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

Date: September 20, 2026

To,

The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code – 519299 (Prime Industries Limited)

Subject: Outcome of the Meeting of the Board of Directors of Prime Industries Limited held on Sunday, September 20, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the board of directors in its meeting held today, i.e., Sunday, September 20, 2026, at A-115, Sector 136, Noida, Uttar Pradesh-201304 of the company, have considered and approved the following business:

1. Increase of Authorised Share Capital of the Company from ₹35,00,00,000/- to ₹40,00,00,000/-

Increase of Authorised Share Capital of the Company from existing ₹35,00,00,000/- (Rupees Thirty Five Crores Only) consisting of 7,00,00,000 (Seven Crore only) equity shares of face value ₹5/- each to ₹40,00,00,000/- (Rupees Forty Crores Only) consisting of 8,00,00,000 (Eight Crore Only) equity shares of face value ₹5/- each, and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting ("**AGM**")

2. Issuance of equity shares of the Company to Proposed Non-Promoter category on preferential basis

Approval of Issue of up to 27,30,000 equity shares on preferential basis ("**Preferential Issue**") to the Proposed Non-Promoter category subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") read with other applicable regulations, if any at a price of ₹42/- (Rupees Forty Two Only) per Equity Share, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the ensuing Annual General Meeting ("**AGM**") and other regulatory authorities, as may be applicable.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per **Annexure I**.

3. Appointment of Mr. Deepak Handa (DIN- 07984901) as Additional Director (Non-Executive)
The Board considered and approved the appointment of **Mr. Deepak Handa (DIN- 07984901)** as Additional Director (Non-Executive) of the Company, subject to the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable statutory requirements.

The requisite disclosures relating to the appointment are enclosed herewith as **Annexure-II**.

4. Appointment of Company Secretary and Compliance Officer
The Board considered and approved the appointment of **CS Diksha Tiwari (ACS 77914)** as the **Company Secretary and Compliance Officer** of the Company with effect from **20th September, 2026**, subject to applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The requisite disclosure relating to the appointment is enclosed as **Annexure-III**.

5. Appointment of Internal Auditor
The Board on recommendation of the Audit Committee considered and approved the appointment of **M/s. Modi Harsh & Co., Chartered Accountants (Firm Registration No. 031876N) as an Internal Auditor for the financial year 2026-2027** for conducting the Internal Audit of the Company for the Financial Year 2026-27.

The requisite disclosure relating to the appointment is enclosed as **Annexure-IV**.

6. Alteration of Object Clause of the Memorandum of Association (MOA):
The Board considered and approved an alteration in main object clause of Memorandum of Association (MOA) of the company by inserting the following sub-clause 9,10 and 11 after sub-clause 8 of the existing Memorandum of Association (MOA), subject to approval of members of the company and other regulatory approval, if required.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per **Annexure V**.

7. Approval of Annual Report and Directors' Report
The Board considered and approved the **Annual Report along with the Directors' Report** of the Company for the Financial Year ended **31st March, 2026**, together with the accompanying documents, subject to such modifications as may be required.

8. **Approval of Notice of 34th Annual General Meeting**

The Board considered and fixed the day, date and time of Annual General Meeting (**"AGM"**), and approved Notice of AGM pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules 2014, including proposed resolution(s) and explanatory statement.

The Board considered and fixed Friday, September 18, 2026 as the **"Cut-off Date"** for Dispatch of Notice to the Shareholders.

The Board considered and fixed Monday, October 12, 2026 as the "**Cut-off Date**" for the purpose of determining the Members eligible to remote e-voting on the resolutions set out in the Notice of the AGM.

9. Appointment of Scrutinizer

The Board considered and approved the appointment of **CS Pooja M. Kohli, Practicing Company Secretary, Proprietor of M/s. Pooja M. Kohli & Associates**, as the **Scrutinizer** for conducting the remote e-voting and physical voting process at the ensuing 34th Annual General Meeting and for providing the Scrutinizer's Report thereon in accordance with the applicable provisions of law.

