

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 506852

National Stock Exchange of India Ltd.
Plot No. C/1, G Block, Bandra-Kurla
Bandra(E), Complex,
Mumbai-400001
Scrip Code: PRIMO

Sub: Intimation under Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear / Sir,

In compliance with Regulations 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, physical letters are being dispatched to those shareholders whose e-mail addresses are not registered with the Company, Depository Participant(s), or the Company's Registrar and Share Transfer Agent. The letters contain the web-link and the exact path for accessing the notice of the 51st Annual General Meeting and the Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl.: As above

8th September, 2026

Dear Member(s),

Sub: Web link including exact path for Annual Report for FY ended 31st March 2026.

We hereby inform you that 51st Annual General Meeting (AGM) of the members of Primo Chemicals Limited (PRIMO) is scheduled to be held on Wednesday, the 30th September, 2026 at 14:00 hours through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the Company / RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report 2026	Web link: - https://primochemicals.in/wp-content/uploads/2026/09/Annual-Report-2026.pdf
	Path:- https://primochemicals.in/ > Investor > FY2026 > Annual Report and AGM > Annual Report 2026
51 st AGM Notice	Web link: - https://primochemicals.in/wp-content/uploads/2026/09/51st-AGM-Notice-2026.pdf
	Path:- https://primochemicals.in/ > Investor > FY2026 > Annual Report and AGM > 51 st AGM Notice 2026

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi– 110062. Ph. 011-29961281-283, e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number and also the email id in your communication to the Company/RTA/Depository Participants to enable us serves you better.

Thanking you,

For Primo Chemicals Limited

Sd/-

Sugandha Kukreja

Company Secretary & Chief HR Officer