



# 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: 22.05.2026

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

## PRIME INDUSTRIES LIMITED-Scrip Code-519299

### **Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 29TH MAY, 2026 PRIME INDUSTRIES LIMITED**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 29th day of May, 2026 at 11:00 AM at Ludhiana, inter alia consider and approve the following:

1. The Audited Financial Statement (Standalone and Consolidated) for the Financial Year Ended 31st March, 2026.
2. The Audited Financial Results (Standalone And Consolidated) of the Company for the Quarter and Financial Year Ended 31.03.2026.
3. Any other matter as the Board of Directors of the Company may decide during the course of the Meeting.

Further, in continuation of our intimation dated March 26, 2026, the Trading Window for dealing in the equity shares of the Company for all Designated Persons, Directors, Key Managerial Personnel, and their immediate relatives remains closed and shall re-open after forty-eight (48) hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and records, please.

Thanking You  
For Prime Industries Limited

Rama Nand Gupta  
Whole Time Director  
DIN: 03397154