PRIMA INNOVATION
Engineering Trust, Delivering Excellence

PRIMA INNOVATION LTD.
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www.primainnovation.in

Date: 23rd September, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code – 544855
Scrip Symbol – PRIMAINNO

Subject: Proceedings of the 2nd Annual General Meeting (AGM) held on Wednesday, 23rd September, 2026 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 2nd Annual General Meeting (AGM) of the Company was held on Wednesday, 23rd September, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”).

In this connection, we enclose the summary of the proceedings of the AGM as required under Regulation 30 of the Listing Regulations. Refer ***Annexure – I***.

The above document will also be uploaded on the Company’s website www.primainnovation.in

Thanking You

For Prima Innovation Limited

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Hetal M. Panchal
Company Secretary and Compliance Officer
Membership No.: A79795

Encl: A/a

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Annexure – I

SUMMARY OF THE PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING (AGM) OF PRIMA INNOVATION LIMITED

The Second Annual General Meeting ("AGM") of the Members of Prima Innovation Limited ("the Company") was held on Wednesday, 23rd September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM").

Ms. Hetal Panchal, Company Secretary and Compliance Officer of the Company, after confirming the requisite quorum called the meeting to order.

Ms. Hetal welcomed all the Shareholders.

Further, she informed the Members that the meeting is being held through VC/ OAVM, in accordance with the circulars as issued by MCA and SEBI and provided a brief on remote E-voting and E-voting instructions. She further informed that the remote e-voting facility was provided to all the Members of the Company from 9:00 A.M. (IST) on 20th September, 2026 and was open for voting up till 5:00 P.M. (IST) on 22nd September, 2026 and facility of e-voting during the AGM was also provided to the Members who had not voted earlier and it was also instructed that the facility of e-voting will be open up to 15 minutes from the conclusion of the meeting.

Thereafter, she introduced all the Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and the Scrutinizer.

The Company Secretary then handed over the proceedings to Mr. Pratik B. Parekh, Executive Chairperson and Managing Director of the Company.

The Executive Chairperson and Managing Director addressed the Shareholders.

The Executive Chairperson and Managing Director provided a brief summary on the Demerger and financial performance of the company for the FY 2025- 2026. The Executive Chairperson and Managing Director concluded his speech with a thankyou note to all stakeholders.

The Executive Chairperson and Managing Director of the Meeting further handed over the proceedings to the Company Secretary of the Company.

The Company Secretary further informed the Members that the Statutory Registers and other documents required to be placed in the meeting under the Companies Act, 2013 were open for inspection.

With the consent of the Members present, the Notice convening the 2nd AGM (the "Notice") was taken as read.

The following resolutions set out in the Notice convening the AGM were also taken as read.

Sr. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements	Ordinary
2	Appointment of Mr. Dilip Manharlal Parek as a Director, liable to retire by rotation	Ordinary
Special Business		
3	Appointment of M/s P. Diwan & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5 consecutive financial years from 1st April, 2026 to 31st March, 2026.	Ordinary

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She further mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Standalone Financial Statements for the Financial Year ended 31st March, 2026 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements were also taken as read.

It was then informed to the Members that the combined results of the remote e-voting and e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the Bombay Stock Exchange (BSE) Limited, and would also be placed on the Company's website and on the website of National Securities Depository Limited (NSDL) in due course.

The Company Secretary then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. She further informed if any questions remain unanswered, the Company shall revert back appropriately.

Further, Mr. Pratik B. Parekh, Executive Chairperson & Managing Director of the Company addressed the shareholders queries and provided a brief on Company's future prospects. He further mentioned that all the other queries shall be answered via proper communication channel.

Mr. Pratik B. Parekh then handed over the proceedings to the Company Secretary.

She further proceeded with the concluding remarks stating that the NSDL e-voting facility shall be available for 15 minutes after closure of the Meeting and after thanking the shareholders declared the meeting closed.

The Meeting concluded at 11:18 A.M. (IST).

Yours Faithfully,

For Prima Innovation Limited

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Hetal M. Panchal
Company Secretary and Compliance Officer
Membership No.: A79795