

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
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Ref: PIL/SEC/2025-26/72

13th February, 2026

Stock Code: BSE: 531246
Listed Equity Shares ISIN: INE723N01012
Unlisted Preference Shares(S-II) ISIN: INE723N04016

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

Dear Sir/Madam,

Sub: Reply to clarification on Significant Price Movement - Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: E-mail dated 12th February, 2026 vide letter no. L/SURV/ONL/PV/SJ/ 2025-2026/3370.

We acknowledge receipt of your email dated 12th February, 2026 seeking clarification regarding the significant price movement in the securities of Company on the Exchange in the recent past.

In this regard, we hereby submit the following:

1. During the Quarter ended 31st December, 2025, the Company recorded an increase in non-operational income on account of Capital Gains arising from the redemption of Mutual Fund Investments.
2. There was a reduction in total operational income during the said Quarter as compared to the previous period, along with a corresponding reduction in total expenses.
3. Further, the Company has undertaken a further issue of Unlisted Preference Shares pursuant to the approval granted by the Hon'ble National Company Law Tribunal, Kochi Bench vide Order No. CP(C/Act)/9/KOB/2025 dated 21st January, 2026 under Section 55(3) of the Companies Act, 2013. The said issuance, being a capital restructuring measure, may also have contributed to the movement in the share price.

The Company had earlier intimated the Exchange regarding the receipt of the aforesaid Order on 21st January, 2026. Further, the Company also informed the Exchange on 12th February, 2026 with respect to the issue and allotment of the above-said securities, pursuant to the Board Meeting held on the same date, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Company confirms that there is no unpublished price sensitive information or any other material event/announcement, other than those already disclosed to the Exchange in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which may have a bearing on the price movement of the shares.

The Company further assures that it has been regularly complying with all applicable disclosure requirements, including timely intimation of all events and information that may have a bearing on the operations and performance of the Company, thereby ensuring that investors have access to accurate and up-to-date information.

We trust the above clarification addresses your query. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Nayana VB
Company Secretary and Compliance Officer
Membership No. 76822