

Ref: PIL/SEC/2026-27/17

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 of Appointment of Internal Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the re-appointment of Internal Auditor M/s. Grandmark & Associates, Chartered Accountants, (Firm Registration Number 011317N) for the Financial Year 2026-2027 to conduct the Internal Audit and to submit the Internal Audit Report pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

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

Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1.	Name of the Auditor	M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No- 011317N).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable, since Auditors are being re-appointed.
3.	Date of appointment/ cessation and term of appointment	28 th May, 2026. M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No- 011317N) are Re-appointed as Internal Auditor of the Company for the Financial Year 2026-2027.
4.	Brief Profile (in case of appointment)	M/s. Grandmark and Associates, Chartered Accountants (Firm Registration No- 011317N) has its presence since 1991 and has 18 Partners, 14 Offices across India. They expertise in handling Audits, Taxation, Accounting, Valuation, Merger & Acquisition, Corporate Compliance, Financial and business affairs of Corporate, Firms, individuals, families and not-for-profit entities for nearly three decades. Address: Grandmark and Associates, Chartered Accountants, VI th Level, Amrita Trade Towers, Pallimukku, S. A. Road, Kochi- 682016.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable.

For Prima Industries Limited

Nayana V B

Company Secretary & Compliance Officer

Membership No. A76822