

# 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/2024-25/46**

11<sup>th</sup> September, 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 11<sup>th</sup> September, 2024 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015**

**Ref: Board Meeting Intimation Letter dated 02<sup>nd</sup> September 2024**

We wish to inform you that the Board of Directors of the Company, in its meeting held on Wednesday, 11th September 2024, has considered and approved the items as per the agenda.

This information is also being made available on the website of the Company at [www.primaindustries.in](http://www.primaindustries.in)

The meeting commenced at 11.30 am and concluded at 12: 25 pm.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly the above on your records.

Thanking you,

Yours faithfully,

**For Prima Industries Limited**

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