

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/2024-25/32

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 change in venue of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting dated Thursday, 25th July 2024 vide Ref: PIL/SEC/2024-25/29

We hereby inform you that, due to unforeseen circumstances, there has been a change in the venue for the 30th Annual General Meeting (AGM) of Prima Industries Limited.

The AGM of the Company initially scheduled to be held on Thursday, 22nd August, 2024, at 12:30 p.m (IST) at Eloor Tourist Home, 11/25, Kalamassery-Eloor Road, Kuttikkattukara P.O, Ernakulam - 683 501 will now be conducted at the same day, date and time at the following venue (same city of the Registered Office of the Company):

The Renai Cochin,
P.B.No. 2310, Metro Pillar No.515,
Palarivattom, Cochin -682 025.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Prima Industries Limited

Malavika S Kumar
Company Secretary and Compliance Officer