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: L15331KL1987PLC004833

E-mail: primagroupcompanies@gmail.com

<u>primaedayar@gmail.com</u> www.primaagro.in

Ref: PAL/SEC/2025-26/16

26th June, 2025

To

The Manager, ISIN: INE297D01018
Listing Department,

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

BSE Limited

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Tuesday, 01st July, 2025 till 48 hours after the declaration of financial results for the first quarter ended June 30, 2025 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been notified not to trade in the securities of the Company during this period of closure of trading window.

Further, the date of the Board Meeting in which the Un-audited Financial Results of the Company for the quarter ending 30th June 2025 are to be approved will be informed in due course.

Kindly take the above on record. This information is also being made available on the website of the Company at www.primaagro.in

Yours faithfully, For **Prima Agro Limited**

V.R Sadasivan Pillai Company Secretary & Compliance officer