

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

21st June, 2023

Stock Code: BSE: 519262
ISIN: INE297D01018

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

Dear Sir/Madam

Sub: Intimation regarding compliance as per Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm and clarify that:

- (i) the Company had issued / allotted 60,00,000 Numbers of 10% Cumulative Non-Convertible Redeemable Preference Shares of Rs.10/-each on 12/04/2013 with 13 years maturity period. **(Principal Amount- Rs. 6,00,00,000/-)**
- (ii) the Company had not declared and / or paid any dividend till date due to the accumulated losses and financial problems.
- (iii) the Company had not listed the said issue with any Stock Exchanges.
- (iv) The said 10% Cumulative Non-Convertible Redeemable Preference Shares will be matured for repayment with Cumulative Dividend after 13 years from the date of allotment. **Therefore, there are no interest or dividend payment due for the quarter 01st July 2023 to 30th September 2023.**



Kindly note that since the provisions of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are applicable to listed entities which has listed its non-convertible securities on a recognized stock exchange, **the intimation under Regulation 57(4) of the said Regulation is not applicable to our company with respect to the issue of 10% Cumulative Non-Convertible Redeemable Preference Shares as the same is not listed on any stock exchange.**

We request you to kindly take the above submission on record.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer