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

Dated: 05.02.2026

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 12TH FEBRUARY, 2026 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 Thursday, the 12th day of February, 2026 at 03:00 Noon at Ludhiana, inter alia:

1. To consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2025;
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, in continuation of our intimation dated December 26, 2025, the Trading Window for dealing in the equity shares of the Company for all Designated Persons, Directors, Key Managerial Personnel, and their immediate relatives remains closed and shall re-open after forty-eight (48) hours from the declaration of the Un-audited Financial Results of the Company for the quarter and Nine months ended December 31, 2025.

This is for your information and records, please.

Thanking You

For Prime Industries Limited
RAMA NAND GUPTA
Digitally signed by RAMA NAND GUPTA
Date: 2026.02.05 16:13:44 +05'30'
Rama Nand Gupta
Director
DIN: 03397154