

PCL: SEC:2023: 2063

28.08.2023

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001.**

**Sub.: Information of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.**

Dear Sir,

In continuation to our earlier letter No. PCL:SEC:2023:2059 dated 14<sup>th</sup> August, 2023 vide which it was informed that 48<sup>th</sup> Annual General Meeting of the Company will be held on 29<sup>th</sup> September, 2023 at 12:30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of members and Share Transfer Books will remain closed for a period of 7 days from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive), in connection with the Annual General Meeting to be held on 29<sup>th</sup> September, 2023 and (b) the Company has fixed 22<sup>nd</sup> September, 2023 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA  
Company Secretary & Compliance Officer

## PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA