



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

MTL/SEC/2023-24/29

Date: 07.07.2023

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

Scrip Code: 519299, PRIMIND

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to amendment and changes in SEBI Regulation and Companies Act, the Policies of the Company are required to revise/modify that are available on the websites of the Company.

The Board considered, reviewed and modified some policies of the company in the Board Meeting held on 30.05.2022, pursuant to the amendment/changes in the SEBI Regulations. Further, the Board also reviewed the policy on related party transaction that is required to be reviewed every three years and also review/update the Policy on Materiality of Event. The said reviewed policy has already published on the website of the Company.

Inadvertently, it was pending to intimate the exchange about the same, so we are giving disclosure / intimation in this regard.

This is for your information and records. Link of the website of the Company for investor disclosure is <https://www.primeindustrieslimited.com/investors.html>

Thanking you,
Yours faithfully,

For Prime Industries Limited

Shruti Sood
Company Secretary and Compliance officer