

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/2026-27/08

28th April 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: Outcome of Board Meeting dated 28th April, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Board Meeting Intimation Letter dated 21st April, 2026

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 Tuesday, 28th April, 2026 has inter-alia considered and approved the following: -

1. Creation of Employee's Group Gratuity Trust.
2. 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 02.45 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 take the above on your records.

Thanking you,

Yours faithfully,
For Prima Agro Limited

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