PCL:SEC:2026:261

06.08.2026

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 001
Scrip Code: PRIMO

Subject: - Results of Postal Ballot / E-Voting and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In furtherance to our letter dated 6th July, 2026 regarding submission of Notice of Postal Ballot dated 2nd July, 2026 ("Postal Ballot Notice"), it is hereby informed that the Ordinary/Special Resolutions for the following matter as embodied in the Postal Ballot Notice has been passed by the shareholders with requisite majority on the last date of E- voting i.e. Wednesday, 5th August, 2026:

(1) Appointment of Shri Dibakar Sarkar (DIN:07761581) as Director (Non-Executive Independent) on the Board of Directors of the Company – Special Resolution

(2) Appointment of Shri Sobhag Mal Jain (DIN:08770020) as Director (Non-Executive Independent) on the Board of Directors of the Company – Special Resolution

(3) Approval for Acquisition of balance 51% stake of Flow Tech Chemicals Private Limited making it a Wholly owned Subsidiary of the Company – Ordinary Resolution

(4) Approval of the remuneration payable to Shri Naveen Chopra (DIN: 08465391), Managing Director of the Company for the remaining two (2) years of his current term of office – Special Resolution

(5) Approval of the remuneration payable to Shri Jatin Dahiya (DIN: 08106876), Executive Director of the Company for the remaining two (2) years of his current term of office – Special Resolution

In this regard, please find enclosed Voting Results of the Postal Ballot in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 6th August, 2026. The same is being uploaded on the Company's website www.primochemicals.in and on the website of CDSL at www.evotingindia.com.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

Sugandha Kukreja Digitally signed by Sugandha Kukreja Date: 2026.08.06 18:15:07 +05'30'

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl: As above

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Report of Scrutinizer
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Primo Chemicals Limited
Bay No. 46-50, Sector 31 - A,
Chandigarh. 160030.

Result of Postal Ballot of Primo Chemicals Limited

Dear Sir,

1. I, Ajay K. Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Primo Chemicals Limited** (the Company), in their meeting held on 5th May, 2026, for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act. 2013 ("the Act") read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020. 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolution stated in the Notice of the Postal Ballot dated 2nd July, 2026 proposed to be passed by the equity shareholders of the Company:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Shri Dibakar Sarkar (DIN: 07761581) as Director (Non-Executive Independent) on the Board of Directors of the Company.	Special Resolution
2	Appointment of Shri Sobhag Mal Jain (DIN: 08770020) as Director (Non-Executive Independent) on the Board of Directors of the Company.	Special Resolution
3	Approval for acquisition of balance 51% stake of Flow Tech Chemicals Private Limited making it a Wholly owned Subsidiary of the Company.	Ordinary Resolution

4	Approval of the remuneration payable to Shri Naveen Chopra (DIN: 08465391), Managing Director of the Company for the remaining two (2) years of his current term of office.	Special Resolution
5	Approval of the remuneration payable to Shri Jatin Dahiya (DIN: 08106876), Executive Director of the Company for the remaining two (2) years of his current term of office.	Special Resolution

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

3. In accordance with the Notice of the Postal Ballot dated 2nd July, 2026, dispatch of which to the shareholders by prescribed modes was completed on 6th July, 2026. The remote e-voting for Postal Ballot of the Company commenced on 7th July, 2026 at 10.00 A.M. (IST) and ended on 5th August, 2026 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.

4. The Equity Shareholders holding shares as on 3rd July, 2026 (the "Cut-off Date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. **As a Special Resolution: Appointment of Shri Dibakar Sarkar (DIN: 07761581) as Director (Non-Executive Independent) on the Board of Directors of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	119	161177722	106	161156671	13	21051	-	-
% to total valid votes				99.99%		0.01%		

2. **As a Special Resolution: Appointment of Shri Sobhag Mal Jain (DIN: 08770020) as Director (Non-Executive Independent) on the Board of Directors of the Company.**

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	119	161177722	105	161156761	14	20961	-	-
% to total valid votes				99.99%		0.01%		

3. As an Ordinary Resolution: Approval for acquisition of balance 51% stake of Flow Tech Chemicals Private Limited making it a Wholly owned Subsidiary of the Company.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	109	82669892	100	82654322	9	15570	-	-
% to total valid votes				99.98%		0.02%		

4. As a Special Resolution: Approval of the remuneration payable to Shri Naveen Chopra (DIN: 08465391), Managing Director of the Company for the remaining two (2) years of his current term of office.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	118	121177722	97	120952231	21	225491	-	-
% to total valid votes				99.81%		0.19%		

5. As a Special Resolution: Approval of the remuneration payable to Shri Jatin Dahiya (DIN: 08106876), Executive Director of the Company for the remaining two (2) years of his current term of office.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	109	82669892	89	82444751	20	225141	-	-
% to total valid votes				99.73%		0.27%		

5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution Nos 1 to 5 of Postal Ballot Notice dated 2nd July, 2026 have been passed with requisite majority.

6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours Sincerely,

6/8/26

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191

UDIN: F002191H001036356
Date: 06.08.2026
Place: Chandigarh
Peer Review Cert. No.: 2120/2022

Note:

1. **This report is based on the votes casted in through remote E-Voting.**

General information about company	
Scrip code	506852
NSE Symbol	PRIMO
MSEI Symbol	NOTLISTED
ISIN	INE607A01022
Name of the company	Primo Chemicals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2026
Start time of the meeting	
End time of the meeting	

Primo Chemicals Limited Chandigarh

Scrutinizer Details	
Name of the Scrutinizer	AJAY K. ARORA
Firms Name	A. ARORA & CO
Qualification	CS
Membership Number	2191
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	06-08-2026

Primo Chemicals Limited
Chandigarh

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	49055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Primo Chemicals Limited Chandigarh

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Dibakar Sarkar (DIN:07761581) as Director (Non-Executive Independent) on the Board of Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78507830						
	Poll							
	Postal Ballot (if applicable)		78507830	100	78507830	0	100	0
	Total	78507830	78507830	100	78507830	0	100	0
Public-Institutions	E-Voting	5450644						
	Poll							
	Postal Ballot (if applicable)		4556962	83.6041	4556962	0	100	0
	Total	5450644	4556962	83.6041	4556962	0	100	0
Public- Non Institutions	E-Voting	158384746						
	Poll							
	Postal Ballot (if applicable)		78112930	49.3185	78091879	21051	99.9731	0.0269
	Total	158384746	78112930	49.3185	78091879	21051	99.9731	0.0269
	Total	242343220	161177722	66.508	161156671	21051	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Primo Chemicals Limited Chandigarh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Primo Chemicals Limited Chandigarh

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sobhag Mal Jain (DIN:08770020) as Director (Non-Executive Independent) on the Board of Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78507830						
	Poll							
	Postal Ballot (if applicable)		78507830	100	78507830	0	100	0
	Total	78507830	78507830	100	78507830	0	100	0
Public-Institutions	E-Voting	5450644						
	Poll							
	Postal Ballot (if applicable)		4556962	83.6041	4556962	0	100	0
	Total	5450644	4556962	83.6041	4556962	0	100	0
Public- Non Institutions	E-Voting	158384746						
	Poll							
	Postal Ballot (if applicable)		78112930	49.3185	78091969	20961	99.9732	0.0268
	Total	158384746	78112930	49.3185	78091969	20961	99.9732	0.0268
	Total	242343220	161177722	66.508	161156761	20961	99.987	0.013
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Primo Chemicals Limited Chandigarh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Primo Chemicals Limited
Chandigarh

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Acquisition of balance 51% stake of Flow Tech Chemicals Private Limited making it a Wholly owned Subsidiary of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78507830						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78507830	0	0	0	0	0	0
Public-Institutions	E-Voting	5450644						
	Poll							
	Postal Ballot (if applicable)		4556962	83.6041	4556962	0	100	0
	Total	5450644	4556962	83.6041	4556962	0	100	0
Public- Non Institutions	E-Voting	158384746						
	Poll							
	Postal Ballot (if applicable)		78112930	49.3185	78097360	15570	99.9801	0.0199
	Total	158384746	78112930	49.3185	78097360	15570	99.9801	0.0199
Total		242343220	82669892	34.1127	82654322	15570	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Primo Chemicals Limited Chandigarh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Primo Chemicals Limited
Chandigarh

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration payable to Shri Naveen Chopra (DIN: 08465391), Managing Director of the Company for the remaining two (2) years of his current term of office.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78507830						
	Poll							
	Postal Ballot (if applicable)		78507830	100	78507830	0	100	0
	Total	78507830	78507830	100	78507830	0	100	0
Public- Institutions	E-Voting	5450644						
	Poll							
	Postal Ballot (if applicable)		4556962	83.6041	4556962	0	100	0
	Total	5450644	4556962	83.6041	4556962	0	100	0
Public- Non Institutions	E-Voting	158384746						
	Poll							
	Postal Ballot (if applicable)		38112930	24.0635	37887439	225491	99.4084	0.5916
	Total	158384746	38112930	24.0635	37887439	225491	99.4084	0.5916
	Total	242343220	121177722	50.0025	120952231	225491	99.8139	0.1861
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Primo Chemicals Limited Chandigarh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Primo Chemicals Limited
Chandigarh

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approvalofthe remuneration payable to ShriJatin Dahiya (DIN: 08106876), Executive Director of the Company for the remaining two (2) years of his current term of office.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78507830						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78507830	0	0	0	0	0	0
Public-Institutions	E-Voting	5450644						
	Poll							
	Postal Ballot (if applicable)		4556962	83.6041	4556962	0	100	0
	Total	5450644	4556962	83.6041	4556962	0	100	0
Public- Non Institutions	E-Voting	158384746						
	Poll							
	Postal Ballot (if applicable)		78112930	49.3185	77887789	225141	99.7118	0.2882
	Total	158384746	78112930	49.3185	77887789	225141	99.7118	0.2882
	Total	242343220	82669892	34.1127	82444751	225141	99.7277	0.2723
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Primo Chemicals Limited Chandigarh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Primo Chemicals Limited Chandigarh