

PCL:SEC:2026:296

26.10.2026

BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Scrip code: 506852

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra, India
Symbol: PRIMO

Sub : Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half year ended 30th September, 2026.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 2nd November, 2026 to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half year ended 30th September, 2026.

Kindly note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1st October, 2026 till the expiry of 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and half year ended 30th September, 2026.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

Sugandha
Kukreja

Digitally signed by
Sugandha Kukreja
Date: 2026.10.26 18:03:48
+05'30'

(SUGANDHA KUKREJA)
Company Secretary & Chief HR Officer



PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : RAY NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
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WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROHAR, PUNJAB, INDIA