November 23, 2026

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

Scrip Code - 530589
Scrip Symbol - PRIMAPLA

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we attach herewith a copy of the Postal Ballot Notice ('Notice') dated November 06, 2026 along with the Explanatory Statement, which is being sent to the Members of Prima Plastics Limited ("the Company") whose names appear in the Register of Members/ Beneficial Owners as on November 20, 2026, being the cut-off date, seeking their approval for the resolutions as mentioned in the said Postal Ballot Notice.

Further, in terms of General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant(s).

The remote e-voting are mentioned below:

Cut-off date for sending the Notice to eligible shareholders and determining eligibility for e-voting	Friday, November 20, 2026
e-voting start date and time	Wednesday, November 25, 2026; 09:00 AM IST
e-voting end date and time	Thursday, December 24, 2026; 05:00 PM IST

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its Members. Thereafter, the e-voting module shall be disabled by CDSL. Once the vote on the resolutions is cast, member will not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Please note that communication of assent or dissent of the Members would take place only through the remote e-voting system. The instructions for remote e-voting are provided in the Notice.

The aforesaid Postal Ballot Notice are also available on the website of the Company at www.primaplastics.com.

The results of the Postal Ballot will be announced on or before December 29, 2026. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. www.primaplastics.com and shall also be communicated to and uploaded on the websites of BSE Ltd. i.e. www.bseindia.com.

You are requested to kindly take the above on record.

Thanking you,

For Prima Plastics Limited

NEHAL GOYAL

Nehal Goyal
Company Secretary and Compliance Officer
M. No: A79764

Encl: A/a

INFORMATION AT A GLANCE

Details and Type of the Resolutions	Ordinary Resolution: 1) Appointment of Mrs. Shriya V. Chaudhary (DIN: 10675253) as a Director of the company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e. from November 06, 2026 till the 37th AGM of the Company. Special Resolution: 2) Designation of Mrs. Shriya V. Chaudhary (DIN: 10675253) as a Whole-time Director of the Company 3) Appointment of Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years i.e. from November 06, 2026 till the 37th AGM of the Company.
Cut-off date for sending the Notice to eligible shareholders and determining eligibility for e-voting	Friday, November 20, 2026
e-voting start date and time	Wednesday, November 25, 2026; 09:00 AM IST
e-voting end date and time	Thursday, December 24, 2026; 05:00 PM IST

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Prima Plastics Limited that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings (the 'SS-2') and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the resolutions appended below are proposed for approval of the Members of the Company through postal ballot by only remote e-voting process ('remote e voting').

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules

framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The details of the procedure to cast the vote, forms part of the Notes to this Notice.

The e-voting period commences from **09:00 A.M. (IST) on Wednesday, November 25, 2026 and ends at 05:00 P.M. (IST) on Thursday, December 24, 2026**.

At its meeting held on Friday, November 06, 2026 the Board of Directors appointed Mr Prashant Diwan, Practising Company Secretary (FCS: 1403 and CoP No.: 1979) to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company (the Chairman), and the results of the voting by Postal Ballot will be announced not later than 2 (two) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to the BSE Limited where the equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.primaplastics.com.

ORDINARY BUSINESS(S):

1) **Appointment of Mrs. Shriya V. Chaudhary (DIN: 10675253) as a Director of the company**

   To consider and if thought fit, to pass the following Resolution(s) as an Ordinary Resolution:

   "**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory amendment(s), modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Mrs. Shriya V. Chaudhary (DIN: 10675253) who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 06, 2026 in terms of Section 161 of the Act and who is eligible for appointment as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

   RESOLVED FURTHER THAT the Key Managerial Personnel and the Board of Directors of the Company (which shall be deemed to include any Committee thereof including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto."

2) **Designation of Mrs. Shriya V. Chaudhary (DIN: 10675253) as a Whole-Time Director of the company**

   To consider and if thought fit, to pass the following Resolution(s) as a Special Resolution:

   "**RESOLVED THAT**, pursuant to the provisions of Sections 196, 197, read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Articles of Association, and the Remuneration

Policy of the Company, as amended, Mrs. Shriya V. Chaudhary (DIN: 10675253) be and is hereby appointed and designated as a Whole-time Director of the Company, for a period of five (5) years, with effect from November 06, 2026 till the 37th AGM of the Company, upon such terms and conditions including remuneration as set out in the explanatory statement pursuant to Section 102(1) of the Act, annexed hereto.

