

# 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/2026-27/38

28<sup>th</sup> September, 2026

Stock Code: BSE: 519262

Listed Equity ISIN: INE297D01018

Unlisted Preference ISIN: INE297D04012

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

Dear Sir/Madam,

## Sub: Summary of Proceedings of 39<sup>th</sup> Annual General Meeting of Prima Agro Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of Prima Agro Limited ('the Company') was held on Monday, 28<sup>th</sup> September, 2026 at 12:30 PM (IST) at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin, 682025.

The following Board members and Key Managerial Personnel (KMP) were present at the 39<sup>th</sup> AGM of the Company:

| Sl. No: | Directors/KMP                      | Category                               |
|---------|------------------------------------|----------------------------------------|
| 1.      | Ms. Swati Gupta (DIN: 00249036)    | Director & Chief Financial Officer     |
| 2.      | Mr. Kushagra Gupta (DIN: 08477477) | Non-Executive Director                 |
| 3.      | Ms. Hemalatha G (DIN: 10705286)    | Non-Executive Independent Director     |
| 4.      | Ms. Arya Surendran (DIN: 10625534) | Non-Executive Independent Director     |
| 5.      | Ms. Mayuri Sinha (DIN: 08915515)   | Non-Executive Independent Director     |
| 6.      | Mr. V.R. Sadasivan Pillai          | Company Secretary & Compliance Officer |

The meeting was chaired by Ms. Swati Gupta, Director & Chief Financial Officer, who welcomed the Members. With the requisite quorum present, the Chairman called the meeting to order. Ms. Mayuri Sinha (DIN: 08915515), Independent Director attended the AGM via Video Conferencing.



The Directors introduced themselves, and representatives of the Secretarial Auditors, Internal Auditors, and Statutory Auditors were also present. The Statutory registers, documents and records as required by law were also kept open for inspection by the Members.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the Members with the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 39<sup>th</sup> AGM. The E-voting platform was available from Friday, 25<sup>th</sup> September, 2026 at 09:00 A.M. IST to Sunday, 27<sup>th</sup> September, 2026 at 05:00 P.M. IST. Members who had not cast their votes through remote E-voting were provided with Ballot forms to vote during the AGM.

The Board of Directors had appointed Mr. Bibin Sajan, Chartered Accountant, M/s Grandmark & Associates (Chartered Accountants), Kochi as the Scrutinizer to supervise the entire voting process in a fair and transparent manner. Thereafter, with the consent of the Members present, the Notice convening the 39<sup>th</sup> AGM of the Company was taken as read.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company's website at [www.primaagro.in](http://www.primaagro.in)

| Sl No. | Particulars                                                                                                                                                                                                                        | Type of Resolution  |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.     | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2.     | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026, together with the Reports of the Auditors thereon.                          | Ordinary Resolution |
| 3.     | To appoint a Director in the place of Ms. Swati Gupta (DIN: 00249036), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.                                    | Ordinary Resolution |
| 4.     | Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013.                                                                                                                        | Special Resolution  |
| 5.     | Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013.                                                                                                                          | Special Resolution  |
| 6.     | Ratification and Approval of Related Party Transactions with Group Companies for the Financial Year 2025-26.                                                                                                                       | Special Resolution  |
| 7.     | To consider and approve Related Party Transactions for the Financial Year 2026-27 including Material Related Party Transactions.                                                                                                   | Special Resolution  |



The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock exchanges and place the same on the website of the Company.

The details of the voting results (Remote E-voting and voting at the AGM) on all the resolutions as set out in the Notice of the 39<sup>th</sup> AGM as required under Regulation 44 (3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be disseminated to the Stock Exchange where the shares of the Company are listed, ie; BSE Ltd. and will also be made available on the Company's website in due course.

The Meeting concluded with a vote of thanks at 1:06 P.M on Monday, 28<sup>th</sup> September, 2026.

This is for your information and records.

Yours faithfully,

**For Prima Agro Limited**

**SADASIVAN  
PILLAI V R**

Digitally signed by  
SADASIVAN PILLAI V R  
Date: 2026.09.28 16:18:03  
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**V. R. Sadasivan Pillai  
Company Secretary and Compliance Officer  
Membership No. F13001**

Encl a.a



**ANNEXURE -A  
DETAILS OF PROCEEDINGS OF THE AGM**

|    |                                                                                                                                   |                                          |
|----|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. | Date of the AGM                                                                                                                   | Monday, 28 <sup>th</sup> September, 2026 |
| 2. | Total number of shareholders on Record date ie; 21 <sup>st</sup> September 2026                                                   | 12840                                    |
| 3. | No. of shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>10<br><br>72                     |

Following members/proxies/authorized representatives were present at the AGM:

| Sl. No: | Registered As:             | Persons | Shares as on Record Date- 21.09.2026 |
|---------|----------------------------|---------|--------------------------------------|
| 1.      | Members                    | 69      | 639046                               |
| 2.      | Proxy                      | 6       | 74                                   |
| 3.      | Authorized Representatives | 7       | 1080079                              |

**For Prima Agro Limited**

**SADASIVAN  
PILLAI V R**

Digitally signed by  
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Date: 2026.09.28 16:18:24  
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**V. R. Sadasivan Pillai  
Company Secretary and Compliance Officer  
Membership No: F13001**