

General information about company		
Scrip code	519262	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE297D01018	
Name of the entity	PRIMA AGRO LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 occurrences. Hence, not applicable to the company
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 occurrences. Hence, not applicable to the company
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 occurrences. Hence, not applicable to the company
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	S K GUPTA	AAKPG5620N	00248760	Executive Director	Chairperson related to Promoter	MD	08-08-1940
2	Ms	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	Ms	HEMALATHA G	DBGPS5182F	10705286	Non-Executive - Independent Director	Not Applicable		11-08-1984
5	Ms	ARYA SURENDRAN	SBBPS3846Q	10625534	Non-Executive - Independent Director	Not Applicable		29-05-1990
6	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

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		15-12-2012	15-09-2023		60	2	0	0	0			
2	NA		31-03-2015	22-08-2024			2	0	3	1			
3	NA		25-07-2024	15-09-2025			2	0	2	1			
4	NA		25-07-2024			60	2	2	4	2			
5	NA		25-07-2024			60	2	2	4	0			
6	NA		25-07-2024			60	2	2	2	2			

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	10705286	HEMALATHA G	Non-Executive - Independent Director	Chairperson	04-12-2025		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		

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	00249036	SWATI GUPTA	Non-Executive - Non Independent Director	Member	20-01-2024		
3	10705286	HEMALATHA G	Non-Executive - Independent Director	Member	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	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	10705286	HEMALATHA G	Non-Executive - Independent Director	Member	04-12-2025		

Risk Management Committee							
Whether the Risk Management 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	31-07-2018		
2	10625534	ARYA SURENDRAN	Non-Executive - Independent Director	Member	25-07-2024		
3	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10705286	HEMALATHA G	Non-Executive - Independent Director	Chairperson	04-12-2025		
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		

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							Textual Information(1)	
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	12-02-2026				Yes	6	5	3
2		28-04-2026	74		Yes	6	5	3
3		28-05-2026	29		Yes	6	6	3

Text Block	
Textual Information(1)	During the previous quarter, Ms. Swati Gupta (DIN: 00249036), Director, was unable to attend the Board Meeting held on 12th February, 2026 due to being out of station and was granted leave of absence. All other Directors were present at the meeting. During the reporting quarter, Mr. S. K. Gupta (DIN: 00248760), Managing Director, was unable to attend the Board Meeting held on 28th April, 2026 due to ill health and was granted leave of absence. All other Directors were present at the meeting.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	12-02-2026				Yes	3	2	2	0
2	Audit Committee	28-04-2026	74			Yes	3	3	2	0
3	Audit Committee	27-05-2026	28			Yes	3	3	2	0
4	Nomination and remuneration committee	12-02-2026				Yes	3	2	2	0
5	Nomination and remuneration committee	28-04-2026	74			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2026	28			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	21-01-2026				Yes	3	3	2	0
8	Stakeholders Relationship Committee	12-02-2026	21			Yes	3	2	2	0
9	Stakeholders Relationship Committee	28-03-2026	43			Yes	3	3	2	0
10	Stakeholders Relationship Committee	27-05-2026	59			Yes	3	3	2	0
11	Stakeholders Relationship Committee	01-06-2026				Yes	3	3	2	0
12	Risk Management Committee	27-05-2026				Yes	3	3	2	0
13	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	2	0

Text Block	
Textual Information(1)	During the previous quarter, Ms. Swati Gupta (DIN: 00249036), Director, was unable to attend the Committee Meetings held on 12th February, 2026 due to being out of station and was granted leave of absence. No meetings of the Risk Management Committee and the CSR Committee were held during the previous quarter. The previous meetings of both Committees were held on 12th November, 2025.

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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	No such occurences.

Signatory Details	
Name of signatory	V R Sadasivan Pillai
Designation of person	Company Secretary and Compliance Officer
Place	Cochin
Date	28-07-2026

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

