

General information about company		
Scrip code	519262	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE297D01018	
Name of the entity	PRIMA AGRO LTD	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such occurrence, hence not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such occurrence, hence not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such occurrence, hence not applicable.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00231	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SK GUPTA	AAKPG5620N	00248760	Executive Director	Chairperson related to Promoter	MD	08-08-1940
2	Mrs	SWATI GUPTA	AHIPG2509D	00249036	Non-Executive - Non Independent Director	Not Applicable		15-05-1970
3	Mr	KUSHAGRA GUPTA	BQXPG8333A	08477477	Non-Executive - Non Independent Director	Not Applicable		06-09-1996
4	Mrs	SARITA JINDAL	AAOPJ4094K	00021622	Non-Executive - Non Independent Director	Not Applicable		01-11-1959
5	Mrs	NEETHU SUBRAMONIYAN	GCZPS5842H	08788544	Non-Executive - Independent Director	Not Applicable		10-07-1991
6	Mrs	HEMALATHA. G	DBGPS5182F	10705286	Non-Executive - Independent Director	Not Applicable		11-08-1984
7	Mrs	ARYA SURENDRAN	SBBPS3846Q	10625534	Non-Executive - Independent Director	Not Applicable		29-05-1990
8	Ms	MAYURI SINHA	EITPS1093A	08915515	Non-Executive - Independent Director	Not Applicable		04-10-1992

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-12-2012	15-09-2023		60	2	0	0	0			
2	NA		31-03-2015	22-08-2024			2	0	2	1			
3	NA		25-07-2024				2	0	2	1			
4	NA		25-07-2024		04-12-2025		2	0	0	0	Others		
5	NA		25-07-2024		18-11-2025	60	2	2	4	2	Others		
6	NA		25-07-2024			60	2	2	4	2			
7	NA		25-07-2024			60	2	2	4	0			
8	NA		25-07-2024			60	2	2	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Chairperson	25-07-2024	18-11-2025	
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	10705286	HEMALATHA. G	Non-Executive - Independent Director	Chairperson	04-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024	18-11-2025	
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		
4	10705286	HEMALATHA. G	Non-Executive - Independent Director	Chairperson	04-12-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-05-2019		
2	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024	18-11-2025	
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	10705286	HEMALATHA. G	Non-Executive - Independent Director	Member	04-12-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Chairperson	31-07-2018		
2	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	25-07-2024	18-11-2025	
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	10705286	HEMALATHA. G	Non-Executive - Independent Director	Member	04-12-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Chairperson	25-07-2024	18-11-2025	
2	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	31-07-2018		
3	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
4	10705286	HEMALATHA. G	Non-Executive - Independent Director	Chairperson	04-12-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2025				Yes	8	8	4
2		12-11-2025	99		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	99			Yes	3	3	2	0
3	Nomination and remuneration committee	04-08-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	12-11-2025	99			Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-11-2025	99			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-12-2025	26			Yes	3	3	2	0
8	Risk Management Committee	27-05-2025				Yes	3	3	2	0
9	Risk Management Committee	12-11-2025	168			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	27-05-2025				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	12-11-2025	168			Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V R SADASIVAN PILLAI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	V R SADASIVAN PILLAI
Designation of person	Company Secretary and Compliance Officer
Place	ERNAKULAM
Date	17-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

