



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/2023-24/39

Date: 03.08.2023

To,

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

Script Code: 519299 | Company Symbol: PRIMIND

Subject: INTIMATION OF THE BOARD MEETING OF "PRIME INDUSTRIES LIMITED" UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform you that, Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of "Prime Industries Limited" is scheduled to be held on **Thursday, 10th day August, 2023**, at 12.00 Noon at Ludhiana, to *inter alia*, to consider, adopt and approve the following business:

1. The Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 and take on record the Auditor's Limited Review Report thereon.
2. The Secretarial Audit Report of the Company for the year ended March 31, 2023.
3. The Directors' Report for the year ended March 31, 2023.
4. The Draft Notice of AGM pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fix the day, date and time of the Annual General Meeting and finalize the Calendar of Events.
5. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting;
6. To fix the dates of closure of the register of members and share transfer register for the purpose of annual book closure.
7. To appoint Ms. Ritu Sarin (DIN: 02503754) as Additional Director (Woman Independent Director).
8. To appoint Mr. Deepak Chauhan (DIN 10263588) as Additional Director (Non-Executive Independent Director).



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9. To appoint Mr. Saket Agarwal (DIN 00203084) as Additional Director (Non-Executive Non-Independent Director)
10. To re-appoint Mr. Harjeet Singh Arora (DIN: 00063176) who retires by rotation in terms of section 152(6) of the companies act, 2013.
11. To take on record the resignation of Mrs. Parveen Singhania (DIN 00112932) from the post of Woman Director (Non-Executive Non-Independent) of the Company.
12. To take on record the resignation of Mr. Anil Bhatia (DIN 00254117) from the post of Independent Director (Non-Executive Independent) of the Company.
13. To the re-constitution of various committees of the board.
14. To increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
15. The Prime Industries Limited ESOP Plan 2023.
16. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

In connection with the above, kindly also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in shares of the Company was closed from Saturday, July 01, 2023, and will end after 48 hours of the declaration of said financial results of the Company.

You are requested to kindly take on record the aforesaid information for your reference

Thanking You,

Yours Faithfully

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540