

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

Ref: PAL/SEC/2024-25/40

02nd September, 2024

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday, 11th September 2024 at 10:30 am

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Prima Agro Limited will be held on Wednesday, 11th September 2024 at 10:30 am at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 to transact the businesses as set out in the agenda.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer