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 / 2025-26 / 33 **Dated: 31.10.2025**

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

PRIME INDUSTRIES LIMITED-Scrip Code-519299

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON 11TH NOVEMBER, 2025 – PRIME INDUSTRIES LIMITED

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 11th day of November, 2025 at 03:00 P.M. at Ludhiana, inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended September 30, 2025;
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in shares of the Company by all designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, was already closed from 01st October, 2025 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking You,

For Prime Industries Limited

Mohit Verma
Digitally signed by Mohit Verma
Date: 2025.10.31 17:38:46 +05'30'

Mohit Verma
Company Secretary and Compliance Officer