10. Appointment of CDSL for Remote E-Voting

The Board considered and approved the appointment of **Central Depository Services (India) Limited (CDSL)** as the agency for providing the facility of **remote e-voting** to the members of the Company in connection with the ensuing 34th Annual General Meeting.

11. Cut-off Date for Remote E-Voting

The Board approved **12th October, 2026** as the **Cut-off Date** for determining the eligibility of members entitled to participate in the remote e-voting process in connection with the ensuing 34th Annual General Meeting.

12. **Material Related Party Transactions**

The Board considered and approved the proposal relating to the Material Related Party Transactions proposed to be entered into by the Company during the Financial Year 2026-27, subject to the approval of the members of the Company and such other approvals as may be required under applicable laws.

13. Opening of a Branch Office

The Board has considered and approved the proposal for opening of a Branch Office at 5th Floor, A-115, Sector, Noida, Uttar Pradesh-201304.

14. Resignation of Mr. Harjeet Singh Arora (DIN: 00063176)

The Board of Directors took note of the resignation of Mr. Harjeet Singh Arora (DIN: 00063176) from the position of Director (Non-Executive) of the Company, effective from closing of business hour of September 19, 2026. A copy of his resignation letter is enclosed herewith.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as per Annexure V.

15. Reconstitution of the Nomination & Remuneration Committee and Stakeholder Relationship Committee

Reconstitution of the Nomination & Remuneration Committee and Stakeholder Relationship Committee due to Resignation of Mr. Harjeet Singh Arora, the Non- Executive Director of the Company.

Composition of Nomination & Remuneration Committee post resignation of Harjeet Singh Arora is-

Sr No.	Name of Committee members	DIN	Designation	Category
1	Sanjeev Khanna	11083364	Non-Executive, Independent	Chairperson
2	Deepak Chauhan	10263588	Non-Executive, Independent	Member
3	Ritu Sarin	02503754	Non-Executive, Independent	Member

Composition of Stakeholder Relationship Committee post resignation of Harjeet Singh Arora is-

Sr No.	Name of Committee members	DIN	Designation	Category
1	Ritu Sarin	02503754	Non-Executive, Independent	Chairperson
2	Deepak Chauhan	10263588	Non-Executive, Independent	Member
3	Sanjeev Khanna	11083364	Non-Executive, Independent	Member

The meeting of Board of Directors commenced at 12:00 P.M. and concluded at 02:30 P.M.

You are requested to please take the above information on record.

Thanking you
Yours faithfully,

For Prime Industries Limited

Sanjiv Malik
Digitally signed by Sanjiv Malik
Date: 2026.09.20 14:33:10 +05'30'

Sanjiv Malik
Additional Director
DIN: 09498207
Date: September 20, 2026
Place: Noida

Annexure-1

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

S. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)**	Issue of up to 27,30,000 equity shares of face value of ₹5/- each on Preferential basis to the non-promoter category (Investors).
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	Issue of up to 27,30,000 equity shares of face value of ₹5/- each on Preferential basis to the non-promoter category (Investors) at a price of ₹42/- (Rupees Forty Two Only) per equity shares aggregating up to ₹11,46,60,000/- (Rupees Eleven Crores Forty Six Lakhs Sixty Thousand Only) ("**Total Issue Size**")
4.	**Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):**	
(i)	**Names of the Investors:**	

S. No.	Name of the proposed allottee	Category (Promoter Group/ Non-Promoter)	No. of equity shares proposed to be allotted
1.	Mr. Uday Narang	Non-Promoter	24,92,500
2.	Mr. Kushal Muchhal	Non-Promoter	2,37,500
		Total	**27,30,000**

