



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: 16.01.2026

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

**SUB: INTIMATION OF EXTRAORDINARY GENERAL MEETING & REMOTE E-VOTING-
PRIME INDUSTRIES LIMITED**

We would like to inform the following details of ensuing Extra-Ordinary General Meeting of the Company:-

Dear Sir,

Day, Date, Time and Venue of the Extra- Ordinary General Meeting	Day, Date & Time: Monday, 09th February, 2026 at 2:00 pm. Place/venue: Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001 (Punjab), India
Cut – off date (for determining members eligible for e-voting)	Wednesday, 04th February, 2026
Remote e-voting period	From Friday, 06th February, 2026 (9:00 am IST) to Sunday, 8th February, 2026 (5:00 pm IST)

In this connection, the Company has appointed Mrs. Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of overseeing the remote e-voting process and provide voting through postal ballot in transparent and impartial manner at the Extra-Ordinary General Meeting of the Company.

This is for your information and records, please.

Thanking You
For Prime Industries Limited

Sanjeev Khanna
Director
DIN: 11083364