

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/2026-27/36

02nd September, 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- Newspaper Publication - Notice of 39th Annual General Meeting, E-voting & Book Closure Information.

Please find enclosed herewith copies of the Newspaper Publication of the Notice of 39th Annual General Meeting of the Company in compliance with the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express (English) dated 02nd September, 2026;
2. Janayugam (Malayalam) dated 02nd September, 2026;

The same has been made available on the website of the Company at www.primaagro.in.

This is for your information and records.

Thanking you
Yours faithfully,

For Prima Agro Limited

V R Sadasivan Pillai
Company Secretary & Compliance Officer
Membership No: F13001

PNB Housing
Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Ph: 011-23317711, 23317712, 23317713. Website: www.pnbhousing.com

Thiruvananthapuram Branch: Anandapada Tower, 1st Floor, 2nd Floor, South annamalai street, near Kollamam
Over Bridge, Thiruvananthapuram-680004

POSSESSION NOTICE (FOR IMMovable PROPERTY)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(1) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of notice/issue of receipt of the said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(1) of the said Act read with Rule 3 of the said Rules on the dates mentioned against each account. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd. of the amount and interest thereon as per loan agreement.

The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account Number	Name of the Borrower/Co-Borrower	Due Demand	Amount Outstanding	Date of Possession	Description of the Property/Properties
NHL/TCR/0220/7801	Mr. M. A. Haniffa & Mr. Fasseela P.A	Rs. 73,11,041/- (Rupees Seventy Eight Lakh Eleven Thousand and Four only)	27-08-2026	(Symbolic)	All that piece and parcel of the land having an extent of 3.24 & 6.90 Acres together with building in Sy.No.9551-2,9553-1, Chinnellu, Village, Kunnankulam Taluk, Eranthi, Thiruvananthapuram-680001, as per Title Deed. East by: Property of Sakshat North by: Property of Muhammed South by: Way & West by: Property of Muhammed

Place: Thiruvananthapuram, Dated: 27.08.2026
Authorized Officer, (M/s PNB Housing Finance Ltd.)

TATA CAPITAL HOUSING FINANCE LIMITED
Contact Add: 11th Floor, Tower A, Peninsula Business Park, Sangarathil Kadu, Marg, Lower Road, Mumbai - 400033. Contact No: 022-6182745, 022-6182725

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(1) of the said Act read with rule 3 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs, etc. from date of demand notice. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of the Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
TCHL/LO4700/0910000350	Mr. Akhil MK (Borrower) and Mr. Madalukhizhi Chake Kutty & Mrs. Karthya P & Mr. Arjun NK & Mrs. Karthya P & Mr. Sunil Kumar M P & Mr. Anilkumar M P & Mrs. Soosamma Ouseph & Mrs. Kunjamed Kumar (Co-borrowers)	Rs. 15,65,786/- (Rupees Fifteen Lakh Sixty Five Thousand Seven Hundred Eighty Six Only) As on 10-06-2026 & 10-06-2026	29th August 2026

Description of Secured Assets/Immovable Properties: Kramanur, 1st District, Ennakulam Sub District, Puthencruz Taluk, Kunnathund Village, Thiruvananthapuram; Murun, Muryanangalam Panchayath, Thiruvananthapuram, Sy. Block No. 40 Re. Sy. No. 1940 Old Sy. No. 10661 Extent (Acre) 3.96 Acres. Nature of Anapashan & Tharam, Pandaravakkal Pattanam Parayam Sellar Thendipar No. 3910 Property Description: All that piece and parcels of land having an extent of 5.38 Acres in Re. Sy. Block No. 40 Re. Sy. No. 1940 Old Sy. No. 10661 together with residential building situated at Thiruvananthapuram Panchayath in Thiruvananthapuram Taluk all rights by virtue of Pataiyam No. P.281/71 and mentioned in the Release Deed No. 5068/2015 dated 06.11.2015 registered in the name of M.M.C. Kutty & others in Sub-Registration Office of Puthencruz in the Registration District of Ennakulam. Boundaries: East: Property of Panchayath North: Road West: Property of Girish South: Property of Manohar Panchayath. Date: 29 August 2026
Place: Ennakulam
Sd/- Authorized Officer

TECIL CHEMICALS AND HYDRO POWER LIMITED
CIN:L24299KL1945PL001208
Regd Office: Chingavanam P.O., Kottayam, Kerala 686 531
Tel No. 0481 2430472, Email ID: techlingavanam@gmail.com
Corporate Office: 1st floor, Anjiana Complex, Vytilla Anjar Bye Pass Road, Kundannoor, Kochi, Kerala - 682034. Tel: 0484 480006/1/62/63.
Website: www.techlingchemicals.com

