



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 / 74

Dated: 03-02-2025

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

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 Thursday, the 13th day of February, 2025 at 01:00 P.M. at the registered office of the Company at Ludhiana, inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results for the Quarter and nine months ended December 31, 2024;
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed from 01st January, 2025 and the same will continue to remain closed till the expiry of 48 hours after announcement of un-audited financial results for the Quarter and nine months ended December 31, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

Mohit Verma

Company Secretary & Compliance Officer

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