

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/2024-25/12

21st May, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Thursday, 30th May 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2024 at 03.00 PM** at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 to transact the following businesses:

1. To consider and approve the Audited Financial Results and the Audit Report (both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2024.
2. To approach Hon'ble National Company Law Tribunal (NCLT) for seeking approval for redemption of unlisted non-convertible cumulative redeemable preference shares.
3. To consider other items as per the agenda.

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 effect from Monday, 1st April, 2024 till 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 i.e., till Sunday, 02nd June 2024 (both days inclusive).

Kindly take the same to your records.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510