

29th October, 2026

To,
BSE Limited,
Listing Centre,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code – 544855

Scrip Symbol – PRIMAINNO

Subject: Outcome of the Board Meeting held on Thursday, 29th October, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. Thursday, 29th October, 2026 inter alia, considered and approved the following:

1. Financial Results:

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby attach the Standalone Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2026 along with Limited Review report issued by Statutory Auditors, are enclosed herewith as **Annexure A.**

2. Resignation of Non-Executive Non-Independent Director of the Company:

Resignation of Mr. Dilip M. Parekh (DIN: 00166385) from the position of Non-Executive Non-Independent Director of the Company from the closure of business hours w.e.f. Thursday, 29th October, 2026, due to personal reasons. A copy of the resignation letter received from Mr. Dilip M. Parekh is enclosed.

Further, the requisite disclosure pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure B.**

The Board Meeting commenced today at 3:00 P.M (IST) and concluded at 5:00 P.M (IST).

This is for your information and records.

For Prima Innovation Limited

HETAL MANUBHAI PANCHAL
HETAL MANUBHAI PANCHAL
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Hetal M. Panchal

Company Secretary and Compliance Officer

Membership No. A79795

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Prima Innovation Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Prima Innovation Limited ("the Company") for the quarter ended 30th September 2026 and year to date from 1st April 2026 to 30th September 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel primarily responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

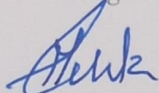
Emphasis of Matter

5. We draw attention to Note 2 to the Statement regarding the Scheme of Arrangement (the "Scheme") between the Company, Prima Plastics Limited and their respective shareholders and creditors, for transfer of the Rotational business from Prima Plastics Limited to the Company, as approved by the National Company Law Tribunal (NCLT) vide its Order dated 16th March 2026. In accordance with the provisions of Ind AS 103 notified under Ind AS, the Demerger should have been accounted for, from the date of transfer of control. However, the same has been accounted for with effect from appointed date i.e. 1st July 2024 in accordance with the Scheme and Circular No. 09/2019 dated 21st August 2019 issued by the Ministry of Corporate Affairs ('MCA'). Accordingly, the financial information for the quarter and period ended 30th September 2025 have been restated by the Management, which, however, has not been audited or reviewed by us.

For C N K & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036

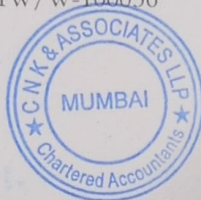


Vijay Mehta

Partner

Membership No. 106533

UDIN: 26106533JPOUFP2271



Place: Mumbai

Date: 29th October 2026

PRIMA INNOVATION LIMITED

Register Office : Survey No. 85/1-2, 86/1, Daman Ind Estate, Kadaiya, Daman- 396210.

CIN : L22207DD2024PLC010039 investor@primainnovation.in www.primainnovation.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	(a) Revenue from Operations	1,939.96	1,530.46	1,464.64	3,470.42	2,696.65	5,096.93
	(b) Other Income	5.19	5.16	0.85	10.35	1.92	4.66
	Total Income	1,945.15	1,535.62	1,465.49	3,480.77	2,698.57	5,101.59
2	Expenditure						
	(a) Cost of Materials Consumed	1,270.99	837.82	1,071.75	2,108.81	1,923.57	3,265.42
	(b) Purchases of Stock in Trade	3.02	2.57	13.11	5.59	13.11	11.27
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	(231.46)	8.89	(206.08)	(222.57)	(389.37)	(277.10)
	(d) Employee Benefits Expense	170.15	144.25	157.59	314.40	330.63	536.14
	(e) Finance Costs	61.31	58.61	22.43	119.92	47.70	160.73
	(f) Depreciation and Amortisation Expense	52.32	49.70	49.87	102.02	97.94	198.03
	(g) Other Expenses	608.23	372.89	449.23	981.12	831.01	1,477.12
	Total Expenses	1,934.56	1,474.73	1,557.90	3,409.29	2,854.59	5,371.61
3	Profit/(Loss) before exceptional item and tax(1-2)	10.59	60.89	(92.41)	71.48	(156.02)	(270.02)
4	Exceptional Item	-	-	0	-	-	-
5	Profit/(Loss) before tax (3+4)	10.59	60.89	(92.41)	71.48	(156.02)	(270.02)
6	- Tax Expenses	2.67	15.32	-	17.99	-	(67.24)
	- Deferred Tax	-	-	-	-	-	-
	- Tax adjustment of earlier years	-	-	-	-	-	-
7	Net Profit/(Loss) after tax for the period (5-6)	7.92	45.57	(92.41)	53.49	(156.02)	(202.78)
8	Other comprehensive income						
	- Items that will not be reclassified to profit or loss - Remeasurement Gain/(Loss) on Defined Benefit Plan	-	-	-	-	-	0.49
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	-	-	-	-	(0.12)
	Other Comprehensive Income/(Loss) for the period	-	-	-	-	-	0.37
9	Total Comprehensive Income for the period (7+8)	7.92	45.57	(92.41)	53.49	(156.02)	(202.41)
10	Paid-up equity share capital (Face Value of ₹5/- per share)	550.02	550.02	550.02	550.02	550.02	550.02
11	Other Equity	-	-	-	-	-	2,656.91
12	Basic and Diluted Earnings per share (not annualised in ₹5/- each)	0.07	0.41	(0.84)	0.49	(1.42)	(1.84)

* Not annualised for three months ended September 30, 2026, June 30, 2026 and September 30, 2025.



PRIMA INNOVATION LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	As At September 30, 2026 Unaudited	As At March 31, 2026 Audited
A ASSETS		
1 Non Current Assets		
(a) Property, Plant and Equipment	2,700.05	2,598.56
(b) Capital Work in Progress	150.59	185.20
(c) Intangible Assets	5.72	1.41
(d) Right of Use Assets	284.94	286.97
(e) Financial Assets		
(i) Investments	-	-
(ii) Loans	3.70	-
(iii) Other Non Current Financial Assets	276.16	333.15
(f) Income Tax Assets (Net)	1.70	12.04
(g) Other Non-Current Assets	96.19	53.36
Total Non - Current Assets	3,519.05	3,470.69
2 Current Assets		
(a) Inventories	1,562.07	1,355.41
(b) Financial Assets		
(i) Trade Receivables	1,451.93	1,522.38
(ii) Cash and Cash Equivalents	2.02	3.27
(iii) Bank Balances other than Cash and Cash Equivalents	46.86	23.44
(iv) Loans	8.63	10.26
(v) Other Current Financial Assets	106.11	97.79
(c) Other Current Assets	151.41	56.28
Total Current Assets	3,329.03	3,068.83
TOTAL ASSETS	6,848.08	6,539.52
B. EQUITY AND LIABILITIES		
1 EQUITY		
(a) Equity Share Capital	550.02	1.00
(b) Other Equity	2,161.38	2,656.91
Total Equity	2,711.40	2,657.91
2 LIABILITIES		
I Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	888.47	1,143.98
(b) Deferred Tax Liabilities (Net)	79.05	61.05
(c) Other Non current Liabilities	683.92	705.78
Total Non-Current Liabilities	1,651.44	1,910.81
II Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,533.41	1,394.71
(ii) Trade Payables		
- (a) Total Outstanding Dues of Micro Enterprises and Small Enterprises	177.51	94.63
- (b) Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises	424.58	301.29
(iii) Other Current Financial Liabilities	203.33	87.43
(b) Other Current Liabilities	113.63	79.45
(c) Provisions	32.78	13.29
(d) Current Tax Liability	-	-
Total Current Liabilities	2,485.24	1,970.80
TOTAL EQUITY AND LIABILITIES	6,848.08	6,539.52



(₹ in Lakhs)

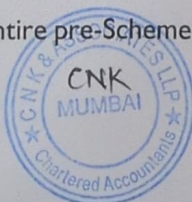
PARTICULARS	Six Month ended September 30, 2026 (Unaudited)	Year ended March 31, 2026 (Audited)
A Cash Flow from Operating Activities		
Profit Before Tax	71.48	(270.02)
Adjustment for:		
Depreciation and Amortisation Expenses	102.02	198.03
Finance Costs	119.92	118.63
Fair value adjustment as per IndAS 109	(8.11)	42.10
Provision for doubtful debts and Bad Debts written off	41.43	8.79
(Profit) / Loss on Sale of Property, Plant and Equipments	-	0.50
Net Foreign exchange (gain)/loss	-	-
Interest Income	(2.24)	(3.84)
Operating Profit before Working Capital Changes	324.50	94.19
Changes in Working Capital		
Adjustments for (Increase)/Decrease in Operating Assets:		
Trade Receivables	29.04	61.01
Inventories	(206.66)	(434.91)
Other Assets	(107.16)	(33.75)
Adjustments for Increase/(Decrease) in Operating Liabilities:		
Trade Payables	206.17	39.05
Short Term Provisions	19.50	(1.03)
Other Liabilities	92.74	488.27
Cash Generated From Operations	358.13	212.83
Income Taxes Paid (Net)	10.35	(2.38)
Net Cash Inflow / (Outflow) from Operating Activities (A)	368.48	210.45
B Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipments	(182.27)	(335.72)
Sale of Property, Plant and Equipments	-	0.32
Interest received	1.60	3.19
Government Grant Received	61.20	174.68
Proceeds from bank deposits	6.15	4.10
Investment in bank deposits	(23.42)	(5.37)
Net Cash Inflow / (Outflow) from Investing Activities (B)	(136.74)	(158.80)
C Cash Flow from Financing Activities		
(Repayments)/Proceeds of Long term borrowings	(255.51)	(194.71)
(Repayments)/Proceeds of Short term borrowings	138.70	263.66
Interest Paid	(116.18)	(119.68)
Fair value adjustment as per IndAS 109	-	-
Net Cash Inflow / (Outflow) from Financing Activities(C)	(232.99)	(50.73)
Net Increase/(Decrease) In Cash and Cash Equivalents (A+B+C)	(1.25)	0.92
Cash & Cash Equivalents as at March 31, 2026	3.27	2.35
Cash & Cash Equivalents as at September 30, 2026	2.02	3.27



