

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/2026-27/08

28th April, 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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 28th April, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Board Meeting Intimation Letter dated 21st April, 2026

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, 28th April, 2026 has inter-alia considered and approved the following: -

1. Sale / Assignment of Flat (Guest House Property) prior to possession.
2. Closure of Loan availed by the Company from ICICI Bank, Kalamassery, Ernakulam in respect of the aforesaid Flat.
3. Creation of Employee's Group Gratuity Trust.
4. 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 03.45 PM.



This disclosure is made in compliance with Regulation 30 of the SEBI (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
Membership No. A76822