

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

Ref: PAL/SEC/2026-27/12

20th May, 2026

Stock Code: BSE: 519262
Listed Equity Shares ISIN: INE297D01018
Unlisted Preference Shares ISIN: INE297D04012

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Thursday, 28th May, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 28th May, 2026 at 02.00 PM IST at the Registered Office of the Company at Door No. V/679-C, Industrial Development Area, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia:

1. To consider and approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Financial Year ended 31st March, 2026 and its publication there upon.
2. To consider and approve the Statutory Audit Report for the Financial Year 2025-2026.
3. To consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the Company shall remain closed till 48 hours after declaration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026 i.e., till Saturday, 30th May, 2026 (inclusive).

Kindly take the same to your records.

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No. F13001