

August 12, 2025

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

Scrip Code – 530589
Scrip Symbol - PRIMAPLA

Sub: Proceedings of the 31st Annual General Meeting (AGM) held on Tuesday, August 12, 2025 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 31st Annual General Meeting (AGM) of the Company was held on Tuesday, August 12, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this connection, we enclose the summary of the proceedings of the AGM as required under Regulation 30 of the Listing Regulations. Refer **Annexure – I**.

The above document will also be uploaded on the Company’s website.

Thanking You,

For Prima Plastics Limited


DHARMESH
SACHADE

Dharmesh R. Sachade
Chief Financial Officer
Membership No.: 139349

Encl: a/a



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PRIMA PLASTICS LTD.

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CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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**SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING (AGM)
OF PRIMA PLASTICS LIMITED**

The Thirty First Annual General Meeting (“AGM”) of the Members of Prima Plastics Limited (“the Company”) was held on Tuesday, August 12, 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Ms. Prachi Mankame, Company Secretary, after confirming the requisite quorum called the meeting to order.

Ms. Prachi welcomed all the Shareholders.

Further, she informed the Members that the meeting is being held through VC/OAVM, in accordance with the circulars as issued by MCA and SEBI and provided a brief on remote E-voting and E-voting instructions. She further informed that the remote e-voting facility was provided to all the Members of the Company from 9:00 A.M. (IST) on August 09, 2025 and was open for voting up till 5:00 P.M. (IST) on August 11, 2025 and facility of e-voting during the AGM was also provided to the Members who had not voted earlier and it was also instructed that the facility of e-voting will be open up to 15 minutes from the conclusion of the meeting.

Thereafter, she introduced all the Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditor and the Scrutinizer.

The Company Secretary then handed over the proceedings to Mr. Bhaskar Parekh, Chairman of the Meeting.

The Chairman addressed the Shareholders.

The Chairman provided a brief summary on the financial performance of the company for the F.Y. 2024-2025. The Chairman concluded his speech with a thankyou note to all stakeholders.

The Chairman of the Meeting further handed over the proceedings to the Company Secretary.

The Company Secretary further informed the Members that the Statutory Registers and other documents required to be placed in the meeting under the Companies Act, 2013 were open for inspection.

With the consent of the Members present, the Notice convening the 31st AGM (the "Notice") was taken as read.



The following resolutions set out in the Notice convening the AGM were also taken as read.

Sr. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of dividend	Ordinary
3.	Appointment of Mr. Bhaskar M. Parekh as a Director, liable to retire by rotation	Ordinary
Special Business		
4.	Appointment of M/s P. Diwan & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for period of 5 consecutive financial years	Ordinary
5.	Re-appointment Mr. Bhaskar M. Parekh as the Whole-time Director of the Company	Special
6.	Re-appointment of Mr. Dilip M. Parekh as the Managing Director of the Company	Special

She further mentioned that there were no qualifications, observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements (both Standalone and Consolidated) or by the Secretarial Auditor, Mr. Prashant Diwan in his Secretarial Audit Report for the Financial Year ended March 31, 2025 which may have any adverse effect on the functioning of the Company. Hence, the Auditors' Report on the Financial Statements and the Secretarial Audit Report were also taken as read.

It was then informed to the Members that the combined results of the remote e-voting and e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and would also be placed on the Company's website and on the website of Central Depository Services (India) Limited in due course.

The Company Secretary then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. She further informed if any questions remain unanswered, the Company shall revert back appropriately.

Further, Mr. Dilip M. Parekh, Managing Director of the Company addressed the shareholders queries and provided a brief on Company's future prospects. He further mentioned that all the other queries shall be answered via proper communication channel.

Mr. Dilip M. Parekh then handed over the proceedings to the Company Secretary.



