10th August, 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 Monday, 10th August, 2026

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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. Monday, 10th August, 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 First Quarter ended 30th June, 2026 along with Independent Auditor's Limited Review report thereon.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today i.e. Monday, 10th August, 2026. The link of the webpage containing Standalone Unaudited Financial Results are also being published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations and same are being uploaded on the website of the Company, i.e. www.primainnovation.in

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2. 2nd Annual General Meeting of the Company:

The Board of Directors of the Company have decided to hold 2nd Annual General Meeting (AGM) of the Company on Wednesday, 23rd September,2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

3. Appointment of Scrutinizer for 2nd Annual General Meeting of the Company:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company at its meeting held today, i.e., Monday, 10th August, 2026 inter alia appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer to scrutinize the remote e-voting and voting process in a fair and transparent manner in connection with 2nd Annual General Meeting of the company to be held on Wednesday, 23rd September,2026.

The Board Meeting commenced today at 1:30 P.M (IST) and concluded at 4:00 P.M (IST)

For Prima Innovation Limited

HETAL MANUBHAI PANCHAL

HETAL MANUBHAI PANCHAL
2026.08.10 17:25:47 +05'30'

Hetal M. Panchal
Company Secretary and Compliance Officer
Membership No. A79795

Independent Auditor's Review Report on the Quarterly 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 June, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements 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 lesser 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.

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

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generally accepted in India, 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.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036

Vijay Mehta
Partner
Membership No. 106533
UDIN: 26106533PFOOWY1229

Place: Mumbai
Date: 10th August 2026

PRIMA INNOVATION LIMITED

SURVEY NO. 85/1-2, 86/1, Daman Ind Estate, Kadaiya, Daman, Daman- 396210.

CIN : U22207DD2024PLC010039 investor@primainnovation.in www.primainnovation.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED JUNE 30, 2026

(₹ in Lakhs except per share data)

Sr. No.	PARTICULARS	Three Months Ended			Year Ended
		30-06-26	31-03-26	30-06-25	31-03-26
		Unaudited	Audited (Refer Note 8)	Unaudited	Audited
1	(a) Revenue from Operations	1,530.46	1,442.03	1,232.01	5,096.93
	(b) Other Income	1.11	1.85	1.07	4.66
	Total Income	**1,531.57**	**1,443.88**	**1,233.08**	**5,101.59**
2	**Expenditure**				
	(a) Cost of Materials Consumed	837.82	837.50	851.82	3,265.42
	(b) Purchases of Stock in Trade	2.57	(5.96)	7.36	11.27
	(c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade	8.89	50.83	(199.01)	(277.10)
	(d) Employee Benefits Expense	144.25	98.41	173.04	536.14
	(e) Finance Costs	54.56	90.86	25.28	160.73
	(f) Depreciation and Amortisation Expense	49.70	49.35	48.07	198.03
	(g) Other Expenses	372.89	315.65	381.78	1,477.12
	Total Expenses	**1,470.68**	**1,436.64**	**1,288.34**	**5,371.61**
3	**Profit/(Loss) before exceptional item and tax(1-2)**	**60.89**	**7.24**	**(55.26)**	**(270.02)**
4	Exceptional Item	-	-	-	-
5	Profit/(Loss) before tax (3+4)	**60.89**	**7.24**	**(55.26)**	**(270.02)**
6	- Tax Expenses	15.32	2.55	-	(67.24)
	- Tax adjustment of earlier years	-	-	-	-
7	**Net Profit/(Loss) after tax for the period (5-6)**	**45.57**	**4.69**	**(55.26)**	**(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	-	0.49
	- Income Tax relating to the Items that will not be reclassified to profit or loss.	-	(0.12)	-	(0.12)
	Other Comprehensive Income/(Loss) for the period	**-**	**0.37**	**-**	**0.37**
9	**Total Comprehensive Income for the period (7+8)**	**45.57**	**5.06**	**(55.26)**	**(202.41)**
11	Paid-up equity share capital (Face Value of ₹5/- per share)	1.00	1.00	1.00	1.00
12	Other Equity				2,656.91
13	Basic and Diluted Earnings per share (not annualised in ₹5/- each)	227.85	23.43	(276.30)	(1,013.90)

* Not annualised for three months ended June 30, 2026, March 31, 2026 and June 30, 2025.

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- Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2026. The results for the Three months ended June 30, 2026 presented were reviewed by statutory auditors of the Company who have issued an unmodified report on the said results.

2. The Scheme of Arrangement between the Company and Prima Plastics Limited and their respective shareholders and creditors, was approved by the Board of Directors of the Company and Prima Plastics Limited on November 12, 2024, at their respective meetings, providing for the demerger of Prima Plastics Limited's Rotational Business to the Company in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (the "Scheme").

   During the previous year, the Scheme has been approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its Order dated March 16, 2026. The Scheme was made effective on March 31, 2026; in terms of the Scheme, the Appointed Date of the Scheme is July 01, 2024.

   The corresponding figures of the Company for the period ended June 30, 2025 included in the Unaudited statement of financial results ("Corresponding financial information"), have neither been subject to limited review nor have been audited.

   Corresponding financial information has been prepared after giving the effect of the Scheme, which requires the accounting treatment to be carried out as prescribed under applicable accounting standards as common control transactions in accordance with the requirements of Appendix C to Ind AS 103, Business Combinations. As the Company and Prima Plastics Limited were under common control from the date of incorporation i.e. June 20, 2024, the corresponding financial information has been disclosed considering financial information pertaining to Prima Plastics's Rotational Business. The reserves transferred from Prima Plastics Limited to the Company are recorded and disclosed in the same form as it was disclosed in the financial statements of Prima Plastics Limited.

3. The Company has fixed the record date as April 17, 2026 for the purpose of determining the shareholders of Prima Plastics Limited who shall be entitled to receive the equity shares of the Company.

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4. 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 Resulting Company having a face value of ₹ 5/- (Rupees Five) each for every 1 (One) fully paid-up equity share of ₹ 10/- (Rupees Five) each held in Prima Plastics Limited.

5. On July 06, 2026, the Company has allotted 11,000,470 equity shares having face value of ₹ 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 ₹100,000 consisting of 20,000 equity shares having face value of ₹ 5 (Rupees Five) each held by Prima Plastics Limited stands cancelled and reduced, without any consideration, as an integral part of the Scheme.

6. The equity shares of the Company were listed on BSE Limited on August 07, 2026.

7. The Company's business activity falls within a single operating segment i.e. "Plastic Articles".

8. The figures for three months ended March 31, 2026 are arrived at as difference between audited figures in respect of the full financial year and the unaudited/unreviewed figures upto nine months of the relevant financial year.

9. Previous period figures have been regrouped, wherever necessary.

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y order of the Board

For Prima Innovation Limited.

P.B. Parekh.

Place: Mumbai

Date: August 10 2026

Pratik B. Parekh

Managing Director

DIN:07323730