



PRIME INDUSTRIES LIMITED

CIN: L15490PB1992PLC012662

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

[Website: www.primeindustrieslimited.com]

[E-Mail: prime_indust@yahoo.com] [Tel No: 0161-5043500]

Dated: 18.01.2026

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

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Sub: Newspaper advertisement – Notice to shareholders for (01/2025-26) Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, 09th February 2026 at the registered office of the company situated at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001 (Punjab), India

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

Dear Sir/Ma'am,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith clippings of Financial Express (English) & Desh Sewak (Punjabi) edition dated 18th January 2026 in which Notice to the shareholders for the (01/2025-26) Extra-Ordinary General Meeting is published.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Prime Industries Limited

SANJEEV Digitally signed
by SANJEEV
KHANNA
Date: 2026.01.18
15:00:29 +05'30'

Sanjeev Khanna

Director

DIN: 11083364

PRIME INDUSTRIES LIMITED

(INC-1549919) (CIN: L01026)
 Regd. Office: Master Chamber, 15, Faran Chandra Market, Ludhiana-141001,
 Punjab, India, Tel. No. 0181-5845800.
 Website: www.primeindustrieslimited.com; Email: prime_indust@yahoo.com

NOTICE

Notice is hereby given that the Extraordinary General Meeting of Members of Prime Industries Limited will be held on Monday, 08th February, 2024 at 02:00 PM at its registered office at Master Chamber, 15, Faran Chandra Market, Ludhiana-141001, Punjab to transact the business as set out in the Notice of the EGM which is being circulated for convening the EGM.

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 30/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the EGM.

Notice of the EGM along with the Explanatory Statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent (Scripcon Financial Services Private Limited) (hereinafter referred to as "RTA"). Members whose email is not registered may note that the Notice of the EGM along with Explanatory Statement will also be available on the Company's website www.primeindustrieslimited.com, website of the Stock Exchange i.e. Bombay Stock Exchange (www.bseindia.com) and on the website of Scripcon Financial Services Pvt. Ltd. ("RTA Agent") at www.dynatrans.com.

Members of the company holding shares in physical mode who are not registered/updated their email addresses with the Company, are requested to register/update the same by click on <http://www.scripconfinancialservices.com/document-141919> or email with details of folio number and existing system of CDSL. The e-voting period shall commence on Friday, 08th February, 2024 at 9:00 A.M. till Sunday, 08th February, 2024 at 5:00 PM.

E-voting period shall be disabled by CDSL after the aforesaid date and time for e-voting and once the voting process is over by the member, the member shall not be allowed to change it subsequently.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 109 of the Companies Act, 2013 read with rule 29 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the Social business as set out in the Notice may be transacted through remote e-voting by CDSL and voting at EGM. Members may note the following:

1. Members holding shares as on cut-off date i.e. Wednesday 07th February, 2024 may cast their vote electronically on the special business as set out in the Notice of the EGM through electronic voting system of CDSL. The e-voting period shall commence on Friday, 08th February, 2024 at 9:00 A.M. till Sunday, 08th February, 2024 at 5:00 PM.

E-voting period shall be disabled by CDSL after the aforesaid date and time for e-voting and once the voting process is over by the member, the member shall not be allowed to change it subsequently.

2. Members of the company holding shares either in physical or in dematerialized form, as the cut-off date, may cast their vote electronically through the remote e-voting period. Members who have not registered their email address with the Company, are requested to register/update the same by click on <http://www.scripconfinancialservices.com/document-141919> or email with details of folio number and existing system of CDSL. The e-voting period shall commence on Friday, 08th February, 2024 at 9:00 A.M. till Sunday, 08th February, 2024 at 5:00 PM.

Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting.

All shareholders connected with the facility for voting by electronic means may be addressed to Mr. Sarbajit Singh, AGM, Scripcon Financial Services Pvt. Ltd., 15-5A, 1st Floor, Faran Chandra Market, Phase - 1, Faran Chandra Market, Ludhiana-141001, Punjab, India. Tel. No. 011-44540194. E-mail: info@scripconfinancialservices.com. All RTA Agents are available on the website of the Company at www.primeindustrieslimited.com. RTA Agent at www.scripconfinancialservices.com and SEBI Limited at www.sebiindia.com.

For PRIME INDUSTRIES LTD
 Rama Kund Gupta
 Director
 Date: 17.01.2024 DRC: 0297154

Place: Ludhiana
 Date: 17.01.2024

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Place: Ludhiana
 Date: 17.01.2024

U GRO Capital Limited

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla,
 Mumbai-400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (THE ACT) AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (THE RULES)

The undersigned being the authorized officer of U GRO Capital Limited under the Act and in exercise of the powers conferred on Section 13(2) of the Act, read with Rule 3, issued (Demand Notice) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notices within 60 days from the date of receipt of the said demand notice, immediately below that borrower(s) who has not repaid the amount mentioned in the demand notice, the same is hereby demanded to be repaid by the borrower(s) as per the Rules. The contents of the demand notice are extracted hereunder:

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