M.S. Parikh

- Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 29, 2026. The results for the Three and Six Months ended September 30, 2026 presented were reviewed by statutory auditors of the Company who have issued an unmodified report on the said results.
2.
 - a) The Scheme of Arrangement between the Company and Prima Plastics Limited, providing for the demerger of the Rotational Business into the Company under Sections 230 to 232 of the Companies Act, 2013, was approved by their respective Boards on November 12, 2024.
 - b) The Scheme was approved by the Hon'ble NCLT, Ahmedabad Bench, vide Order dated March 16, 2026, and became effective on March 31, 2026, with the Appointed Date of July 01, 2024.
 - c) The corresponding financial information for the three and six months ended September 30, 2025, included in the unaudited financial results, has neither been audited nor subjected to limited review.
 - d) The corresponding financial information has been prepared after giving effect to the Scheme in accordance with Appendix C to Ind AS 103, Business Combinations, applicable to common control transactions, considering the financial information of Prima Plastics Limited's Rotational Business, as both companies were under common control since the Company's incorporation on June 20, 2024.
3. In terms of the Scheme and in consideration thereof, the Company had to issue and allot equity shares on a proportionate basis to the shareholders of Prima Plastics Limited whose names were recorded in the register of members and records of the depository as shareholders of Prima Plastics Limited as on the record date i.e. April 17 2026, in the ratio of 1 (One) fully paid-up equity share of the Company having face value of Rs. 5 (Rupees Five) each for every 1 (One) fully paid-up equity share of Rs. 10 (Rupees Ten) each held in Prima Plastics Limited.
4. On July 06, 2026 the Company has allotted 1,10,00,470 equity shares having face value of Rs. 5 (Rupees five) each to the shareholders of Prima Plastics Limited as on the record date, pursuant to the Scheme. Further, upon the aforesaid allotment of equity shares by the Company, the entire pre-Scheme paid-up share capital of the Company of Rs. 100,000



consisting of 20,000 equity shares having face value of Rs. 5 (Rupees five) each held by Prima Plastics Limited stands cancelled and reduced, without any consideration, as an integral part of the Scheme.

5. The equity shares of the Company were listed on BSE Limited on August 07, 2026.
6. The Company's business activity falls within a single operating segment i.e. "Plastic Articles".
7. Previous period figures have been regrouped, wherever necessary.



Place: Mumbai

Date: October 29 2026



By order of the Board

For Prima Innovation Limited.

A handwritten signature in blue ink, appearing to read "P.B. Parekh".

Pratik B. Parekh

Managing Director

DIN:07323730

Annexure -B
Resignation of Mr. Dilip M. Parekh (DIN: 00166385), Non-Executive Non-Independent Director

Particulars	Details
Reason for change viz. ~~appointment, Re-appointment, resignation, removal, death or otherwise;~~	Mr. Dilip M. Parekh has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company, with effect from Thursday, 29 th October, 2026, due to Personal Reasons.
Date of ~~appointment~~ /cessation (as applicable) & ~~terms of appointment~~	Close of Business hours on Thursday, 29 th October, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (Applicable in case of appointment)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committee, if any	Prima Plastic Limited - Managing Director. Audit Committee - Member Stakeholder's Relationship Committee - Member Corporate Social Responsibility Committee - Member
The detailed reason along with the confirmation that there are no other material reasons other than those provided	Mr. Dilip M. Parekh has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

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Date: October 29, 2026

To,
The Board of Directors,
Prima Innovation Limited

Subject: Letter of Resignation from the position of Non-Executive Director of the Company

Dear Sir/ Madam,

I am writing to formally tender my resignation as the Non-Executive Director of the Company effective October 29, 2026 and accordingly I will cease to be the Non-Executive Director of the Company from the close of business hours on the same date.

After much thought, I have decided that I wish to step down from my role. My last day with the company will be October 29, 2026. Please know that there are no other reasons for my departure.

Being a part of this company since its incorporation has been a deeply rewarding journey. It has been an absolute privilege to serve as the Non-Executive Director, and to work alongside the Board, the management team, and all my colleagues to help this Company grow and succeed. I am so grateful for the trust, support, and teamwork you have shown me throughout my time here.

I want to sincerely thank the Board for your guidance and belief in me over the years. I wish the Company nothing but the best and continued success in the future.

Yours sincerely,



Dilip M. Parekh
DIN: 00166385