

February 01, 2025

To,
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Board Meeting Intimation

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 inter alia, to consider and approve the unaudited standalone and consolidated Ind-AS financial results of the Company for the quarter and nine months ended December 31, 2024; and

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Please take the same on record.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
M.No. A67042

