

Date: April 04, 2026

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Information pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Scheme of Arrangement between Prima Plastics Limited and Prima Innovation Limited and their respective shareholders and creditors – Record date

Dear Sir/ Madam,

This is with reference to our intimation dated 24th March 2026 informing the Stock Exchange about the receipt of the certified copy of the Order (“Order”) of the National Company Law Tribunal, Ahmedabad Bench (“Hon’ble NCLT”) sanctioning the Scheme and, 1st April 2026 being the effective date of Scheme of Arrangement (“Scheme”) between Prima Plastics Limited (“Company”) and Prima Innovation Limited (“Resulting Company”) and their respective shareholders and creditors (“Scheme”).

In terms of the Scheme and in consideration thereof, the Resulting Company shall issue and allot equity shares to the shareholders of the Company on a proportionate basis, as per the following ratio:

Ratio: 1 (One) fully paid-up equity share of the Resulting Company having a face value of INR 5 (Rupees Five) each for every 1 (One) fully paid-up equity share of INR 10 (Rupees Five) each held in the Company.

Eligible Shareholders: Shareholders of the Company whose names appear in the register of members and records of the Company / depository as on the Record Date.

In this regard, we would like to inform you that in terms of the Scheme, the Company has fixed **April 17, 2026**, as the **Record Date** by passing a resolution by circulation, for the purpose of determining the shareholders of the Company to whom equity shares of the Resulting Company would be allotted.

Kindly take the same on record.

Yours Faithfully,
For Prima Plastics Limited

Nehal Goyal
Company Secretary & Compliance Officer
M. No.: A79764

