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/2026-27/52

05th November, 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: Notice of Board Meeting to be held on Thursday, 12th November, 2026.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 03.00 PM IST at the Registered Office of the Company at Door No. V/679-C, Industrial Development Area, Muppathadam, P.O., Edayar, Cochin-683110 inter alia to:

1. To take note of the demise of Mr. S. K. Gupta (DIN: 00248760), Chairman and Managing Director of the Company.
2. To consider and approve the Un-Audited Financial results for the Quarter and Half year ended 30th September, 2026 and its publication there upon.
3. To take note of the resignation of Mr. Kushagra Gupta from the position of Chief Financial Officer of the Company.
4. To take note of the resignation of Ms. Mayuri Sinha (DIN: 08915515) from the position of Independent Director of the Company.
5. To consider and approve the appointment of Mr. Kushagra Gupta (DIN: 08477477) as Managing Director of the Company and to fix the remuneration and terms and conditions.
6. To appoint Mr. Ladhu Singh as the Chief Financial Officer of the Company and fixation of remuneration thereof.
7. To take note of the assignment of the role of Group Chairperson to Ms. Swati Gupta.
8. Consider other items as per the agenda.

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Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the Company shall remain closed with the effect from 01st October, 2026 till 48 hours after declaration of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2026 i.e., till Saturday, 14th November, 2026 (inclusive).

Kindly take the same to your records.

Thanking you,

Yours faithfully,
For **Prima Industries Limited**

V B NAYANA

Digitally signed by V B NAYANA
Date: 2026.11.05 11:44:22 +05'30'

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