

May 08, 2025

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

Scrip Code - 530589  
Scrip Symbol - PRIMAPLA

**Sub: Board Meeting Intimation**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025, inter alia, to consider, the following:

1. Approval of Audited Standalone and Consolidated Ind-AS Financial Results for the Quarter and Year ended March 31, 2025; and
2. Recommendation of Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2025.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Please take the same on record.

Thanking you,

Yours sincerely,

**For Prima Plastics Limited**

PRACHI  Digitally signed by  
PRACHI MAHENDRA  
MAHENDRA MANKAME  
MANKAME Date: 2025.05.08  
15:39:02 +05'30'

**Prachi M. Mankame**  
**Company Secretary & Compliance Officer**  
**Membership No. A67042**

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+91 22 28574768 / 69

[www.primaplastics.com](http://www.primaplastics.com)  
[investor@primaplastics.com](mailto:investor@primaplastics.com)



**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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