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<table>
<tr><td>(ii)
(a)</td><td colspan="2">Post allotment of securities –
Outcome of the subscription:
<table>
<tr><th rowspan="2">S. No.</th><th rowspan="2">Name of the Proposed allottee</th><th colspan="2">Pre-Preferential</th><th rowspan="2">Equity Shares</th><th colspan="2">Post Preferential</th></tr>
<tr><th>Shares</th><th>%</th><th>Shares</th><th>%*</th></tr>
<tr><td></td><td>Mr. Uday Narang</td><td>1,93,342</td><td>0.92%</td><td>24,92,500</td><td>26,85,842</td><td>11.32%</td></tr>
<tr><td></td><td>Mr. Kushal Muchhal</td><td>0</td><td>0.00%</td><td>2,37,500</td><td>2,37,500</td><td>1.00%</td></tr>
</table>
*These percentages have been calculated on the basis of post preferential share capital of the Company i.e. ₹11,86,67,000/- (Rupees Eleven Crore Eighty Six Lakhs Sixty Seven Thousand Only) divided into 2,37,33,400 (Two Crore Thirty Seven Lakhs Thirty Three Thousand Four Hundred) Equity Shares of ₹5/- (Rupees Five Only) each after taking into consideration 27,30,000 equity shares to be allotted in the current preferential issue.</td></tr>
<tr><td>(b)</td><td>Issue price / Allotted price (in case of convertibles)</td><td>₹42/- (Rupees Forty Two Only) per equity shares</td></tr>
<tr><td>(c)</td><td>Number of investors</td><td>2 (Two) Investors</td></tr>
<tr><td>(iii)</td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>Applicable.</td></tr>
<tr><td>5.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof</td><td>Not Applicable</td></tr>
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Information as required under Regulation 30 read with Schedule III Para A of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard is furnished below:

Annexure-II

Particulars	**Details**
Name of Director	Mr. Deepak Handa
DIN	07984901
Designation	Additional Director – Non-Executive
Date of Appointment	20th September, 2026
Term of Appointment	Appointed as Additional Director with effect from 20th September, 2026, to hold office up to the date of the ensuing Annual General Meeting of the Company subject to approval of the shareholders.
Brief Resume	Mr. Deepak Handa is a seasoned automotive industry professional with 25+ years of experience across operations, business development, with a career spanning leading automotive and engineering organizations, he has built a strong reputation for combining technical expertise with customer focus, operational discipline and business growth. He brings extensive experience in the automotive components and precision manufacturing sector, having previously held leadership and technical positions with organizations like Sawraj (PTL) , Automotive Tube Manufacturing Industries, precision steel tubes, SS Hoses, Fuel & Oil Hoses, Hydraulic Hoses, Exhaust System, Sheet metal components, precision Automotive & Non-Automotive Machining components and EV Projects other automotive products supplied to leading domestic and international OEMs.
Disclosure of relationships between Directors inter-se	Mr. Deepak Handa is not related to any of the Directors of the Company.
Directorships in other Listed Entities	NA
Membership / Chairmanship of Committees of other Listed Entities	NA
Listed entities from which he has resigned during the last three years	NA
Shareholding in the Company	NA
Information pursuant to BSE	Mr. Deepak Handa is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure -III

Particulars	**Details**
Name	Ms. Diksha Tiwari
Designation	Company Secretary and Compliance Officer
Date of Appointment	20th September, 2026
Brief Resume	Ms. Diksha Tiwari is an associate member of the Institute of Company Secretaries of India (ACS). She possesses practical experience in the field of corporate, legal and regulatory compliance. She has been handling various assignments relating to Corporate Law and governance function for listed and unlisted companies. She has diverse corporate secretarial experience involving compliances relating to the Companies Act, SEBI regulations.
Disclosure of relationships between Directors inter-se	Ms. Diksha Tiwari is not related to any of the Directors of the Company.
Directorships in other Listed Entities	NA
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819	Ms. Diksha Tiwari 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.

