

February 11, 2026

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to Stock Exchange:

| Sr. No. | Name | Designation |
|---------|-------------------------|--|
| 1 | Mr. Dilip M. Parekh | Managing Director |
| 2 | Mr. Dharmesh R. Sachade | Chief Financial Officer |
| 3 | Ms. Nehal Goyal | Company Secretary & Compliance Officer |

A single point of contact of the KMP's for the above purpose is as below:

Ms. Nehal Goyal
Company Secretary & Compliance Officer
Prima Plastics Limited
41, National House, Opp 'A' Ansa Building,
Saki Vihar Road, Powai 400072
Email: cs@primaplastics.com
Contact No: +91 7304284101

Thanking you,

For Prima Plastics Limited

Dilip M. Parekh
Managing Director
DIN: 00166385

Encl: As above



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PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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