

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Ref: PIL/SEC/2024-25/33

29th July 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16th August, 2024 to 22nd August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirtieth (30th) Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 22nd August, 2024, at 12:30 PM at The Renai Cochin, P.B. No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682 025 .

BSE Scrip Code	531246
ISIN	INE723N01012
Type of Security	Equity Shares
Book closure dates	16 th August, 2024 to 22 nd August, 2024 (Both days inclusive)
Record date	NA
Purpose	30 th AGM of the Company scheduled to be held on Thursday, 22 nd August, 2024, at 12:30 PM
Cut-off date for remote E-voting	16 th August, 2024

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621
Tel: 0491-2566822, Fax: 91-491-2566922



Remote E-voting start date & time	Monday, 19 th August, 2024 at 09:00 A.M. (IST)
Remote E-voting end date & time	Wednesday 21 st August, 2024 at 05:00 P.M. (IST)
Voting Result date	23 rd August 2024 to 24 th August 2024
Scrutinizer	Mr. Bibin Sajan, M/s Grandmark & Associates, Chartered Accountants

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer

CC To:

1. M/s Venture Capital and Corporate Investments Pvt Ltd(RTA)
2. NSDL
3. CDSL