

# 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](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

**Ref: PIL/SEC/2024-25/54**

06<sup>th</sup> November, 2024

To,

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated 06<sup>th</sup> November, 2024\_Unaudited Financial Results**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to our earlier intimation dated 28<sup>th</sup> October 2024 regarding the Board Meeting, we wish to inform you that the Board of Directors of Prima Industries Limited, at its meeting held today, 06<sup>th</sup> November 2024, has, inter alia, approved the following:

**1. Approval of Un-Audited Financial Results:**

The Board has approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2024, along with the Limited Review Report thereon from the Statutory Auditors. The results were also duly approved by the Audit Committee in its meeting held on 06<sup>th</sup> November 2024. The financial statements are enclosed herewith for your reference.

**2. Review of Other Business Items:**

The Board reviewed and discussed the other items of business as per the agenda circulated for the meeting.

The outcome of the meeting and the approved financial results are also made available on the Company's website at [www.primaindustries.in](http://www.primaindustries.in)



The meeting commenced at 03.00 PM IST and concluded at 03:55 PM IST.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,  
**For Prima Industries Limited**

**Malavika S Kumar**  
**Company Secretary and Compliance Officer**

**Encl A.a**

PRIMA INDUSTRIES LIMITED  
CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppattadam, Edayar, Cochin-683 110

Statement of Unaudited Standalone Financial Results for the Quarter and half year ended 30th September, 2024 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 531246		STANDALONE					
		Figures in Millions					
SL No.	Particulars	Quarter Ended			6 months ended		Year Ended
		30th September, 2024	30th June, 2024	30th September, 2023	30th September, 2024	30th September, 2023	31st March, 2024
Type	Months	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		3	3	3	6	6	12
1	Revenue from operation	19.49	16.08	26.98	35.57	50.07	79.37
2	Investment Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.02	0.14	0.02	0.16	0.14	18.08
4	<b>Total Income (1+2+3)</b>	<b>19.51</b>	<b>16.22</b>	<b>27.00</b>	<b>35.73</b>	<b>50.21</b>	<b>97.45</b>
5	Expense						
(i)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	1.18
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.16	-0.70	-2.16	-0.54	0.15	0.08
(iv)	Employee benefits expense	3.49	3.29	4.21	6.78	7.73	18.37
(v)	Cost of Power & Fuel	10.41	6.71	11.84	17.12	20.31	13.34
(vi)	Finance Costs	0.00		0.00	0.00	0.00	0.27
(vii)	Depreciation and amortisation expense	1.60	1.60	2.10	3.20	4.20	6.18
(viii)	Administration and other expenses	6.09	6.65	5.55	12.74	8.64	45.63
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>21.75</b>	<b>17.55</b>	<b>21.54</b>	<b>39.30</b>	<b>41.03</b>	<b>85.05</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>5.46</b>	<b>-3.57</b>	<b>9.18</b>	<b>12.40</b>
8	Exceptional items (net)	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit before tax (7+8)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>5.46</b>	<b>-3.57</b>	<b>9.18</b>	<b>12.40</b>
10	Tax expense	0.00	0.00	1.52		2.55	7.85
11	<b>Profit for the quarter/year (9-10)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>3.94</b>	<b>-3.57</b>	<b>6.63</b>	<b>4.55</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	11.97
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>3.94</b>	<b>-3.57</b>	<b>6.63</b>	<b>16.52</b>
14	Paid up equity share capital (No. of Shares) (Face value per share Rs.10 each)	10.79	10.79	10.79	10.79	10.79	10.79
15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)						
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-0.21	-0.12	0.37	-0.33	0.61	0.42
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	-0.21	-0.12	0.37	-0.33	0.61	0.42
Notes							
1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06-11-2024							
2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies ( Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013							
3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaindustries.in)							
4.The Company does not have exceptional and extraordinary item to report for the above period.							
5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.							
6. EPS is calculated before providing preference dividend.							

