

Good morning, ladies and gentlemen, and welcome to the Annual General meeting.

I am Bhaskar Parekh, Chairman and Whole-Time Director of the Company, attending this meeting through video conferencing. As Chairman of the Board of Directors of Prima Plastics Limited, it is my pleasure and privilege to chair this meeting. I warmly welcome you to the 32nd Annual General Meeting ("AGM") of the Company being held through video conferencing.

The Company Secretary has confirmed that we have the required quorum for this meeting and therefore, I officially declare this meeting valid and open.

We gather here today after a very important year for our company. Financial Year 2025-26 will be recorded in our history not just as a year of strong profits, but as a year of strategic reorganisation to drive long-term value creation for you, our shareholders.

Before I dive into our reorganisation, I want to briefly reflect on our financial performance. Despite a dynamic economic environment, your company showed remarkable strength. For the year ended March 31, 2026, the Consolidated Revenue from operation was Rs. 15,980.67 Lakhs while the Standalone revenue from operation was Rs. 8,664.59 Lakhs for Financial Year 2025-2026 from continuing operations. This Year, on a consolidated basis, the Profit after tax amounted to Rs. 2,329.37 Lakhs while on standalone basis, the Profit after tax amounted to Rs. 843.75 Lakhs. In recognition of this strong performance and our commitment to returning value to our investors, your Board is pleased to recommend a final dividend of ₹2 per equity share for the financial year.

The central theme of this past year has been our strategic reorganisation. As you are aware, on March 16, 2026, the Hon'ble National Company Law Tribunal, Ahmedabad Bench, officially sanctioned the Scheme of Arrangement to demerge our Rotational Moulding business into a separate company, Prima Innovation Limited (PIL). And the scheme was fully effective from 31st March, 2026.

I would like to take this moment to express utmost appreciation on behalf of the Board of Directors. To our workforce, our clients, our management, and our vendor partners across the supply chain—your strong belief in us has been the foundation of our stability.

Thank you to our shareholders for always believing in us. Your support helps us achieve great things, and we are grateful to have you with us as our company takes this next big step.

I now request Ms. Nehal, the Company Secretary to take the meeting ahead.

Thank You.

PRIMA PLASTICS LIMITED



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Reg. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman 396210 (UT)

Corp. Office: 3rd Floor, 76/79 Makwana Lane, Astarc House, Takpada, CTS 610, Andheri East, Marol Naka, Mumbai, Maharashtra, India, 400059



www.primaplastics.com



+91 2228574765/2859
+91 2228570912/13



investor@primaplastics.com
cs@primaplastics.com