

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/2026-27/07

21<sup>st</sup> April, 2026

Stock Code: BSE: 519262  
Listed Equity Shares ISIN: INE297D01018  
Unlisted Preference Shares ISIN: INE297D04012

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, 400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Tuesday, 28<sup>th</sup> April, 2026**

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 Tuesday, 28<sup>th</sup> April, 2026 at 02.00 PM IST at the Registered Office of the Company at Door No. V/679-C, Industrial Development Area, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia:

1. To approve the creation of Employee's Group Gratuity Trust.
2. Consider other items as per the agenda.

Kindly take the same to your records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

V. R. Sadasivan Pillai  
Company Secretary and Compliance Officer  
Membership No: 13001