For Prima Industries Limited

S.K Gupta  
Chairman & Managing Director  
DIN-00248760





**PRIMA INDUSTRIES LIMITED**  
CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

**STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED AS ON 30TH SEPT , 2024**

		September 30, 2024	September 30, 2023
Sl No	Particulars		
<b>Figures in Million.</b>			
<b>A</b>	<b>Cash flows from operating activities</b>		
	Profit before tax and exceptional item	-3.57	9.18
	Non- cash adjustment to reconcile profit before tax to net cash flows		
	Depreciation and amortization expense	3.20	4.20
	Finance charges		0
	Profit on sale of Investments		0
	Interest received		0
	<b>Operating profit before working capital changes</b>	<b>-0.37</b>	<b>13.38</b>
	<b>Movements in working capital:</b>		
	Increase/(decrease) in short term borrowings		
	Increase/(decrease) in trade payables	0.04	-1.62
	Increase/(decrease) in provisions (IT)		
	Increase/(decrease) in other liabilities	0.00	3.00
	Decrease/(increase) in loans and advances	0.00	-2.16
	Decrease/(increase) in other assets	-7.27	-2.46
	Decrease/(increase) in Inventories	0.16	0.15
	Decrease/(increase) in trade receivables	0.16	-1.27
	Decrease/(increase) in other provisions	0.00	-0.62
	<b>Cash generated from/(used in) operations</b>	<b>-6.91</b>	<b>-4.98</b>
	<b>Net cash flow from/(used in) operating activities (I)</b>	<b>-7.28</b>	<b>8.40</b>
<b>B</b>	<b>Cash flows from investing activities</b>		
	Purchase of fixed assets	-1.25	-0.16
	Income from Investments	0.38	
	Purchase of non- current investments	-6.30	-8.00
	Sale of Investment	6.15	
	Interest received	0.00	
	<b>Net cash flow from/(used in) investing activities (II)</b>	<b>-1.02</b>	<b>-8.16</b>
	<b>Cash flows from financing activities</b>		
<b>C</b>	<b>Finance charges</b>		
	Proceeds from Long Term Borrowings	5.54	2.89
	Long term Loans & Advances	3.22	-0.46
	<b>Net cash flow from/(used in) financing activities (III)</b>	<b>8.76</b>	<b>2.43</b>
<b>D</b>	<b>Net increase /(decrease) in cash and cash equivalents (I+II+III)</b>	<b>0.46</b>	<b>2.67</b>
	Cash and cash equivalents at the beginning of the year	0.13	2.18
	<b>Cash and cash equivalents at the end of the year</b>	<b>0.59</b>	<b>4.85</b>
	<b>Cash and cash equivalents are represented by :</b>		
	Balance with Banks in Current Accounts	0.41	4.37
	Cash in Hand	0.18	0.48
	<b>Cash and cash equivalents at the end of the year</b>	<b>0.59</b>	<b>4.85</b>

Notes:

- 1 Cash and Cash Equivalents include Cash in Hand, Balance with Banks on Current Accounts and Deposit Accounts
- 2 The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard on Cash
- 3 Previous year figures have been rearranged/regrouped wherever necessary
- 4 Opening Balance of Cash & Cash Equivalents is as per the previous year's Audited Balance Sheet

For Prima Industries Ltd

  
**S.K.Gupta**  
 Chairman & Managing Director  
 DIN-00248760

Place : Ernakulam  
Date : 06-11-2024



**PRIMA INDUSTRIES LIMITED**

CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C,Industrial Development  
Area,Muppathadam,Edayar,Cochin-683 110

