

# 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

**Ref: PAL/SEC/2025-26/21**

25<sup>th</sup> July, 2025

To,

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Monday, 04<sup>th</sup> August, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 04<sup>th</sup> August, 2025 at 02.00 PM IST at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia to:

1. Consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 and its publication thereon.
2. Consider and approve the Annual Report and Board's Report along with the Audited Financial Statements for the Financial year ended on 31<sup>st</sup> March 2025.
3. Fix date, time and venue of the 38<sup>th</sup> Annual General Meeting of the Company and to approve the Notice thereof.
4. Consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with the effect from 01<sup>st</sup> July, 2025 up to 48 hours after declaration of Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 i.e., upto 06<sup>th</sup> August, 2025.

Kindly take the same to your records.

Thanking you,

Yours faithfully,

**For Prima Agro Limited**

**V. R. Sadasivan Pillai**  
**Company Secretary and Compliance Officer**