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/2026-27/47

26th 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,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026.

We hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026. The Report has been issued by our Secretarial Auditors, M/s. BVR & Associates Practicing Company Secretaries LLP, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find the enclosed report for your information and records.

Thanking you.

Yours faithfully,
For Prima Agro Limited

SADASIVAN PILLAI V R
Digitally signed by SADASIVAN PILLAI V R
Date: 2026.10.26 16:00:09 +05'30'

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No. F13001

Encl. a.a

BVR & ASSOCIATES
Company Secretaries LLP
LLP Identification No: AAE-7079

PARTNERS
CS N. Balasubramanian
CS Yongindunath Sreenivas
CS Vijay Sreenikethan
CS Gokul Radhakrishnan Nair Indira

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by **Prima Agro Limited**, having its registered office at Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110 and its Registrar and Transfer Agent (RTA), Integrated Registry Management Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30th September, 2026.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079

Date:26.10.2026
Place: Cochin

CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996
UDIN NO: F006439H002018537
PEER REVIEW NUMBER: P2010KE020500

Annexure I

Reconciliation of Share Capital Audit

(Separate for each ISIN)

1	For the Quarter ended	30th September 2026	
2	ISIN	INE297D01018	
3	Face Value	Rs. 10/-	
4	Name of the Company	PRIMA AGRO LIMITED	
5	Registered Office Address	Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110	
6	Correspondence Address	Door No.V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110	
7	Telephone & Fax Nos	Phone: 0484-2551533/2551534 Fax: NIL	
8	E-mail address	primaedayar@gmail.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited (BSE)- Mumbai	
		No. of Shares	% of Total issued capital
10	Issued Capital	5194900	100.00
11	Listed Capital (Exchange wise as per company record)	5194900	100.00
12	Held in dematerialized form in CDSL	843164	16.2306108
13	Held in dematerialized form in NSDL	2299936	44.27296
14	Physical	2051800	39.4964292
15	Total No. of Shares (12+13+14)	5194900	100
16	Reason for difference if any, between (10&11), 10 & 15, (11&15)	No Applicable	

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

17. Certifying the details of changes in Share Capital during the quarter under consideration as follows:- Nil

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimation to CDSL	Whether intimation to NSDL	In- prin. approval pending for Stock Exchanges (Specify Names)
Nil	NA	NA				

18 Register of Members is updated (Yes/ No) : Yes

19 Reference of previous quarter with regard excess dematerialized shares, if any : NA

20 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : NA

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

21 Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

	No. of requests	No. of Shares	Reasons for delay
Total No. of Demat Request	NIL	NA	NA
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22 Name, Telephone and Fax no. of the Compliance Officer of the Company : Mr. V.R.Sadasivan Pillai

Phone: +91 9388563897

23 Name, address, tel & Fax No. Registration no. of the Auditor : **CS N BALASUBRAMANIAN**

BVR & ASSOCIATES COMPANY SECRETARIES LLP,

Kousthubham Door No.33, 1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala 682026

FCS:- 6439

CP NO: 4996

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

24	Appointment of Common agency for Share Registry work (if yes name and address)	:	Venture Capital and Corporate Investments Private Limited, (Category -1 Registrar), AURUM, Door No.4-50/P-II/57/4F & 5F, Plot No. 57, 4th & 5th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad - 500032

25 Any other details that the Auditor may like to provide (eg, BIFR Company, De listing from SE)

1. The Equity Shares of the Company are available for Demat with the both depositories of India- National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) with the ISIN- INE297D01018.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

BVR & ASSOCIATES COMPANY SECRETARIES LLP * COCHIN 682 026

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079

Date:26.10.2026
Place: Cochin

CS N BALASUBRAMANIAN
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PEER REVIEW NUMBER: P2010KE020500