**STATEMENT OF ASSETS & LIABILITIES**

Sl No	Particulars	STANDALONE		CONSOLIDATED	
		As on 30-9-2024	As on 31-3-2024	As on 30-9-2024	As on 31-3-2024
		Unaudited	Audited	Unaudited	Audited
Figures in Million.					
	<b>ASSETS</b>				
1	<b>Non-current assets</b>				
-	Property,Plant & Equipment	59.22	61.17	59.22	61.17
-	Capital work-in progress	4.96	4.96	4.96	4.96
-	Financial Assets				
-	Investments	102.09	101.94	102.09	101.94
-	Loans	1.68	1.68	1.68	1.68
-	Other Non Current Assets				
2	<b>Current Assets</b>				
-	Inventories	2.48	2.64	2.48	2.64
-	Financial Assets				
-	Trade receivables	3.26	3.42	3.26	3.42
-	Cash and cash equivalent	0.59	0.13	0.59	0.13
-	Loans	0.21	0.21	0.21	0.21
-	Tax Assets (Net)	5.68	5.68	5.68	5.68
-	Other current assets	71.98	64.71	71.98	64.71
	<b>TOTAL</b>	<b>252.15</b>	<b>246.54</b>	<b>252.15</b>	<b>246.54</b>
	<b>EQUITY&amp;LIABILITIES</b>				
1	<b>Equity</b>				
-	Equity share capital	229.97	229.97	229.97	229.97
-	Other equity	-37.47	-33.90	-37.47	-33.90
2	<b>Liabilities</b>				
	<b>Non-Current Liabilities</b>				
-	Financial Liabilities				
-	Borrowings	29.86	24.32	29.86	24.32
-	Provisions	2.88	2.88	2.88	2.88
-	Deferred tax asset(Net)	10.15	10.15	10.15	10.15
3	<b>Current Liabilities</b>				
-	Financial Liabilities				
-	Borrowings	1.90	2.80	1.90	2.80
-	Trade payables	0.26	0.22	0.26	0.22
-	Other Current Liabilities	11.64	7.33	11.64	7.33
-	Provisions	2.96	2.77	2.96	2.77
	<b>TOTAL</b>	<b>252.15</b>	<b>246.54</b>	<b>252.15</b>	<b>246.54</b>

For Prima Industries Limited

S.K.Gupta  
Chairman & Managing Director  
DIN-00248760



Ernakulam  
06.11.2024



**LIMITED REVIEW REPORT**

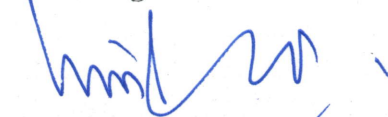
We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Prima Industries Limited**, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30<sup>th</sup> September, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 06/11/2024  
UDIN : 24202134BJZYQF8847

**For. G. Joseph & Associates**  
**Chartered Accountants**  
**Firm Regn. No.006310S**



**P. RAJAGOPAL**  
**Partner**  
**M. No.202134**





## PRIMA INDUSTRIES LIMITED

CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Statement of Unaudited Consolidated Financial Results for the Quarter and half year ended 30th September, 2024 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Security Code- 531246		CONSOLIDATED					
		Figures in Millions					
Particulars	Quarter Ended			6 months ended		Year Ended	
	30th September, 2024	30th June, 2024	30th September, 2023	30th September, 2024	30th September, 2023	31st March, 2024	
SL No.	Type	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Months	3	3	3	6	6	12
1	Revenue from operation	19.49	16.08	26.98	35.57	50.07	79.37
2	Investment Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Other Income	0.02	0.14	0.02	0.16	0.14	18.08
4	<b>Total Income (1+2+3)</b>	<b>19.51</b>	<b>16.22</b>	<b>27.00</b>	<b>35.73</b>	<b>50.21</b>	<b>97.45</b>
5	Expense						
(i)	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	1.18
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.16	-0.70	-2.16	-0.54	0.15	0.08
(iv)	Employee benefits expense	3.49	3.29	4.21	6.78	7.73	18.37
(v)	Cost of Power & Fuel	10.41	6.71	11.84	17.12	20.31	13.34
(vi)	Finance Costs	0.00		0.00	0.00	0.00	0.27
(vii)	Depreciation and amortisation expense	1.60	1.60	2.10	3.20	4.20	6.18
(viii)	Administration and other expenses	6.09	6.65	5.55	12.74	8.64	45.63
6	<b>Total expenses (5(i) to 5(viii))</b>	<b>21.75</b>	<b>17.55</b>	<b>21.54</b>	<b>39.30</b>	<b>41.03</b>	<b>85.05</b>
7	<b>Profit before exceptional items and tax (4-6)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>5.46</b>	<b>-3.57</b>	<b>9.18</b>	<b>12.40</b>
8	Exceptional items (net)	0.00	0.00	0.00	0.00	0.00	0.00
9	<b>Profit before tax (7+8)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>5.46</b>	<b>-3.57</b>	<b>9.18</b>	<b>12.40</b>
10	Tax expense	0.00	0.00	1.52		2.55	7.85
11	<b>Profit for the quarter/year (9-10)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>3.94</b>	<b>-3.57</b>	<b>6.63</b>	<b>4.55</b>
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00	11.97
13	<b>Total comprehensive income for the quarter/year (11+12)</b>	<b>-2.24</b>	<b>-1.33</b>	<b>3.94</b>	<b>-3.57</b>	<b>6.63</b>	<b>16.52</b>
14	Paid up equity share capital (No. of Shares) (Face value per share Rs.10 each)	10.79	10.79	10.79	10.79	10.79	10.79
15	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)						
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-0.21	-0.12	0.37	-0.33	0.61	0.42
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	-0.21	-0.12	0.37	-0.33	0.61	0.42

## Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06-11-2024
- The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's web site ([www.primaindustries.in](http://www.primaindustries.in))
- The Company does not have exceptional and extraordinary item to report for the above period.
- Previous Quarter/Year figures have been regrouped/ reclassified, and rearranged where ever necessary to correspond with the current quarter's/ year's classification/disclosure.
- EPS is calculated before providing preference dividend.

For Prima Industries Limited

S.K Gupta  
Chairman & Managing Director  
DIN-00248760





**PRIMA INDUSTRIES LIMITED**  
CIN:L15142KL1994PLC008368

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

**CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED AS ON 30TH SEPT, 2024**

SI No	Particulars	September 30, 2024	September 30, 2023
<b>Figures in Million.</b>			
<b>A</b>	<b>Cash flows from operating activities</b>		
	Profit before tax and exceptional item	-3.57	9.18
	Non- cash adjustment to reconcile profit before tax to net cash flows		
	Depreciation and amortization expense	3.20	4.20
	Finance charges		0
	Profit on sale of Investments		0
	Interest received		0
	<b>Operating profit before working capital changes</b>	<b>-0.37</b>	<b>13.38</b>
	<b>Movements in working capital:</b>		
	Increase/(decrease) in short term borrowings		
	Increase/(decrease) in trade payables	0.04	-1.62
	Increase/(decrease) in provisions (IT)		
	Increase/(decrease) in other liabilities	0.00	3.00
	Decrease/(increase) in loans and advances	0.00	-2.16
	Decrease/(increase) in other assets	-7.27	-2.46
	Decrease/(increase) in Inventories	0.16	0.15
	Decrease/(increase) in trade receivables	0.16	-1.27
	Decrease/(increase) in other provisions	0.00	-0.62
	<b>Cash generated from/(used in) operations</b>	<b>-6.91</b>	<b>-4.98</b>
	<b>Net cash flow from/(used in) operating activities (I)</b>	<b>-7.28</b>	<b>8.40</b>
<b>B</b>	<b>Cash flows from investing activities</b>		
	Purchase of fixed assets	-1.25	-0.16
	Income from Investments	0.38	
	Purchase of non- current investments	-6.30	-8.00
	Sale of Investment	6.15	
	Interest received	0.00	
	<b>Net cash flow from/(used in) investing activities (II)</b>	<b>-1.02</b>	<b>-8.16</b>
	<b>Cash flows from financing activities</b>		
<b>C</b>	<b>Finance charges</b>		
	Proceeds from Long Term Borrowings	5.54	2.89
	Long term Loans & Advances	3.22	-0.46
	<b>Net cash flow from/(used in) financing activities (III)</b>	<b>8.76</b>	<b>2.43</b>
<b>D</b>	<b>Net increase /(decrease) in cash and cash equivalents (I+II+III)</b>	<b>0.46</b>	<b>2.67</b>
	Cash and cash equivalents at the beginning of the year	0.13	2.18
	<b>Cash and cash equivalents at the end of the year</b>	<b>0.59</b>	<b>4.85</b>
	<b>Cash and cash equivalents are represented by :</b>		
	Balance with Banks in Current Accounts	0.41	4.37
	Cash in Hand	0.18	0.48
	<b>Cash and cash equivalents at the end of the year</b>	<b>0.59</b>	<b>4.85</b>

