



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

September 09, 2026

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 519299

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Intimation regarding approval for extension of time for holding Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Companies, Chandigarh has accorded its approval for extension of time by two months for holding the Annual General Meeting ("AGM") of Prime Industries Limited for the financial year ended 31 March 2026.

Accordingly, the time for holding the AGM of the Company, originally due to be held on or before **30 September 2026**, has been extended by **two months, i.e. up to 30 November 2026**.

The Company will intimate the date, time, venue/mode and other requisite particulars of the AGM separately, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The copy of the approval received from the Registrar of Companies; Chandigarh is enclosed herewith for your information and records.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,
For Prime Industries Limited**

**Sanjeev Khanna
Director
DIN: 11083364**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED: 07/09/2026

IN THE MATTER OF M/S PRIME INDUSTRIES LIMITED CIN L15490PB1992PLC012662
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5809754 on 03/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per company's request

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anupam Vashista

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Mailing Address as per record available in Registrar of Companies office:

PRIME INDUSTRIES LIMITED

Master Chambers, 19, Feroze Gandhi Market, Ludhiana, Ludhiana- 141001, Punjab, India

Note: This letter is to be generated only when the application is approved by ROC office

