

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/2026-27/45

13th October, 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,

Subject: Intimation of Demise of Mr. S K Gupta (DIN: 00248760), Chairman & Managing Director of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you, with profound sorrow, about the sad demise of **Mr. S. K. Gupta (DIN: 00248760)**, Chairman & Managing Director of the Company, on 13th October, 2026. The said information came to the knowledge of the Company on 13th October, 2026, at 06:50 a.m.

Mr. S. K. Gupta's unexpected demise is an irreparable loss to the Company. The Board of Directors and employees of the Company convey their deepest condolences and heartfelt sympathies to the bereaved family.

In view of the above, the Company proposes to convene a meeting of the Board of Directors, after the completion of the cremation rituals, to consider and decide upon the election of a Pro Tem Chairman to facilitate the necessary interim arrangements for the affairs of the Company. The outcome of the meeting will be duly communicated to the Stock Exchange in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **Annexure I**.



We request you to kindly take the above information on record.

Yours faithfully

For **Prima Industries Limited**

V B NAYANA
Digitally signed by V B
NAYANA
Date: 2026.10.13 11:00:19
+05'30'

Nayana V B

Company Secretary & Compliance Officer
Membership No. A76822



Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particulars	Details
Name	S K Gupta (DIN: 00248760)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Prima Agro Limited- Chairman & Managing Director

For **Prima Industries Limited**

V B NAYANA
Digitally signed by V B
NAYANA
Date: 2026.10.13 11:00:47
+05'30'

Nayana V B

Company Secretary and Compliance Officer
Membership No. A76822