



May 19, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Capital Markets - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Scrip Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter-alia:

- a) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.
- b) To recommend Dividend, if any, for the Financial Year ended March 31, 2026.

We wish to inform you that in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of NSE and BSE Circulars, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons, has been closed from, April 1, 2026 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)