

October 30, 2026

To,  
**BSE Limited**  
Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code – 530589**  
**Scrip Symbol – PRIMAPLA**

**Sub: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026 inter alia, to consider and approve the unaudited standalone and consolidated Ind-AS Financial Results for the Quarter and Half year ended September 30, 2026.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Please take the same on record.

Thanking you,

Yours sincerely,

**For Prima Plastics Limited**

NEHAL  
GOYAL  
Digitally signed  
by NEHAL GOYAL  
Date: 2026.10.30  
14:19:38 +05'30'

**Nehal Goyal**  
**Company Secretary & Compliance Officer**  
**M. No.: A79764**

**PRIMA PLASTICS LIMITED**



GOVT. RECOG ONE STAR EXPORT HOUSE • CIN L25206DD1993PLC001470

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