

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)
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Ref: PIL/SEC/2026-27/28

31st 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,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Adoption of a new set of Memorandum of Association and Articles of Association of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and the applicable SEBI Circulars issued thereunder, we hereby inform you that the Board of Directors of the Company, at its Meeting held on Friday, 31st July, 2026, has approved the proposal for adoption of a new set of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association framed under Companies Act, 1956, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 32nd Annual General Meeting.

This disclosure is made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 and such other relevant SEBI Circulars issued from time to time.

The disclosure required under the aforementioned SEBI Circular are enclosed herewith as **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Prima Industries Limited**

Nayana V B

Company Secretary & Compliance Officer
Membership No. A76822



Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026.

Particulars	Disclosure
Reason for amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company were framed under the provisions of the Companies Act, 1956. In order to align the constitutional documents of the Company with the provisions of the Companies Act, 2013, the rules made thereunder, including the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, and other applicable statutory and regulatory requirements, the Board of Directors has approved the proposal for adoption of a new set of Memorandum of Association and Articles of Association of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association, subject to the approval of the Members of the Company.
Brief details of the amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company are proposed to be substituted in their entirety by a new set of Memorandum of Association and Articles of Association, aligned with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements.
Date of approval by the Board of Directors	31st July, 2026
Date of approval by the Shareholders	Subject to the approval of the Members of the Company by way of a Special Resolution at the 32 nd Annual General Meeting of the Company.

For **Prima Industries Limited**

Nayana V B
Company Secretary and Compliance Officer
Membership No. A76822