Notes:

- Cash and Cash Equivalents include Cash in Hand, Balance with Banks on Current Accounts and Deposit Accounts
- The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard on
- Previous year figures have been rearranged/regrouped wherever necessary
- Opening Balance of Cash & Cash Equivalents is as per the previous year's Audited Balance Sheet

For Prima Industries Ltd

S.K.Gupta  
Chairman & Managing Director  
DIN-00248760

Place : Ernakulam  
Date : 06-11-2024

**LIMITED REVIEW REPORT**

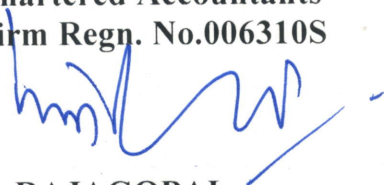
We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. Prima Industries Limited, Prima House, V/679-C, Industrial Development Area, Muppathadam Post, Edayar, Cochin - 683110, Ernakulam District, Kerala, for the period ended 30<sup>th</sup> September, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material mis-statement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

DATE : 06/11/2024  
UDIN : 24202134BJZYQG5389

**For. G. Joseph & Associates**  
**Chartered Accountants**  
**Firm Regn. No.006310S**



**P. RAJAGOPAL**  
**Partner**  
**M. No.202134**





**Ref: PIL/SEC/2024-25/55**

06<sup>th</sup> November, 2024

To,

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2024, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the disclosure of Related Party Transactions for the half-year period ended 30th September 2024, in accordance with the applicable Accounting Standards.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Prima Industries Limited**

**Malavika S Kumar**  
**Company Secretary and Compliance Officer**

**Encl A.a**



## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Prima Industries Limited	AABCP6642D	Kushagra Gupta	BQXPG8333A	Chief Finance Officer	Remuneration		7.95	APPROVED	7.95	0.00	7.95
2	Prima Industries Limited	AABCP6642D	P.L. Singh	ARDP55458E	Whole Time Director	Remuneration		0.00	APPROVED	0.00	0.00	0.00
3	Prima Industries Limited	AABCP6642D	Sandhya Gopi	AXCPG3808P	Key Managerial Personnel/ Company Secretary	Remuneration		1.14	APPROVED	1.14	0.00	1.14
4	Prima Industries Limited	AABCP6642D	Ayyappa Roller Flour Mills Limited	AACCA6840M	Group Company	Any other transaction	Running account balance	0.00	APPROVED	0.00	263.19	263.19
5	Prima Industries Limited	AABCP6642D	Kushagra Gupta	BQXPG8333A	KMP	Any other transaction	EDUCATION SPONSORSHIP EXPENSE	11.50	APPROVED	11.50	0.00	11.50
6	Prima Industries Limited	AABCP6642D	Prima Agro Limited	AABCP6643C	Group Company	Any other transaction	Advances Given	2.00	APPROVED	2.00	6.63	8.63
7	Prima Industries Limited	AABCP6642D	Prima Agro Limited	AABCP6643C	Group Company	Any other transaction	Expenses	0.00	APPROVED	0.00	0.00	0.00
8	Prima Industries Limited	AABCP6642D	Malavika S Kumar	EGDPK0272B	Key Managerial Personnel/ Company Secretary	Remuneration		2.95	APPROVED	2.95	2.95	2.95
Total value of transaction during the reporting period										25.54		