



# 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

Ref.: PIL/ SEC / 2025-26 / 19

Dated: 22-08-2025

To,  
The Manager (Listing)  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

**Sub: INTIMATION OF BOARD MEETING TO BE HELD ON 30<sup>TH</sup> AUGUST, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of **M/s Prime Industries Limited** will be held on Saturday, the 30<sup>th</sup> August, 2025 at 01.00 P.M. at the Registered Office of the Company interalia:

1. TO CONSIDER AND APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH, 2025.
2. TO ADOPT THE SECRETARIAL AUDIT REPORT OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2025.
3. TO FIX THE DAY, DATE, TIME AND VENUE OF 33RD ANNUAL GENERAL MEETING AND TO APPROVE NOTICE FOR THE SAID MEETING.
4. TO FIX THE DATES OF CLOSURE OF THE REGISTER OF MEMBERS AND SHARE TRANSFER REGISTER FOR THE PURPOSE OF ANNUAL BOOK CLOSURE.
5. TO APPOINT SCRUTINIZER FOR THE PROCESS OF REMOTE E-VOTING AS WELL AS VOTING AT THE ANNUAL GENERAL MEETING (POSTAL BALLOT PROCESS).
6. TO CONSIDER THE RE-APPOINTMENT OF MR. HARJEET SINGH ARORA (DIN: 00063176) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013.
7. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SANJEEV KHANNA (DIN: 11083364) AS AN ADDITIONAL DIRECTOR (INDEPENDENT), WHO SHALL HOLD OFFICE UP TO THE DATE OF ENSUING 33<sup>RD</sup> ANNUAL GENERAL MEETING.
8. TO CONSIDER AND APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2025-2026.
9. ANY OTHER MATTER AS THE BOARD OF DIRECTORS OF THE COMPANY MAY DECIDE DURING THE COURSE OF THE MEETING.

This is for your information and records.

Thanking You,

**For Prime Industries Limited**

**Mohit Verma**  
Company Secretary and Compliance Officer  
A 67765