RESOLVED FURTHER THAT the Key Managerial Personnel and the Board of Directors of the Company (which shall be deemed to include any Committee thereof including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto."

3) Appointment of Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) as an Independent Director of the Company

To consider, and if thought fit, to pass, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618), who was appointed as an Additional Director of the Company with effect from November 06, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and is eligible for appointment under the provisions of the Act, the rules made thereunder, and the SEBI Listing Regulations, as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, i.e., from November 06, 2026 till the 37th AGM of the Company, upon such terms and conditions including remuneration as set out in the explanatory statement pursuant to Section 102(1) of the Act, annexed hereto.

RESOLVED FURTHER THAT the Key Managerial Personnel and the Board of Directors of the Company (which shall be deemed to include any Committee thereof including the Nomination and Remuneration Committee) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution and in connection with any matter incidental thereto."

By Order of the Board of Directors
Sd/-
Nehal Goyal
Company Secretary & Compliance Officer
M. No.: A79764

Place: Mumbai
Date: November 06, 2026

NOTES:

1. The Explanatory Statement and reasons for the proposed Resolutions pursuant to Section 102 of the Act setting out material facts are appended below.
2. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (Depositories) as on Friday, November 20, 2026 and whose e-mail IDs are registered with the Company/ Depository Participants. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 8.
3. In accordance with the MCA Circulars, printed copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, November 20, 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, November 20, 2026 being the cut-off date fixed for the purpose.
5. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members for voting on the resolutions set forth in the Notice. For this purpose, the Company has availed the service of Central Depository Services (India) Limited (CDSL).
6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.primaplastics.com, website of the Stock Exchange, i.e., BSE Limited and at www.bseindia.com.
7. All the material documents referred to in the Explanatory Statement, shall be available for inspection for Members through electronic mode from Wednesday, November 25, 2026 basis the request being sent to at mail id investor@primaplastics.com with c.c. to cs@primaplastics.com with mentioning their name, Folio no./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
8. Those Members who are holding shares in share certificate form and have not updated their email ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to the Company's RTA at the below mentioned address or by e-mail to investor@bigshareonline.com from their registered email address.
   Bigshare Services Private Limited - Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India
9. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the results of the e-voting by Postal Ballot will be announced on Friday, December 25, 2026. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Thursday, December 24, 2026 being the last date specified by the Company for e-voting.
   The declared results along with the Report of the Scrutinizer shall be forwarded to BSE Limited shall be uploaded on the website of the Company, i.e., www.primaplastics.com.
10. The instructions for Members for e-voting are as under:
    (a) Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.
    (b) Members are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

(c) Method of login for Individual Members holding the securities in demat mode:
Step 1:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/ Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the eVoting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the eVoting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	I. NSDL IDeAS Facility **If the user is already registered for NSDL IDeAS facility:** 1) Visit the e-services website of NSDL. Open web browser by typing the URL: https://eservices.nsdl.com either on a Personal Computer or on a Mobile. 2) Once the home page of e-services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. 3) A new screen will open. You will have to enter your user ID and password. After successful authentication, you will be able to see e-voting services. 4) Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. 5) Click on the company's name or e-voting service provider name and you will be redirected to the e-voting website for casting your vote during the remote e-voting period or e-voting during the meeting. If the user is not registered for IDeAS e-services:

	1) Option to register is available at https://eservices.nsdl.com. 2) Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Upon successful registration, please follow steps given in points 1-5 above II. E-voting website of NSDL 1) Visit the e-voting website of NSDL. Open web browser by typing the URL: https://www.evoting.nsdl.com/ either on a Personal Computer or Mobile phone. 2) Once the homepage of e-voting system is launched, click on the "Login" icon, available under the "Shareholder/ Member" section. 3) A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number held with NSDL), Password / OTP and a verification code as shown on the screen. 4) After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page. Click on company's name or e voting service provider name and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or e-voting during the meeting. 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 6) Shareholders/ members can also download the NSDL mobile app 'NSDL SPEEDe' by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders (holding securities in demat mode) login through their	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e Voting facility. 2. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be

Depository Participants (DP)	redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e Voting feature. 3. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" and / or "Forgot Password" options available on the above-mentioned website.

11. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 and 022-2499 7000.

12. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form:
    I. The shareholders should log on to the e-voting website: www.evotingindia.com.
    II. Click on "Shareholders" module.
    III. Now enter your User ID:
        a) For CDSL: 16 digits beneficiary ID
        b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
        c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
    IV. Next enter the Image Verification as displayed and Click on Login
    V. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
    VI. If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ▪ Shareholders who have not updated their PAN with the Company/Depository ▪ Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** **Date of Birth (DOB)**	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

	▪ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

VII. After entering these details appropriately, click on "SUBMIT" tab.

VIII. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

IX. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

X. Click on the EVSN for the relevant <PRIMA PLASTICS LIMITED> on which you choose to vote.

XI. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XII. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

XIII. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

XIV. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

XV. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

XVI. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

XVII. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

XVIII. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

a) Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

c) After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

d) The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

e) It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

f) Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: investor@primaplastics.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

13. Process for those shareholders whose email/ mobile no. are not registered with the Company/ Depositories

a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company /RTA email id.
b) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
c) For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (the Act)

ITEM NO. 1: APPOINTMENT OF MRS. SHRIYA V. CHAUDHARY (DIN: 10675253) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM NOVEMBER 06, 2026 TILL THE 37TH AGM OF THE COMPANY.

&

ITEM NO. 2: DESIGNATION OF MRS. SHRIYA V. CHAUDHARY (DIN: 10675253) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.

The Board of Directors at its meeting held on November 06, 2026, appointed Mrs. Shriya V. Chaudhary (DIN: 10675253) as an Additional Director of the Company, liable to retire by rotation, with effect from November 06, 2026 pursuant to the provisions of Section 161(1), 152 of the Companies Act, 2013 ('the Act'), Articles of Association of the Company and as per the regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs. Shriya V. Chaudhary's term would be for a period not exceeding 5 (five) years from the date of her appointment and shall hold office upto the 37th AGM of the Company.

Mrs. Shriya Chaudhary holds a Bachelors degree in Communications from Northeastern University. She has been serving as the Business Development Manager at Prima Plastics Limited since 2019 and brings a forward-thinking approach to leadership at the company, immersing herself in the core of the business.

Mrs. Chaudhary has played a major role in modernizing Prima Plastics for the digital age. She championed the digitization of operations and spearheaded the brand's digital marketing presence. Recognizing the shift in modern commerce, she successfully introduced the company to the e-commerce landscape—building a robust presence across online marketplaces from the ground up and transforming it into a vital, high-performing sales channel.

As a senior management personnel of the Company, she has been working closely with cross-functional teams to identify untapped business opportunities, troubleshoot complex operational challenges, and direct new product development across all entities of Prima.

Mrs. Shriya is poised to guide the next chapter of the company's growth as a Whole-time Director of the Company. Building on her proven track record in sales, marketing and operations, she will continue to drive Prima Plastics forward through strategic business development, product innovation, and market expansion.

Mrs. Shriya V. Chaudhary has confirmed her consent to act as a Director of the Company and she has also confirmed that she is not disqualified from being appointed as such in terms of Section 164 of the Companies Act, 2013 and she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority. The Company has also received other necessary disclosures from Mrs. Shriya V. Chaudhary. Accordingly, it is proposed to appoint Mrs. Shriya V. Chaudhary as a Director of the Company designated as Whole-Time Director, liable to retire by rotation.

The Board of Directors, at the same meeting, as per the recommendations of the NRC and given the knowledge, background, experience and past performance of Mrs. Shriya V. Chaudhary, decided that it would be in the best interest of the Company to appoint her on the Board as a Whole-time Director as she fulfills the requisite criteria laid down by the Board in the Company's Policy for appointment as a Director of the Company and as required in the context of the Company's business and sector it operates in. In view of the same, the Board of Directors appointed Mrs. Shriya V. Chaudhary as a Director of the Company, designated as Whole-Time Director, for a period of 5 (Five) years, commencing from November 06, 2026 upto the 37th AGM of the Company, subject to the approval of the Members of the Company.

Mrs. Shriya V. Chaudhary satisfies all the conditions set out in Part-1 of Schedule V to the Act as also the conditions set out under Section 196(3) of the Act for being eligible for this appointment. The Board of Directors has, accordingly,

considered the following terms and conditions of Mrs. Shriya V. Chaudhary's appointment as per the recommendations of the NRC which is in accordance with Schedule V of the Companies Act, 2013:

- Term:
  5 years with effect from November 06, 2026 till the 37th AGM of the Company. Mrs. Shriya V. Chaudhary will be liable to retire by rotation.

