PRIMA INDUSTRIES LTD.

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2026-27/27

31st July, 2026

Stock Code: BSE: 531246
Listed Equity Shares ISIN: INE723N01012
Unlisted Preference Shares(S-II) ISIN: INE723N04016
Unlisted Preference Shares(S-III) ISIN: INE723N04024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 31st July, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Board Meeting Intimation Letter dated 22nd July, 2026 and Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 31st July, 2026 has inter alia considered and approved the following: -

1. The Board of Directors approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026, together with the Limited Review Report issued thereon by the Statutory Auditors. A copy of the said Financial Results along with the Limited Review Report is enclosed herewith. The aforesaid Financial Results were reviewed and recommended by the Audit Committee at its Meeting held on 30th July, 2026.

2. The Board considered and approved the Annual Report and Board's Report of the Company for the Financial year ended 31st March, 2026, including the Corporate Governance Report, Management Discussion and Analysis Report, Audited Financial Statements together with the Reports of the Statutory Auditors and Secretarial Auditors.

3. The Board fixed the date, time and venue of the 32nd Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 11:00 A.M. at The Renai Cochin, P.B. No. 2310, Metro Pillar No. 515, Palarivattom, Cochin - 682025.

4. The Register of Members & Share Transfer Books of the Company shall remain closed from 22nd September, 2026 to 28th September, 2026 (Both days inclusive) for the purpose of the 32nd Annual General Meeting. The cut-off date has been fixed as Monday, 21st September,

2026, for determining the entitlement of Members to cast their votes electronically or physically on the resolutions set out in the Notice convening the 32nd Annual General Meeting.

5. The Board appointed Mr. Bibin Sajan, FCA (Membership Number: 228064) of M/s. Grandmark & Associates, (Chartered Accountants) (Firm Registration No. 011317N), as the Scrutinizer for conducting the remote e-voting process and voting at the 32nd Annual General Meeting.

6. The Board of Directors approved the proposal for adoption of a new set of Memorandum of Association ("MOA") of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association framed under the Companies Act, 1956, in order to align the same with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 32nd Annual General Meeting.

7. The Board of Directors approved the proposal for adoption of a new set of Articles of Association ("AOA") of the Company, in substitution of and to the entire exclusion of the existing Articles of Association framed under the Companies Act, 1956, including adoption of the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, in order to align the same with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 32nd Annual General Meeting.

8. The Board also considered and approved other items of business as set out in the Agenda.

The disclosures required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular in respect of the aforesaid amendments to the Memorandum of Association and Articles of Association are enclosed herewith as **Annexure A**.

The aforesaid Financial Results together with the Limited Review Report are also being made available on the website of the Company at www.primaindustries.in

The meeting commenced at 03:00 PM and concluded at 04:00 PM.

This disclosure is made in compliance with Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 read with the applicable provisions of Schedule III thereto 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 Industries Limited**

V B NAYANA Digitally signed by V B NAYANA Date: 2026.07.31 16:02:27 +05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. A76822

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 amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company were framed under the provisions of the Companies Act, 1956. In order to align the constitutional documents of the Company with the provisions of the Companies Act, 2013, the rules made thereunder, including the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, and other applicable statutory and regulatory requirements, the Board of Directors has approved the proposal for adoption of a new set of Memorandum of Association and Articles of Association of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association, subject to the approval of the Members of the Company.
Brief details of the amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company are proposed to be substituted in their entirety by a new set of Memorandum of Association and Articles of Association, aligned with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements.
Date of approval by the Board of Directors	31st July, 2026
Date of approval by the Shareholders	Subject to the approval of the Members of the Company by way of a Special Resolution at the 32nd Annual General Meeting of the Company.

For **Prima Industries Limited**

V B NAYANA

Digitally signed by V B NAYANA
Date: 2026.07.31 16:02:42 +05'30'

Nayana V B
Company Secretary and Compliance Officer
Membership No. A76822

PRIMA INDUSTRIES LIMITED CIN: L15142KL1994PLC008368 Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110 Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2026					
	Security Code - 531246	(Figures In Millions)			
		Standalone			
	Particulars	Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
Sl No.	Type	Un-Audited	Un-Audited	Un-Audited	Audited
	Months	03	03	03	12
1	Revenue from operations	21.63	15.85	20.84	71.53
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.14	0.36	0.02	2.89
4	**Total Income (1+2+3)**	**21.77**	**16.21**	**20.86**	**74.42**
5	Expenses				
(i)	Cost of Materials Consumed	1.05	2.4	0.00	2.40
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-1.11	1.3	-0.48	0.00
(iv)	Employee benefits expense	3.28	3.25	4.75	15.00
(v)	Cost of Power & Fuel	7.53	1.39	7.9	21.80
(vi)	Finance Costs	0.15	1.11	0.06	1.31
(vii)	Depreciation and Amortisation Expenses	0.70	0.75	0.68	2.79
(viii)	Administration and Other Expenses	9.9	7.96	9.17	30.12
6	**Total expenses (5(i) to 5(viii))**	**21.5**	**18.16**	**22.08**	**73.42**
7	Profit before Exceptional Items and Tax (4-6)	0.27	-1.95	-1.22	1.00
8	Exceptional Items (Net)	3.00	41.69	0.00	41.69
9	**Profit before Tax (7+8)**	**3.27**	**39.74**	**-1.22**	**42.69**
10	Tax Expense	0.50	0.18	0.00	0.22
11	**Profit for the Quarter (9-10)**	**2.77**	**39.56**	**-1.22**	**42.47**
12	Other Comprehensive Income (Net of Taxes)	0.00	1.91	0.00	1.91
13	**Total Comprehensive Income for the Quarter (11+12)**	**2.77**	**41.47**	**-1.22**	**44.38**
14	**Paid-up Equity Share Capital (No. of Shares) (Face Value per share Rs.10 each)**	**10.79**	**10.79**	**10.79**	**10.79**
15	Other Equity	0.00	0.00	0.00	0.00
16	Earnings per Equity Share (Face value per share Rs. 10 each)	0.00	0.00	0.00	0.00

PRIMA INDUSTRIES LTD.
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(i)	Basic and Diluted before Exceptional Items and Tax (Rs.) (refer note below)	0.26	-0.18	-0.11	0.09
(ii)	Basic and Diluted after Exceptional Items and Tax (Rs.) (refer note below)	0.26	3.84	-0.11	4.11

Notes

1.The above Financial Results of Prima Industries Limited (the "Company") have been prepared in accordance with the principles and procedures laid down in Indian Accounting Standards, as notified under Section 133 of the Companies Act, 2013 read Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

2. The above Financial Results for the Quarter ended 30th June, 2026, have been reviewed by the Audit Committee at its meeting held on 30th July, 2026, and subsequently approved by the Board of Directors at its meeting held on 31st July, 2026, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange where shares of the Company are listed i.e; BSE Limited (www.bseindia.com) and on the Company's website (www.primaindustries.in).

4. The Company have exceptional and extraordinary item to report for the above period.

5. Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.

6. EPS is calculated before providing preference dividend.

PRIMA INDUSTRIES LTD.
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For Prima Industries Limited

S.K.Gupta
Chairman & Managing Director
DIN: 00248760

Ernakulam
31.07.2026

G. JOSEPH & ASSOCIATES
Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prima Industries Limited**, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 31/07/2026
UDIN : **26202134WNKXIC7717**

For. G. Joseph & Associates
Chartered Accountants
Firm Regn. No.006310S

G. JOSEPH & ASSOCIATES * COCHIN 682020 * CHARTERED ACCOUNTANTS

P. RAJAGOPAL
Partner
M. No.202134

54/2753, First Floor,
Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

Tel : +91 484 2207411
Email : mail@gja.co.in
Web : www.gja.co.in

PRIMA INDUSTRIES LIMITED
CIN: L15142KL1994PLC008368
Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110
Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2026

	Security Code - 531246	(Figures In Millions)			
		Consolidated			
	Particulars	Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
Sl No.	Type	Un-Audited	Un-Audited	Un-Audited	Audited
	Months	03	03	03	12
1	Revenue from operations	21.63	15.85	20.84	71.53
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	0.14	0.36	0.02	2.89
4	**Total Income (1+2+3)**	**21.77**	**16.21**	**20.86**	**74.42**
5	Expenses				
(i)	Cost of Materials Consumed	1.05	2.4	0.00	2.40
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	-1.11	1.3	-0.48	0.00
(iv)	Employee benefits expense	3.28	3.25	4.75	15.00
(v)	Cost of Power & Fuel	7.53	1.39	7.9	21.80
(vi)	Finance Costs	0.15	1.11	0.06	1.31
(vii)	Depreciation and Amortisation Expenses	0.70	0.75	0.68	2.79
(viii)	Administration and Other Expenses	9.9	7.96	9.17	30.12
6	**Total expenses (5(i) to 5(viii))**	**21.5**	**18.16**	**22.08**	**73.42**
7	Profit before Exceptional Items and Tax (4-6)	0.27	-1.95	-1.22	1.00
8	Exceptional Items (Net)	3.00	41.69	0.00	41.69
9	**Profit before Tax (7+8)**	**3.27**	**39.74**	**-1.22**	**42.69**
10	Tax Expense	0.50	0.18	0.00	0.22
11	**Profit for the Quarter (9-10)**	**2.77**	**39.56**	**-1.22**	**42.47**
12	Other Comprehensive Income (Net of Taxes)	0.00	1.91	0.00	1.91
13	**Total Comprehensive Income for the Quarter (11+12)**	**2.77**	**41.47**	**-1.22**	**44.38**
14	**Paid-up Equity Share Capital (No. of Shares) (Face Value per share Rs.10 each)**	**10.79**	**10.79**	**10.79**	**10.79**
15	Other Equity	0.00	0.00	0.00	0.00

PRIMA INDUSTRIES LTD.
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683110
EDAYAR

16	Earnings per Equity Share (Face value per share Rs. 10 each)	0.00	0.00	0.00	0.00
(i)	Basic and Diluted before Exceptional Items and Tax (Rs.) (refer note below)	0.26	-0.18	-0.11	0.09
(ii)	Basic and Diluted after Exceptional Items and Tax (Rs.) (refer note below)	0.26	3.84	-0.11	4.11

Notes

1.The above Financial Results of Prima Industries Limited (the "Company") have been prepared in accordance with the principles and procedures laid down in Indian Accounting Standards, as notified under Section 133 of the Companies Act, 2013 read Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

2. The above Financial Results for the Quarter ended 30th June, 2026, have been reviewed by the Audit Committee at its meeting held on 30th July, 2026, and subsequently approved by the Board of Directors at its meeting held on 31st July, 2026, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange where shares of the Company are listed i.e; BSE Limited (www.bseindia.com) and on the Company's website (www.primaindustries.in).

4. The Company have exceptional and extraordinary item to report for the above period.

5. Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.

6. EPS is calculated before providing preference dividend.

PRIMA INDUSTRIES LTD. COCHIN 683110 EDAYAR

For Prima Industries Limited

S.K.Gupta
Chairman & Managing Director
DIN: 00248760

Ernakulam
31.07.2026

G. JOSEPH & ASSOCIATES
Chartered Accountants

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s. Prima Industries Limited**, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 31/07/2025
UDIN : **26202134MLWTCD4011**

For. G. Joseph & Associates
Chartered Accountants
Firm Regn. No.006310S

G. JOSEPH & ASSOCIATES
COCHIN 682 020
CHARTERED ACCOUNTANTS

P. RAJAGOPAL
Partner
M. No.202134

54/2753, First Floor,
Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

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