PRIMA INDUSTRIES LTD.

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2026-27/55

12th November, 2026

Stock Code: BSE: 531246
Listed Equity Shares ISIN: INE723N01012
Unlisted Preference Shares(S-II) ISIN: INE723N04016
Unlisted Preference Shares(S-III) ISIN: INE723N04024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation pertaining to the Appointment of Chief Financial Officer of the Company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12th November, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Ladhu Singh as the Chief Financial Officer of the Company with effect from 12th November, 2026.

The aforesaid announcement is also being made available on the website of the Company at www.primaindustries.in

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

The details required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars are furnished in Annexure-A enclosed herewith.

This disclosure is made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 and such other relevant SEBI Circulars issued from time to time.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

V B NAYANA

Digitally signed by V B NAYANA
Date: 2026.11.12 16:28:43 +05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. A76822

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026.

Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ladhu Singh as Chief Financial Officer of the Company consequent to the resignation of Mr. Kushagra Gupta from the position of Chief Financial Officer.
Date of appointment / cessation and term of appointment.	With effect from 12th November, 2026.
Brief profile	Mr. Ladhu Singh is a highly experienced industrial and management professional with approximately 52 years of extensive professional experience across various manufacturing and industrial sectors. During his distinguished professional career spanning over five decades, he has acquired extensive experience in the management, administration, supervision and overall functioning of various industrial units, including flour mills, chemical manufacturing facilities, cattle feed manufacturing units and solvent extraction and refining industries. His professional experience across diverse manufacturing industries has provided him with considerable exposure to industrial operations, business administration, operational efficiencies, financial discipline, budgeting, cost management and organisational control.
Disclosure of relationships between directors	Mr. Ladhu Singh is not related to any of the Directors of the Company.

For **Prima Industries Limited**

V B NAYANA Digitally signed by V B NAYANA
Date: 2026.11.12 16:32:14 +05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. A76822