PRIMA INDUSTRIES LTD.





30th May, 2023

Stock Code: BSE: 531246

ISIN: INE723N01012

CORPORATE & REGD. OFFICE Industrial Development Area Muppathadam P. O., Edayar, Cochin - 683 110 Kerala State, India Tel: 91-484-2551533 (4 Lines) CIN: L15142KL1994PLC008368 E-mail: primagroupcompanies@gmail.com www.primaindustries.in

The Corporate Relationship Department, Bombay Stock Exchange, Ist Floor, New Trading Road, Rotunda Building, P J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2023, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby disclose the Related Party Transactions statement in accordance with applicable accounting standards for the half year ended on March 31st 2023.

DUSTA

COCHIN

683110

We request you to take the above on records.

Thanking you,

Yours faithfully

For Prima Industries Limited

Swati Gupta Director

Enclosure as above

| stalls of the party (listed entity /subsidiary) en transaction | y) enteringinto the | Details of the counterpa | urby | | | | | | | | | | | | | Addition al disclosure of related party transactions - applicable only in case the related party transaction relates is learn, inter-copy and expensive, advances or investment made or given by the Stode dethily subsidiary. These details need to be disclosed only once, during the rep | | | | | | | | | |
|---|---|-----------------------------|---|--------------------------------------|---|----------------------|-------------|-----------------------------|---|-----------------|---|---|--------|--|-------------------|---|-------------------|--|-------|--|--|--|--|--|--|
| Name | | Details of the counterparty | | | | Value of the related | | Value of transaction | In case monies are due to either party as a result of the transaction | | In case any financial in debtedness is incurred to in | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | | | | | | |
| | PAN Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | | | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | tedness Cos | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes | | | | | | |
| Delet e | | 100 | | | | | 111 | | | | | - | 111 | 111 | | | 100 | 111 | | | | | | | |
| ma Industries Limited AAB CP664 | D'6642D Kushaera Gusta | BOXPG8333A | Chief Finance Officer | Remun eration | | 150 | Astroved | 0.7 | 0.00 | 0.75 | | | | | | | | | | | | | | | |
| na Industries Limited AAB CP 664 | CP6642D P.L. Sineh | AR DPSS458E | Director | Remun eration | | 144 | An proved | 0.7 | 2 0.00 | 0.72 | | | | | | | | | | | | | | | |
| ma Industries Limited AAB CP 664 | D'6642D Alcho nsa Jose | AY IP30276C | Key M anagerial Personnel/ Company Secretary | Remun eration | | 3.93 | . As travel | 0.2 | 0.00 | 0.20 | | | | | | | | | | | | | | | |
| na Industries Limited AAB CP 664 | CP6642D Avvago a Roller Flour Mills Lim | ted AACCA6840M | Associate Company | Loan | | 25.00 | An proved | 0.0 | 30.97 | 31.02 | | | | | | | | | | | | | | | |
| na Industries Umited AAB CP664 | CP6642D Prima Agro Limited | AARCP6643C | Associate Company | Any oth extraoraction | Advance received back | 20.00 | Aggraved | 12 | 193 | 0.61 | | | | | | | | | | | | | | | |