



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/2023-24 / 83

Dated: 29.02.2024

To,

The Corporate Relationship Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code – 519299, Scrip ID – PRIMIND

Sub: Alteration in Main object clause of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that members of the Company have duly approved the following in Extra Ordinary General Meeting of the Company held on 28th February, 2024:

- **Amendment and Alteration of Main object clause of Memorandum of Association (MOA) of the Company**

Further, the brief details of alteration in Main object clause of MOA as required under Regulation 30 read with clause 14 of Para A of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as Annexure - I.

You are requested to take the same on record

Thanking You,

Yours Faithfully

For Prime Industries Limited

Rajinder Kumar Singhania
Managing Director
DIN: 00077540

Encl: As above



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Annexure I

Disclosures/details as required pursuant to Regulation 30 read with clause 14 of Para A of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Summary of amendments in MOA and AOA of the Company.

Sr. No.	Changes
1.	<p>Addition of new object clauses:</p> <p>The following new clauses have been added in the "Main Object Clause":</p> <p>9. To carry on the business of manufacturing, constructing, operating, designing, maintaining, generating, distributing, engineering, procuring, managing, producing, assembling, maintaining, importing, exporting, marketing, selling and trading of capital goods, heavy engineering goods or products, special product for various priority sector, precision engineering goods or products and all types of products or goods, including machinery, components, parts, spares, equipment, ancillary products and specialized engineering solutions for various industries including but not limited to nuclear, defense, aerospace, bio energy, power generation, ethanol, agro based products, sugar and other ancillary products or services in India or elsewhere and to invest in, acquire, merge with, or enter into joint ventures with other companies or entities engaged into same above activities or any other company or entity having similar objects and to carry on any activity which is ancillary or incidental for the attainment of said objects.</p> <p>10. To provide consultancy and advisory services, guidance or any other related services in India or elsewhere in related to manufacturing process, engineering solutions and project management in the field of capital goods, heavy engineering goods or products, special product for various priority sector, precision engineering goods or products and all types of products for various industries and to conduct, undertake and invest in the research, development and innovation of new and improved products or goods in the said products and goods for various industries including but not limited to nuclear, defence, aerospace, bio energy, power generation, ethanol, sugar etc.</p> <p>11. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, merchandising, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.</p>

For Prime Industries Limited

Rajinder Kumar Singhania
Managing Director
DIN: 00077540