

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)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2025-26/68

02nd February, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Thursday, 12th February, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 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:

1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2025 and its publication thereon.
2. To take note of the order passed by the Hon'ble National Company Law Tribunal in relation to redemption of 10% Non-Convertible Redeemable Preference Shares (Unlisted) and its further issue as per Section 55(3) of Companies, Act 2013.
3. To further issue and allot 10% Non-Convertible Redeemable Preference Shares (Unlisted) pursuant to order of the Hon'ble National Company Law Tribunal.
4. 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 January, 2026 up to 48 hours after declaration of un-audited Financial Results for the quarter ended 31st December, 2025 i.e., up to 14th February, 2026.

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. 76822