PRIMA AGRO LIMITED

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

Ref: PAL/SEC/2026-27/53

12th November, 2026

Stock Code: BSE: 519262
Listed Equity Shares ISIN: INE297D01018
Unlisted Preference Shares ISIN: INE297D04012

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation pertaining to the Appointment of Chairperson & Managing Director of the Company, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12th November, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Ms. Swati Gupta (DIN: 00249036) as the Chairperson & Managing Director of the Company for a period of five (5) consecutive years with effect from 12th November, 2026, subject to the approval of the shareholders of the Company and such other statutory approvals as may be required.

The aforesaid announcement is also being made available on the website of the Company at www.primaagro.in

The meeting commenced at 02:00 PM and concluded at 02:55 PM.

The details required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars are furnished in **Annexure-A** enclosed herewith.

This disclosure is made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 and such other relevant SEBI Circulars issued from time to time.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

SADASIVAN PILLAI V R
Digitally signed by SADASIVAN PILLAI V R
Date: 2026.11.12 15:25:01 +05'30'

V R Sadasivan Pillai
Company Secretary & Compliance Officer
Membership No. F13001

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026.

Particulars	Disclosure
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Swati Gupta (DIN: 00249036) as Chairperson & Managing Director consequent to the vacancy arising due to the demise of the erstwhile Chairman and Managing Director, Mr. S. K. Gupta (DIN: 00248760), on 13th October, 2026.
Date of appointment ~~/ cessation~~ and term of appointment.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Swati Gupta (DIN: 00249036) as the Chairperson & Managing Director of the Company for a term of five (5) consecutive years commencing from 12th November, 2026, subject to the approval of the shareholders of the Company.
Brief profile	More than 20 years of experience in Agro Based Industry, (Flour Milling) in the field of Financial Management, Planning, and Team Development.
Disclosure of relationships between directors	Mother of Mr. Kushagra Gupta, Non-Executive Director.
Information as required under SEBI circulars regarding appointment	Ms. Swati Gupta (DIN: 00249036) has confirmed that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

For **Prima Agro Limited**

SADASIVAN PILLAI V R
Digitally signed by SADASIVAN PILLAI V R
Date: 2026.11.12 15:26:57 +05'30'

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No: F13001