NOTICE TO THE MEMBERS
NOTICE OF THE 81ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 81st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 24th September 2026 at 2.30 PM at The Palms Hotel, Chingavanam, Dist. Kottayam, Kerala - 686 531, to transact the Ordinary and Special business set out in the Notice. The Annual Report for the FY 2025-26 together with the AGM Notice, has been dispatched electronically on Tuesday, 01st September, 2026 to the shareholders of the Company whose email addresses are registered/ available with the Company Depository Participant(s) and shareholders holding shares in physical mode with the Company's Registrar & Share Transfer Agent, M/s. Cameo Corporate Services Limited as on Friday, 28th August, 2026. The same shall also be made available on the company's website at www.techlingchemicals.com under investors relations section and website of BSE Limited and National Stock Exchange of India Limited. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web link for accessing the Annual Report for the FY 2025-26 and AGM Notice has been sent on 01st September, 2026 to those Members who have not registered their email addresses with the Company/Depositories/RTA. The Company's Register of members and share transfer books shall be closed from 18th September 2026 to 24th September 2026 (both days inclusive) and cut-off date for the purpose of determining the shareholders eligible for e-voting shall be 17th September 2026. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility for the 81st Annual General Meeting (AGM) of the Company. The e-voting facility will commence on Monday, 21st September 2026, at 9:00 A.M. and will remain open until Wednesday, 23rd September 2026, at 5:00 P.M. Thereafter, the voting module shall be disabled by CDSL. Once a Member has cast his/her vote, he/she shall not be allowed to change or re-cast the vote. Members are requested to refer to the instructions for e-voting set forth in the Notice of the 81st AGM for further details and guidance. Mr. Harkishan R. FCS No.4915, CP No. 31323 Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process before the AGM and Ballot Vote during the AGM in a fair and transparent manner. The members please note that there will be no dispatch of physical copy(ies) of the Annual Report to the members of the Company, except on a request for the same.

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED
Place: Kochi
Date: 01.09.2026
SHAIK K MATHEW
DIRECTOR (DIN: 01865682)

KMF Karnataka Co-Operative Milk Producers' Federation Limited
KMF Complex, Dr M H Marigowda Road, Bangalore-560029
Phone: 26096832/822910 Fax: 080-25536105
Email: purchase@kml.coop

IFT NO: KMF/PUR/Tender-9552026-27 Date: 01.09.2026

TENDER NOTIFICATION (Through-KPP Procurement Portal only)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from bidder for Disposal of Used Gunny Bag and from the following plants, as detailed below for a period of 06 Months.

S N	Description	Cattle Feed Plant	EMD (Rs)
1	Disposal of USED GUNNY Bag	Rajankunte	59,000/-
2		Gubbi	96,000/-
3		Dharwad	59,000/-
4		Shikarpur	88,000/-
5		Hassan	1,63,000/-

Tender documents may be downloaded from e-Procurement website https://kppco.karnataka.gov.in. The tenders may submit tenders for on or before 08.09.2026 up to 05.00 PM. EMD and other details can be seen in the tender document.

For Karnataka Co-Op. Milk Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)

PRIMA INDUSTRIES LIMITED
(CIN: L15142KL1987PLC008368)
Registered Office: Door No. 16/2, Industrial Estate, Palamuru Area, Muppahad P.O. Elayur, Cochin - 683110
EMAIL: primaingroup@compnet.com; primaingroup@bse.co.in; www.primaindustries.in

NOTICE OF 32ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Shareholders of PRIMA INDUSTRIES LIMITED (the "Company") will be held on Monday, 28th September, 2026 at 11:00 a.m. at The Renua Cochin, P.B.No. 2310, Metro Pillar No. 515, Palamuru, Cochin - 682025 to transact the business set out in the Notice of the AGM.

- In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special businesses to be transacted at the Annual General Meeting including the attendance slip, proxy form & Route Map along with the Annual Report for Financial Year 2025-26 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of AGM and the Annual Report are made available on the Company's website www.primaindustries.in. Additionally, these documents will be accessible on the website of BSE Limited, www.bseindia.com and on the website of NSDL, www.evoting.nsdl.com.
- The Company is pleased to offer its Members the facility to exercise their voting rights electronically on the resolutions proposed to be passed at the AGM. Members holding shares in either physical form or dematerialized form as of Monday, 21st September, 2026 (the "cut-off date") are eligible to participate in remote e-voting. They can cast their votes electronically through the e-voting system of NSDL at www.evoting.nsdl.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date will be entitled to use the remote e-voting facility. We encourage all Members to take advantage of this facility to participate in the decision-making process for the AGM.
- The remote e-voting period will commence on Friday, 25th September, 2026, at 09:00 am (IST) and ends on Sunday, 27th September, 2026, at 05:00 pm (IST). Once a vote is cast by a Member on a resolution, it cannot be modified subsequently. The procedure for electronic voting is detailed in the Notice of the AGM. Members are encouraged to refer to the "e-voting user manual" available in the "downloads" section of the NSDL e-voting website for guidance.
- The Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).
- Members holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISF-1 to update their email, bank account details and other KYC details with RTA of the Company, i.e. Venture Capital and Corporate Investments Private Limited. You are requested to email the duly filled form to investorrelations@vcipcl.com or writing to them at M/s. Venture Capital and Corporate Investments Private Limited, "AURUM", 4th & 5th Floors, Plot No. 57, Jayashree Enclave Phase - II, Gachibowli, Hyderabad - 500032. Tel: 040-23818475.

For Prima Industries Limited
Sd/-
S.K. Gupta
Chairman & Managing Director
DIN: 00248760

Date: 01.09.2026
Place: Cochin

indianexpress.com

