



# 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 02, 2026

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

Scrip Code: 519299

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Application to Registrar of Companies (ROC) Chandigarh, for extension of time for holding of Annual General Meeting (AGM) of the company for the FY 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by way of resolution passed through circulation on 02<sup>nd</sup> Day of September, 2026, has approved the proposal to make an application to the Registrar of Companies ("ROC") Chandigarh, seeking extension of time for holding the Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The Board has authorised Ms. Diksha Tiwari, Company Secretary & Compliance Officer, to make the necessary application and undertake all such acts, deeds and things as may be necessary in connection with the aforesaid matter.

You are requested to take the above information on record.

Thanking you,

**Yours faithfully,  
For Prime Industries Limited**

**Sanjeev Khanna  
Director  
DIN: 11083364**