



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001, Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

October 20, 2026

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 519299

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **34th Annual General Meeting ("AGM") of the Members of Prime Industries Limited** was held on **Monday, 19 October 2026 at 03:00 P.M.** through Video Conferencing/Other Audio-Visual Means.

The Members considered and approved the businesses as set out in the Notice convening the 34th AGM.

- Among other matters, the Members approved the appointment of **M/s. Akshay Singhla & Associates, Chartered Accountants, (FRN: 039880N), as the statutory auditor of the company** for a term of **five consecutive years**, commencing from the conclusion of the 34th AGM until the conclusion of the 39th AGM of the Company.
- Further, **re-appointing Mr. Rajinder Kumar Singhania**, who retires by rotation and being eligible, offers himself for re-appointment as a Director.
- Appointment of Mr. Sanjiv Malik (DIN: 09498207) as Executive Director of the Company.
- Appointment of Sanjiv Malik (DIN: 09498207) as Managing Director of the Company for a period of 3 years commencing from 08th September, 2026 till 07th September, 2029.
- To consider and approve to enter into contracts and/or agreements with Related Parties for Related Parties Transactions (RPT) for the FY 2026-2027
- Appointment of Mr. Deepak Handa (DIN: (07984901) as a Non-Executive Director of the company for a period of 2 (Two) years w.e.f. 20th September, 2026 to 19th September, 2028
- To increase the Authorised Share Capital of the Company from ₹35,00,00,000/- to ₹40,00,00,000/- and consequential amendment to the capital clause in the Memorandum of Association
- To approve an alteration of the main object clause of the Memorandum of Association (MOA) of the company
- Issuance of upto 27,30,000 equity shares to non-promoter category of the company on preferential basis.

The requisite disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circulars is enclosed herewith as **Annexure-I, II & III**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Prime Industries Limited

Diksha Digitally signed
by Diksha Tiwari
Date: 2026.10.20
13:38:48 +05'30'

(Diksha Tiwari)
Company Secretary & Compliance Officer
M. No.: A77914



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ANNEXURE I

DETAILS UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

S. No.	Particulars	Details
1.	Name of the Company	PRIME INDUSTRIES LIMITED
2.	Name of the Auditor	M/s. Akshay Singhla & Associates (FRN: 039880N)
3.	Reason for change viz. ~~appointment, reappointment, resignation, removal, death~~ or otherwise.	Appointment as Statutory Auditor, to fill up the Casual Vacancy in the Office of Statutory Auditor.
4.	~~Date of appointment/re-appointment/ cessation~~ (as applicable) and term of appointment/re-appointment.	October 19, 2026 for the 1 st term of 5 Consecutive years
5.	Brief Profile (in case of appointment).	Akshay Singhla & Associates, Chartered Accountants, established in 2022, has over 04 years of specializing in Direct Taxation, Indirect Taxation, Litigation Support, and Assurance Services. With extensive experience and a client centric approach, the firm provide practical, reliable, and solution-oriented services tailored to the specific needs of businesses and individuals. The firm is committed to professional excellence, integrity, confidentiality, and timely service.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	No relation with the management and the directors of the Company.



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Annexure-II

Name of the Director	Mr. Rajinder Kumar Singhania	Mr. Sanjiv Malik	Mr. Deepak Handa
Director Identification Number(DIN)	00077540	09498207	07984901
Designation	Non-Executive Director	Managing Director	Non Executive Director
Nationality	Indian	Indian	Indian
Date of Birth (Age in years)	15.07.1954 (72 years)	29.07.1965 (61 years)	09.08.1986 (40 years)
Date of first appointment on the Board	01.04.1992	08/09/2026	20/09/2026
Qualifications	Chartered Accountant (C.A.)	Graduate	Graduate
Experience and expertise in specific functional area	He is having over 42 years of rich experience in finance, M&A and taxation. A Chartered Accountant by qualification, he is a calculated risk-taker with deep industry knowledge and heads the corporate strategy, finance and risk verticles of the Company. He is also the Managing Director of Master Capital Services Limited and Prime Industries Limited (BSE Listed Company), further he is also having directorship in other Companies.	Mr. Sanjiv Malik is a qualified B.Tech. in Textile Technology with more than 30 years of professional experience in the textile and related industries. He has gained extensive exposure to areas including textile manufacturing, production management, quality control, operations, business development and industry practices. With his technical knowledge and professional experience in the textile sector, Mr. Sanjiv Malik brings valuable industry expertise and a practical understanding of the Company's business and operational environment. He is expected to contribute effectively to the deliberations of the Board and provide strategic guidance for the growth and long-term development of the Company.	Mr. Deepak Handa is a seasoned automotive industry professional with 25+ years of experience across operations, business development, with a career spanning leading automotive and engineering organizations, he has built a strong reputation for combining technical expertise with customer focus, operational discipline and business growth. He brings extensive experience in the automotive components and precision manufacturing sector, having previously held leadership and technical positions with organizations like Sawraj (PTL) , Automotive Tube Manufacturing Industries, precision steel tubes, SS Hoses, Fuel & Oil Hoses, Hydraulic Hoses, Exhaust System, Sheet metal components, precision Automotive & Non-Automotive Machining components and EV Projects other automotive products supplied to leading domestic and international OEMs



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		His appointment as Director of Prime Industries Limited will enable the Company to benefit from his technical expertise, industry knowledge and professional experience.	
Terms and conditions of reappointment and Remuneration	As per the Nomination and Remuneration Policy	As per the Nomination and Remuneration Policy	As per the Nomination and Remuneration Policy
Remuneration last drawn	Rs 12	NIL	NIL
Relationship with other Directors or KMPs	not having any relationship with other director.	not having any relationship with other director.	not having any relationship with other director.
Directorship in other listed Entities	1	Nil	Nil
Membership/Chairmanship of committees in public limited companies	1	0	0
Shareholding in the Company (in %)	0.04%	0	0
Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any	NA	NA	NA



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ANNEXURE III

DETAILS UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the Company.	In order to explore future business opportunities and ensure long-term growth, the Company proposes to expand its scope of activities. The Board believes that entering into the new sectors will open new avenues for growth and diversification and will be beneficial for the Company as well as its investors. The Board of Directors approved the alteration to Clause – 3(A) of the Memorandum of Association by inserting an additional sub-clause 9,10 and 11, after sub-clause 8, under Clause 3(A) (“Main Objects”) of the Memorandum of Association, subject to approval of Shareholders. These new sub-clauses are intended to more comprehensively describe and support the Company’s expansion plans and the efficient conduct of its business activities. New proposed clause is: 9. To carry on the Business of Designing, simulation, testing, product development, production engineering and manufacturing of all kinds of Automobiles (including Internal Combustion Engines, Electrical vehicles) & high precision parts for Cargo movement, passenger movement, with a competitive edge, critical high-grade specialty automotive components, using lean manufacturing International principles in small automated production systems and implementing technology related to manufacturing other automation systems. 10. To carry on business as Manufacturer, Processors, Importers, Exporters, Traders or other Types of Dealers in Iron Steel and other ferrous and Non-Ferrous metals and alloys and/or articles, things or goods made from them (Ferrous and Non-Ferrous Metals and Alloys) by Drawing, Rolling, Re-rolling, Forgings, Castings and Processing components made of steel and other metals used in different type industries and dealers in Plastic, Bakelite, Rubber and Components made thereof used in different type industries. 11. To undertake Research & Development activity via partnerships or create in-house capability to develop indigenous precision engineered components for applications in Nuclear & Défense industries and to meet the funding requirements towards new product development and diversification into allied engineering segments.