



June 5, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Capital Markets - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir,

Sub: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Thursday, June 27, 2024 and Final Dividend for FY 2023-24:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
PRIMESECU (500337)	Equity Shares of Rs. 5/- each	Friday, June 21, 2024	Thursday, June 27, 2024	41 st Annual General Meeting scheduled to be held on Thursday, June 27, 2024, and Final Dividend for FY 2023-24

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the 41st Annual General Meeting is Thursday, June 20, 2024.

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)

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