

PCL:SEC:2026:199

02.02.2026

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: PRIMO

Sub : Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2025.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2026 to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2025.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1st January, 2026 till the expiry of 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended 31st December, 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

(SUGANDHA KUKREJA)
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED