

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/2026-27/25

22nd July, 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: Notice of Board Meeting to be held on Friday, 31st July, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 31st July, 2026 at 03.00 PM IST at the Registered Office of the Company at Door No. V/679-C, Industrial Development Area, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia to:

1. Consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2026 and its publication thereon.
2. Consider and approve the Annual Report and Board's Report along with the Audited Financial Statements for the Financial year ended on 31st March 2026.
3. Fix date, time and venue of the 32nd Annual General Meeting of the Company and to approve the Notice thereof.
4. Consider and approve the Adoption of a new set of Memorandum of Association of the Company.
5. Consider and approve the Adoption of a new set of Articles of Association of the Company.
6. Consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the Company shall remain closed with the effect from 01st July, 2026 till 48 hours after declaration of Un-audited Financial Results for the Quarter ended 30th June, 2026 i.e., till Sunday, 02nd August, 2026 (inclusive).

Kindly take the same to your records.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Nayana V B

Company Secretary and Compliance Officer
Membership No. A76822