

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/2025-26/57

08th December, 2025

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 - Newspaper Publication regarding Special Window for relodgement of transfer requests of physical shares

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Pursuant to the aforesaid and SEBI Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations, 2015, we hereby enclose copies of Newspaper Advertisement published in Financial Express (English edition) dated 08th December, 2025 and Janayugam (Malayalam edition) dated 08th December, 2025 for the attention of shareholders of the Company regarding the information about the special window for Re-lodgement of Transfer Requests of Physical Shares in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025.

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. ACS 76822

