October 30, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Capital Markets - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**

AJAY JITENDRA SHAH
Digitally signed by AJAY JITENDRA SHAH
Location:
Date: 2026-10-30 11:35+05:30

Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited
1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400021
CIN: L67120MH1982PLC026724
www.primesec.com

Tel : +91-22-6184 2525
Fax : +91-22-2497 0777