



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/ SEC/ 2024-25 / 65

Dated: 27-12-2024

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

PRIME INDUSTRIES LIMITED-Scrip Code-519299

SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REG. 2015 – PRIME INDUSTRIES LIMITED

Dear Sir/Mam,

Pursuant to Regulation 29 of SEBI (LODR), 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 01st day of January, 2025 at 11:00 A.M. at the registered office of the Company at Ludhiana, inter-alia:

A. TO CONSIDER AND APPROVE THE ALLOTMENT OF 53,50,000 EQUITY SHARES PURSUANT TO EXERCISE OF OPTION ATTACHED TO 53,50,000 CONVERTIBLE WARRANTS ISSUED ON 03.07.2023 FOR CONVERSION OF WARRANTS INTO EQUITY SHARES.

Thanking You,

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540