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Annexure IV

Details of events that need to be provided	**Information of such event(s)**
Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal,~~ ~~death or otherwise~~	Appointment of M/s. Modi Harsh & Co., Chartered Accountants (Firm Registration No. 031876N) as an Internal Auditor of the Company for the Financial Year 2026-27
Date of appointment/ ~~reappointment/ cessation (as applicable) & term of appointment/ re-appointment~~	20.09.2026
Brief Profile (in case of appointment)	M/s. Modi Harsh & Co., Chartered Accountants, is a professionally managed CA firm The firm has extensive experience in internal audits, statutory audits, concurrent audits, & fraud detection, taxation, financial planning and professional advisory services. It offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Considering its long-standing experience, multidisciplinary expertise, qualified team and sectoral exposure, Modi Harsh & Co. is well suited for appointment as Internal Auditor.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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Information as required under Regulation 30 read with Schedule III Para A of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard is furnished below:

Annexure V

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the Company.	In order to explore future business opportunities and ensure long-term growth, the Company proposes to expand its scope of activities. The Board believes that entering into the new sectors will open new avenues for growth and diversification and will be beneficial for the Company as well as its investors. The Board of Directors approved the alteration to Clause – 3(A) of the Memorandum of Association by inserting an additional sub-clause 9,10 and 11, after sub-clause 8, under Clause 3(A) ("Main Objects") of the Memorandum of Association, subject to approval of Shareholders. These new sub-clauses are intended to more comprehensively describe and support the Company's expansion plans and the efficient conduct of its business activities. New proposed clause is: 9. To carry on the Business of Designing, simulation, testing, product development, production engineering and manufacturing of all kinds of Automobiles (including Internal Combustion Engines, Electrical vehicles) & high precision parts for Cargo movement, passenger movement, with a competitive edge, critical hi8h-grade specialty automotive components, using lean manufacturing International principles in small automated production systems and implementing technology related to manufacturing other automation systems. 10. To carry on business as Manufacturer, Processors, Importers, Exporters, Traders or other Types of Dealers in Iron Steel and other ferrous and Non-Ferrous metals and alloys and/or articles, things or goods made from them (Ferrous and Non-Ferrous Metals and Alloys) by Drawing, Rolling, Re-rolling, Forgings, Castings and Processing components made

	of steel and other metals used in different type industries and dealers in Plastic, Bakelite, Rubber and Components made thereof used in different type industries. 11. To undertake Research & Development activity via partnerships or create in-house capability to develop indigenous precision engineered components for applications in Nuclear & Défense industries and to meet the funding requirements towards new product development and diversification into allied engineering segments.

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Information as required under Regulation 30 read with Schedule III Para A of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard is furnished below:

Annexure -VI

Particulars	**Details**
Particulars regarding the change	Resignation of Mr. Harjeet Singh Arora from the position of Non-Executive Non-Independent Director of the Company w.e.f. closing hours of September 19, 2026.
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise;~~	As stated in the attached resignation letter
Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	September 19, 2026.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Master Trust Limited- Managing Director
confirmation that there are no other material reasons other than those provided.	Mr. Harjeet Singh Arora confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Date: 19.09.2026

To
The Board of Directors
Prime Industries Limited
Master Chambers, 19, Feroze Gandhi
Market, Ludhiana, Punjab 141001

Subject: Resignation from the post of Director (Non-Executive and Non-Independent) of the Company

Dear Sir(s),

With due respect, this is to inform the Board that I hereby tender my resignation as the Director of the Company due to pre-occupation with some other activities.

Kindly accept my resignation with effect from closing of business hours of 19th September, 2026 and also intimate the Registrar of Companies and Stock Exchanges in the legible timelines.

Further, I would like to mention that, in addition to being a director of the Company, I am also holding Chairmanship of Stakeholder and Relationship Committee and Membership of Nomination and Remuneration Committee, therefore with this resignation, I will also be opted out from the respective posts in the Committees of the Company on same time line, therefore kindly re-constitute the Committees accordingly.

I confirm that there are no material reasons for my resignation except the reason stated above.

I take this opportunity to thank the Board and the management for the support extended to me during my tenure as Director of the Company.

Thanking you,

Yours truly,

Harjeet Singh Arora
DIN: 00063176
Address: 473-A, Model Town, Ext.
Ludhiana, Punjab 141001