



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001, Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Dated: 15.01.2026

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Subject: Outcome of the Board Meeting held on 15th January 2026, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

Dear Sir,

This is to inform you that Board of the Directors of the company at its meeting held on today i.e. Thursday, 15th January 2026 at the Registered Office of the Company situated at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab inter-alia considered and approved:

1. The Regularization of Rama Nand Gupta [DIN: 03397154] as Director of the Company subject to approval of shareholders in the ensuing General Meeting.
2. The appointment of Mr. Rama Nand Gupta [DIN: 03397154], as Whole Time Director subject to the approval of shareholder in the ensuing General Meeting.

The details required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P155 dated November 14, 2024 issued in this regard is furnished as Annexure-1,

3. Increase in authorized share capital from Rs.20,00,00,000/- (Rupees Twenty Crores) divided into 4,00,00,000 (Four Crores) equity shares of Rs. 5/- (Rupees Five) each to Rs.35,00,00,000/- (Rupees Thirty Five Crores) divided into 7,00,00,000 (Seven Crores) equity shares of Rs.5/- (Rupees Five) each.
4. Day, Date, Time & Venue of Extraordinary General Meeting of the company to be held on Monday, 09th February, 2026 at 02:00 PM. at Master Chamber, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab.
5. Notice of Extraordinary General Meeting of the Company



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6. Cut-off date to determine the eligibility of the members for remote e-voting

The Company has fixed Wednesday, February 04, 2026 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and voting at the ensuing Extra Ordinary General Meeting of the Company schedule to be held on Monday, February 09, 2026 at 02.00 PM.

7. The appointment of M/s Pooja M. Kohli & Associates, Company Secretary in whole time practice (C.P. 14836) as a Scrutinizer to scrutinize the e- voting process in a fair and transparent manner (including ballot forms, if any)

The meeting commenced at 01:00 P.M. and concluded at 09:15 P.M.

This is for your information and records, please.

Thanking You

For **Prime Industries Limited**

Sanjeev Khanna
Director
DIN: 11083364



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ANNEXURE-1

Information as required under Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sr. No.	Particulars	Details
1.	Name	Rama Nand Gupta (DIN : 03397154)
2.	Designation	Whole Time Director
3.	Date of Appointment & Terms of Appointment	15th January, 2026 The term of appointment of Mr. Rama Nand Gupta (DIN: 03397154) as Whole Time Director (Executive) is subject to the approval of shareholders through Special Resolution.
4.	Brief Profile	<p>Mr. Rama Nand Gupta, a graduate from SRCC, Delhi University and has served a PSU bank for 32 years in various departments and different position, Post bank services, he has joined the private sector for the better utilization of his expertise and knowledge and proved his worth.</p> <p>He has vast experience in credit and risk management and improve the profitability of the business through various management tools.</p> <p>He has good experience of different industrial ventures and foresight of business potential. He has expertise in designing customized MIS and exercise better control on the day to day working of the industry with a view to improving company status in the industry.</p>
5.	Names of the listed entity in which the director holds directorship	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	None
7.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819	Mr Rama Nand Gupta is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.