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: 21st November, 2026

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

Scrip Code: 519299

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

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajinder Kumar Singhania (DIN: 00077540), Non – Executive Non-Independent Director of the Company has tendered his resignation effective from the close of business hours of 20th November 2026 vide resignation letter dated 20th November 2026.

The resignation letter dated 20th November, 2026 as indicated is enclosed. Mr. Rajinder Kumar Singhania (DIN: 00077540) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The requisite disclosures pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

Further, a copy of the resignation letter received from Mr. Rajinder Kumar Singhania (DIN: 00077540) is enclosed herewith as **Annexure – B.**

This is for your information and records.

Thanking You,

Yours Faithfully
For Prime Industries Limited

Diksha Tiwari
Digitally signed by Diksha Tiwari
Date: 2026.11.21 12:22:10 +05'30'

Diksha Tiwari
Company Secretary & Compliance Officer
A77914

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

Annexure A

Name and DIN	Mr. Rajinder Kumar Singhania (DIN: 00077540)
Reason for change	Resignation due to pre-occupation with some assignments. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	20.11.2026
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Master Trust Limited- Non-Executive - Non Independent Director Nomination and remuneration committee- Member Stakeholders Relationship Committee- Chairperson

Date: 20.11.2026

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 assignments.

Kindly accept my resignation with effect from closing of business hours of 20th November, 2026 and also intimate the Registrar of Companies and Stock Exchanges in the legible timelines.

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.

Accepted
SANJIV MALIK
20/11/2026.

Thanking you,

Yours truly,

Rajinder Kumar Singhania
DIN: 00077540
Address: 96, Civil Lines, Ludhiana
Punjab - 141001