

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/2025-26/22

04th August 2025

To

Stock Code: BSE: 519262

ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 04th August, 2025 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Board Meeting Intimation Letter dated 25th July, 2025

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 04th August, 2025 has inter-alia considered and approved the following: -

1. The Board of Directors approved and adopted the Un-Audited Financial Results both Standalone and Consolidated along with the Limited Review Report on the Un-Audited Financial Results (Standalone and Consolidated) as received from the Statutory Auditors for the quarter ended June 2025. The copy of the said statements are enclosed herewith. The results are duly approved by the Audit Committee also in its meeting held on 04th August, 2025.
2. The Board considered and approved the Annual Report and Board's Report on the operations of the company along with Corporate Governance Report and Management Discussion and Analysis Report along with the Audited Financial Statements, reports of the Statutory Auditors and Secretarial Auditors for the Financial year ended on 31st March 2025.
3. The Board discussed and fixed the date and venue of the 38th Annual General Meeting of the Members of the Company on Monday, 15th September, 2025 at 12:30 PM, at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682025.
4. The Register of Members & Share Transfer Books of the Company was fixed to remain closed from 09th September, 2025 to 15th September, 2025 (Both days inclusive) for the purpose of 38th Annual General Meeting and the cut-off date on 09th September, 2025 to



determine the entitlement of the members, to cast their vote (electronically or physically) on the resolutions set forth in the Notice of the 38th Annual General Meeting.

5. The Board considered and appointed Mr. Bibin Sajan, FCA (Membership Number-228064) M/s Grandmark & Associates, (Chartered Accountants) (Firm Registration No. 011317N) as the Scrutinizer for E-Voting for the purpose of 38th Annual General Meeting.
6. The Board considered and approved the extension of the redemption period of 60,00,000, unlisted 10% Redeemable Preference Shares of ₹10 each aggregating to ₹6,00,00,000, originally issued on 12th April, 2013 and due for redemption on 11th April, 2026, by a further period of 7 (Seven) years i.e., up to 11th April, 2033, on the existing terms and conditions, save and except for the extension of the redemption date.
7. The Board considered, discussed and reviewed the other items of business as per the Agenda.

The above announcements are also being made available on the website of the Company at www.primaagro.in

The meeting commenced at 02.00 PM and concluded at 02.55 PM.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Kindly the above on your records.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

PRIMA AGRO LTD
CIN:L15331KL1987PLC004833
Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110
Un Audited Standalone Financial Results for the Quarter ended on 30th June, 2025 prepared in compliance with the Indian Accounting Standards(Ind-AS)

SL No.	Security Code- 519262	Figures In Millions			
		STANDALONE			
	Particulars	Quarter Ended			Year Ended
		30th June,2025	31st March,2025	30th June,2024	31st March,2025
	Type	Un-Audited	Un-Audited	Un-Audited	Audited
	Months	3	3	3	12
1	Revenue from operation	25.99	23.90	27.19	101.09
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	1.01	13.81	0.63	15.81
4	Total Income (1+2+3)	27.00	37.71	27.82	116.90
5	Expense				
(i)	Cost of Materials Consumed	0.00	9.87	0.00	9.87
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	1.51	-1.60	0.36	-1.62
(iv)	Employee benefits expense	10.95	11.57	8.68	39.78
(v)	Cost of Power & Fuel	5.49	0.33	6.28	21.53
(vi)	Finance Costs	0.00	0.33	0.00	0.33
(vii)	Depreciation and amortisation expense	1.80	1.75	1.80	7.15
(viii)	Administration and other expenses	10.36	0.96	9.77	41.28
6	Total expenses (5(i) to 5(viii))	30.11	23.21	26.89	118.32
7	Profit before exceptional items and tax (4-6)	-3.11	14.50	0.93	-1.42
8	Exceptional items (net)	0.00	-4.59	0.00	-1.13
9	Profit before tax (7+8)	-3.11	9.91	0.93	-2.55
10	Tax expense		-1.20	-0.27	-1.97
11	Profit for the quarter/year (9-10)	-3.11	8.71	0.66	-4.52
12	Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00
13	Total comprehensive income for the quarter/year (11+12)	-3.11	8.71	0.66	-4.52
14	Paid up equity share capital(No. of Shares) (Face value per share Rs.10 each)	5.195	5.195	5.195	5.195
15	Other Equity	0.00	0.00	0.00	0.00
16	Earnings per equity share (face value per share Rs10/ each)				
(i)	Basic and diluted before exceptional items and tax (Rs.) (refer note below)	-0.60	2.79	0.18	-0.27
(ii)	Basic and diluted after exceptional item and tax (Rs.) (refer note below)	-0.60	1.68	0.13	-0.27

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4th August,2025
- The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013



3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaagro.in)

4.The exceptional and extraordinary item reported for the above period represents profit on reinstatement of Mutual Fund.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.