- Remuneration:
  a. Remuneration of Mrs. Shriya V. Chaudhary shall remain the same as her existing remuneration of Rs. 39,00,000/- (Rupees Thirty-Nine Lakh only) per annum.
  b. Mrs. Shriya V. Chaudhary shall not be entitled to sitting fees for attending the meetings of the Board of Directors or any committee thereof.

  As per the provisions of Sections 152, 196 and 197 of the Act and the Rules thereunder, a Director/ Whole-time Director can be appointed with the approval of the Members in the General Meeting. Accordingly, approval of the Members is sought for the appointment and remuneration of Mrs. Shriya V. Chaudhary as a Director of the Company.

  As required under Regulation 36 of the Listing Regulations and Clause 1.2.5 of Secretarial Standard-2, other requisite information is annexed as Annexure hereto, and forms a part of this Postal Ballot Notice.

  Your Board of Directors recommends the Resolution at Item No. 1 for approval by the Members by way of Ordinary Resolution and Resolution at Item No. 2 for approval by the Members by way of Special Resolution.

  Except Mrs. Shriya V. Chaudhary, Mr. Dilip M. Parekh (Chairman and Managing Director), and their relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolutions set out at Item No. 1&2 of this Postal Ballot Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

ITEM NO. 3: APPOINTMENT OF MR. HITENDRA BHUPATRAI BHALARIA (DIN: 00169618) AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS I.E. FROM NOVEMBER 06, 2026 TILL THE 37TH AGM OF THE COMPANY.

Based on the recommendation of the Nomination and Remuneration Committee, the Board had, at its meeting held on Friday, November 06, 2026 approved the appointment of Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618), as an Additional Director of the Company, with effect from November 06, 2026. The Board has also approved the appointment of Mr. Bhalaria as an Independent Director of the Company for a term of 5 (five) consecutive years, commencing from November 06, 2026 till the 37th AGM of the Company, in accordance with Sections 149, 150 and 152 of the Act and the Company's Articles of Association. Mr. Bhalaria has filed declaration of independence and is deemed to be independent within the meaning of Section 149 of the Act and Regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Pursuant to Section 149(13) of the Act, Mr. Bhalaria will not be liable to retire by rotation. The Company has also received a notice in writing from a Member in terms of Section 160 of the Act proposing the candidature of Mr. Bhalaria for appointment as an Independent Director as per the provisions of Sections 149 and 152 of the Act Appointment of Mr. Bhalaria is subject to approval of the shareholders of the Company.

Mr. Bhalaria is eligible to be appointed as an Independent Director for a term of upto 5 (five) consecutive years. The Company has also received a notice in writing from a Member in terms of Section 160 of the Act proposing the

candidature of Mr. Bhalaria for appointment as an Independent Director as per the provisions of Sections 149 and 152 of the Act.

Mr. Bhalaria is not debarred from holding office of a Director by virtue of any SEBI Order or Order of any such Authority.

Mr. Hitendra Bhupatrai Bhalaria, hailing from a family with an eight-generation legacy in the utensils business, has successfully scaled the BHALARIA Group to a turnover of Rs. 188 Crores with a clientele spanning 88 countries. He holds management credentials from K.C. College and the SP Jain Institute of Management & Research, supplemented by industrial training from IIT Powai in Lean Management, Six Sigma, and Total Quality Management.
As a prominent industry figure, he has held key leadership positions including Panel Chairman of the EEPC All India Working Committee and Ex-Vice President of the All India Stainless Steel Industry Association. His global leadership extends to successfully leading EEPC business delegations to Russia, Ukraine, Romania, Mexico, and China to promote international trade.

Mr. Bhalaria has dedicated over 30 years as a committee member across major stainless steel associations and served on the Bureau of Indian Standards committee. Known as an industry innovator, he directly introduced and implemented the concept of exhibitions for the stainless steel sector. His exceptional export performance and business acumen have earned him prestigious accolades, including the EEPC "Export Excellence Award" 20 times, the "Niryat Shree" from FIEO, and the 2019 "Gem of the Industry" award.

Beyond his corporate achievements, he actively contributes to social initiatives, having served as President of the "Kapol Business Council" for eight years and as an advisor to the Music Art Foundation.

In terms of the provisions of the Act, Mr. Bhalaria has filed requisite consent(s)/ disclosures before the Board. As required under Regulation 25(8) of the Listing Regulations, Mr. Bhalaria has confirmed that he is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Mr. Bhalaria has registered himself with the Indian Institute of Corporate Affairs (IICA) and his name is included in the Independent Directors' data bank as maintained by IICA. In the opinion of the Board, Mr. Bhalaria meets the criteria of Independence as stipulated under Section 149(6) of the Act and Rules framed and is independent of the management.

The copy of the draft letter of appointment, setting out the terms and conditions of Mr. Bhalaria's appointment and all other documents referred to in the accompanying Notice and the Explanatory Statement shall be available for inspection by the Members electronically. Members seeking to inspect the same are requested to follow the procedure as mentioned in Note 7 to this Notice.

The Board considers it desirable that the Company should avail itself of the services of Mr. Bhalaria and recommends the resolution as set out in Item No. 3 for approval of the Members by way of Special Resolution as per Regulation 25(2A).

Except Mr. Bhalaria, and his relatives, no other Director or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in Resolution No. 3 as contained in this Notice.

A brief profile and other information as required under Regulation 36 of the Listing Regulations and Secretarial Standard -2 issued by the Institute of Company Secretaries of India (ICSI) is annexed to this Notice.

ANNEXURE

DETAILS OF DIRECTOR(S) SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Hitendra Bhupatrai Bhalaria	Mrs. Shriya V. Chaudhary
DIN	00169618	10675253
Date of Birth	23/07/1960	06/01/1996
Age	66 years	30 years
Brief Resume of the Director & Expertise in specific functional areas	Mr. Hitendra Bhupatrai Bhalaria, leveraging an eight-generation family legacy, has successfully scaled the BHALARIA Group into a global enterprise with a turnover of ₹188 Crores across 88 countries. Backed by strong management credentials and specialized industrial training from IIT Powai, he is a pioneering industry leader who introduced exhibitions to the stainless steel sector. His three decades of impactful leadership across major trade associations and international delegations have earned him prestigious accolades, including 20 EEPC Export Excellence Awards and the FIEO "Niryat Shree." Beyond his vast corporate achievements, he remains dedicated to social initiatives, notably serving as the long-time President of the Kapol Business Council.	Mrs. Shriya Vedant Chaudhary, a Northeastern University graduate, has driven forward-thinking leadership at Prima Plastics Limited as Business Development Manager since 2019. She played a pivotal role in modernizing the company by spearheading its digital marketing efforts and successfully building a high-performing e-commerce presence from the ground up. By collaborating with cross-functional teams, she consistently identifies untapped opportunities, resolves operational challenges, and directs new product development. Now stepping into the role of Whole-time Director, she will leverage her expertise in sales, marketing, and operations to steer the company's future growth and market expansion.
Category of Director	Non-executive, Independent	Executive, Non-independent, Whole-time
Date of first appointment on the Board	Not Applicable	Not Applicable
Qualification	Mithibai College, Marketing Management, K.C. College of Management Studies, SP Jain Institute of Management & Research	Bachelors in Communications from Northeastern University
Terms & Conditions of Appointment	Appointment as an Independent Director for a period of 5 (five) consecutive years effective from November 06, 2026 till the 37th AGM of the Company.	Appointment as a Whole-time Director, for a period of 5 (five) consecutive years effective from November 06, 2026 till the 37th AGM of the Company.

	For further details, refer Notice and Explanatory Statement	For further details, refer Notice and Explanatory Statement
The skills and capabilities required for the role and the manner in he/ she meets such requirement for his appointment	Mr. Bhalaria's business background combined with his rich experience in leadership positions and as an industry innovator would help the Company grow in this competitive environment and in its future endeavors.	Mrs. Chaudhary, in her role as the business Development Manager, has played an instrumental role in establishing Prima's digital presence on social media as well as digital marketplaces and this shall bring in more opportunities in today's fast pacing digital world.
Directorship held in other listed entities	Nil	Nil
Names of the listed entities from which the Director has resigned in the past three years	Nil	Nil
Membership/ Chairpersonship of Committees in other companies	Nil	Nil
No. of Board Meetings attended during FY 2026-27 (up to the date of this Notice)	Nil	Nil
Details of remuneration last drawn	Not Applicable	Mrs. Shriya V. Chaudhary has been drawing Rs.39 lakhs per annum as the Business Development Manager of the Company
Details of remuneration sought to be paid	Refer Explanatory Statement	Refer Explanatory Statement
No. of shares held in the Company (as on the date of this Notice):	Nil	Nil
(a) Own	-	-
(b) For other persons on a beneficial basis	-	-
Inter-se Relationship between Directors	Not Applicable	Daughter of Mr. Dilip Manharlal Parekh - Chairman & Managing Director (CMD)