

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
www.primaagro.in

Ref: PAL/SEC/2026-27/43

08th October, 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,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Adoption of a new set of Memorandum of Association and Articles of Association of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and the applicable SEBI Circulars issued thereunder, we hereby inform you that the Members of the Company, at the 39th Annual General Meeting held on Monday, 28th September, 2026, have approved the proposal for adoption of a new set of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association framed under the Companies Act, 1956, by way of Special Resolution.

This disclosure is made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 and such other relevant SEBI Circulars issued from time to time.

The disclosure required under the aforementioned SEBI Circular are enclosed herewith as **Annexure A**.

The adopted new set of MOA and AOA is also available on the website of the Company at www.primaagro.in.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Prima Agro Limited**

SADASIVAN

PILLAI V R

V R Sadasivan Pillai

Company Secretary & Compliance Officer

Membership No. F13001

Digitally signed by SADASIVAN
PILLAI V R
Date: 2026.10.08 12:03:45 +05'30'



Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026.

Particulars	Disclosure
Reason for amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company were framed under the provisions of the Companies Act, 1956. In order to align the constitutional documents of the Company with the provisions of the Companies Act, 2013, the rules made thereunder, including the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, and other applicable statutory and regulatory requirements, the Board of Directors had approved the proposal for adoption of a new set of Memorandum of Association and Articles of Association of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association. The same has now been approved by the Members of the Company by way of Special Resolution.
Brief details of the amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company have been substituted in their entirety by a new set of Memorandum of Association and Articles of Association, aligned with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements.
Date of approval by the Board of Directors	31 st July, 2026
Date of approval by the Shareholders	28 th September, 2026, by way of Special Resolution at the 39 th Annual General Meeting of the Company.

For Prima Agro Limited
SADASIVAN
PILLAI V R
V R Sadasivan Pillai
Company Secretary & Compliance Officer
Membership No. F13001

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PILLAI V R
Date: 2026.10.08 12:04:12 +05'30'