6. EPS is calculated before providing preference dividend of Rs.15 Lakhs per quarter.Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited


S.K.Gupta
Chairman & Managing Director
DIN:00248760

Ernakulam
4th August,2025



GRAND MARK & Associates

CHARTERED ACCOUNTANTS

VIth Level, Amrita Trade Towers,
Pallimukku, S. A. Road, Kochi - 682 016

Phone No: 0484 - 2354694, 2373610

Email: gmarkochi@grandmarkca.com

vkande@gmail.com

Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors
M/s. Prima Agro Limited
Kochi**

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 30th June 2025 and year to date from 1st April, 2025 to 30th June 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this consolidated financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (SRE) 2410 "Review of interim financial information performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 25228064BMYT06525

For GRAND MARK & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 011317 N



**Place: Cochin
Date: 04-08-2025**

CA. BIBIN SAJAN, FCA

PARTNER

Membership No: 228064

H.O. : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

Tel.: 022-28440807, 011-42705151, 9811085147 | Email : info@grandmarkca.com

www.grandmarkca.com

Branches : Bengaluru | Chennai | Coimbatore | Hyderabad | Indore | **Kochi** | Kolkata | Lucknow | Mumbai | New Delhi | Raipur | Thiruvananthapuram | Udaipur

PRIMA AGRO LTD

CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683 110

Un Audited Consolidated Financial Results for the Quarter ended on 30th June, 2025 prepared in compliance with the Indian Accounting Standards(Ind-AS)

SL No.	Type	Particulars	Figures In Millions			
			CONSOLIDATED			
			Quarter Ended			Year Ended
			30th June,2025	31st March,2025	30th June,2024	31st March,2025
			Un-Audited	Un-Audited	Un-Audited	Audited
	Months		3	3	3	12
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(i)	Cost of Materials Consumed		0.00	9.87	0.00	9.87
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(iii)	Changes in Inventories of F G, WIP and Stock in Trade		1.51	-1.60	0.36	-1.62
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Notes

1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4th August,2025

2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013



3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaagro.in)

4.The exceptional and extraordinary item reported for the above period represents profit on reinstatement of Mutual Fund.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.

6. EPS is calculated before providing preference dividend of Rs.15 Lakhs per quarter.Basic and diluted EPS are not annualised for the quarter and nine months ended results.



For Prima Agro Limited

S.K.Gupta
Chairman & Managing Director
DIN:00248760

Ernakulam
4th August,2025



Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors
M/s. Prima Agro Limited
Kochi**

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Prima Agro Limited** for the quarter ended 30th June 2025 and year to date from 1st April, 2025 to 30th June 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this standalone financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (SRE) 2410 "Review of interim financial information performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN:25228064BMYTP8533

For GRAND MARK & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 011317N



**CA. BIBIN SAJJAN, FCA
PARTNER**

Membership No: 228064

**Place: Cochin
Date: 04-08-2025**

H.O. : 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017
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Ref: PAL/SEC/2025-26/23

04th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Stock Code: BSE: 519262
ISIN: INE297D01018

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 SEBI (LODR), 2015 - Extension of Redemption Period of Unlisted Preference Shares

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 04.08.2025, has considered and approved the proposal for extension of the redemption period of the following preference shares:

- Type of Shares: 10% Non-Convertible Redeemable Preference Shares (Unlisted)
- Number of Shares: 60,00,000
- Face Value: ₹10 per share
- Original Redemption Date: 11th April, 2026.
- Revised Redemption Date: 11th April, 2033.
- Reason for Extension: for better cash flow management and to align with long-term business plans.

The said extension is subject to the approval of the shareholders at the ensuing general meeting and other necessary regulatory approvals, if any.

The Company shall take the necessary steps to obtain the requisite approvals and shall keep the Exchange informed of all further developments in this regard.

Kindly take the above information on your records and acknowledge receipt.

The meeting commenced at 02:00 PM and concluded at 2:55 PM.



This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer