

Date: 07th August, 2026

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

BSE Scrip Code – 544855
Scrip Symbol – PRIMAINNO

Subject: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 10th August, 2026 inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Please take the same on record.

Yours faithfully,

For Prima Innovation Limited

Hetal M. Panchal
Company Secretary and Compliance Officer
Membership No.: A79795