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

Stock Code: BSE:531246 ISIN: INE723N01012

Ref: PIL/SEC/2024-25/24

26th June, 2024

To

The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 023

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Monday, 1st July, 2024 till 48 hours after the declaration of financial results for the quarter ended June 30, 2024 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been notified not to trade in the securities of the Company during this period of closure of trading window.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

Please take the above information on record. A copy of this intimation is also being made available on the website of the Company at $\underline{www.primaindustries.in}$

Thanking you Yours faithfully, For Prima Industries Limited

Malavika S Kumar Company Secretary & Compliance officer