

PCL: SEC:2024:2184

30.08.2024

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: Information of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.

Dear Sir,

In continuation to our earlier letter No. PCL:SEC:2024:2179 dated 12th August, 2024 vide which it was informed that 49th Annual General Meeting of the Company will be held on 27th September, 2024 at 12:30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of members and Share Transfer Books will remain closed for a period of 7 days from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive), in connection with the Annual General Meeting to be held on 27th September, 2024 and (b) the Company has fixed 20th September, 2024 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-2801658, 2801659, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA