sq.feet situated at Kanathur Reddykuppam Village, Thirupur Taluk, Kancheepuram District comprised in the following survey numbers viz.,

SCHEDULE 'B' Property: Schedule 'B' (Total Property): All that piece and parcel of land totally admeasuring about 7 Acres and 13 Cents or 3,10,583 Sq.feet situated at Kanathur Reddykuppam Village, Thirupur Taluk, Kancheepuram District comprised in the following survey numbers viz.,

SCHEDULE 'C' Property: Schedule 'C' (Total Property): All that piece and parcel of land totally admeasuring about 7 Acres and 13 Cents or 3,10,583 Sq.feet situated at Kanathur Reddykuppam Village, Thirupur Taluk, Kancheepuram District comprised in the following survey numbers viz.,

