

May 27, 2025

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Sub: Outcome of the Board Meeting held on May 27, 2025

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e. May 27, 2025, inter alia, considered and approved the following:

1. Financial Results:

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we attach the Audited Financial Results (Consolidated and Standalone) for the Quarter and Year ended March 31, 2025, along with Independent Auditor Report thereon.

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today i.e. May 27, 2025. The Audited Financial Results are also being published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations and same are being uploaded on the website of the Company i.e. www.primaplastics.com.

We further confirm that the Auditor Report issued by the statutory Auditors on Consolidated and Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2025 is with unmodified opinion.

Please note that in terms of Prima Plastics Code of Conduct for Prohibition of Insider Trading, the window for trading in shares of the Company by its employees and Directors will open on May 30, 2025.

2. Dividend:

The Company has recommended a final dividend at the rate of 20% i.e Rs. 2/- per equity share of Rs. 10 each fully paid up for the Financial Year ended March 31, 2025, which is subject to the approval of the shareholder at the ensuing Annual General Meeting (“AGM”) of the Company.



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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)

MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS

CIN L25206DD1993PLC001470 • GOVT. RECOG. ONE STAR EXPORT HOUSE

3. Re-appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman:

The Company has recommended re-appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company for a period of three years with effect from September 01, 2025 to August 31, 2028, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Further, we wish to inform that Mr. Bhaskar M. Parekh is not debarred from holding the office of Director by virtue of any order of SEBI or of any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are annexed herewith as Annexure – I.

4. Re-appointment of Mr. Dilip M. Parekh as Managing Director of the Company:

The Company has recommended re-appointment of Mr. Dilip M. Parekh as Managing Director of the Company for a period of three years with effect from September 01, 2025 to August 31, 2028, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Further, we wish to inform that Mr. Dilip M. Parekh is not debarred from holding the office of Director by virtue of any order of SEBI or of any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are annexed herewith as Annexure – I

5. Appointment of Secretarial Auditor:

The Board has considered and recommended appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2020, based on recommendation of Audit Committee and subject to approval of the shareholders at the ensuing AGM. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are annexed herewith as Annexure – II.

6. Appointment of Internal Auditor:

The Board has considered and approved appointment of M/s K V A T & Co, Chartered Accountants as Internal Auditor for a term of one (1) year for F.Y. 2025-2026 based on recommendation of Audit Committee and subject to approval of the shareholders at the ensuing AGM. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 are annexed herewith as Annexure – III.



The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

| Sr. No | Particulars | Mr. Bhaskar M. Parekh (DIN: 00166520) | Mr. Dilip M. Parekh (DIN: 00166385) |
|--------|---|---|--|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company. | Re-appointment of Mr. Dilip M. Parekh as Managing Director of the Company. |
| 2. | date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re- appointment | The Board of Directors at the meeting held on May 27, 2025 has approved the re appointment of Mr. Bhaskar M. Parekh as Whole-Time Director designated as Executive Chairman of the Company for a further term of three years with effect from September 01, 2025 to August 31, 2028. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company. | The Board of Directors at the meeting held on May 27, 2025 has approved the re appointment of Mr. Dilip M. Parekh as a Managing Director of the Company for a further term of three years with effect from September 01, 2025 to August 31, 2028. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| 3. | brief profile (in case of appointment) | Mr. Bhaskar M. Parekh joined the Company's Board since incorporation and has an experience of more than thirty-five years in plastic injection moulding, blow moulding and extrusion industry. He is in charge of production and general administration and is committed to explore new profitable business avenues and diversified activities to add shareholders value. | Mr. Dilip M. Parekh is a member of Company's Board since inception and is looking into marketing and administration of the Company. He has an experience of more than 35 years in the plastic Industry. His strong management skills, marketing ability and experience in plastic industry has benefited the Company to a large extent. |
| 4. | disclosure of relationships between directors (in case of appointment of a director) | Mr. Bhaskar M. Parekh is the Promoter of the Company and related to Mr. Dilip M. Parekh and Mrs. Hina V. Mehta, Directors of the Company as siblings. | Mr. Dilip M. Parekh is the Promoter of the Company and related to Mr. Bhaskar M. Parekh and Mrs. Hina V. Mehta, Directors of the Company as siblings. |



The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

| Sr. No | Particulars | Details |
|--------|---|--|
| 1. | Name of the Secretarial Auditor | M/s P. Diwan & Associates, Practicing Company Secretaries |
| 2. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Based on recommendation of Audit Committee, the Board of Directors at the meeting held on May 27, 2025 have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company. |
| 3. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | The Board of Directors have approved the appointment of M/s P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2020, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. |
| 4. | brief profile (in case of appointment) | M/s P. Diwan & Associates, Practicing Company Secretaries are well known Practicing Company Secretaries firm led by experienced partners and they deliver comprehensive professional services in regulatory compliances including Corporate Law, SEBI Regulations and FEMA Regulations and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm has in-depth experience in Secretarial Audit, Corporate Governance, Regulatory Compliance, and related areas. |
| 5. | disclosure of relationships between directors (in case of appointment of a director) | N.A. |



The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11,2024

| Sr. No | Particulars | Details |
|--------|---|--|
| 1. | Name of the Internal Auditor | M/s K V A T & Co, Chartered Accountants |
| 2. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Based on recommendation of Audit Committee, the Board of Directors at the meeting held on May 27, 2025 have approved the appointment of M/s K V A T & Co, Chartered Accountants as Internal Auditors of the Company. |
| 3. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | The Board of Directors have approved the appointment of M/s K V A T & Co, Chartered Accountants as Internal Auditors of the Company for a term of one (1) year for F.Y. 2025-2026 based on recommendation of Audit Committee. |
| 4. | brief profile (in case of appointment) | M/s K V A T & Co, Chartered Accountants have experience in Internal Audit, assurance, tax, regulatory, risk and advisory, legal and outsourcing services. The firm is led by experienced partners with zeal and modern outlook to help achieve operational excellence by improvising processes, organizing controls and optimizing efficiencies. |
| 5. | disclosure of relationships between directors (in case of appointment of a director) | N.A. |



PRIMA PLASTICS LIMITED

Regd. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman (U.T.)-396210.

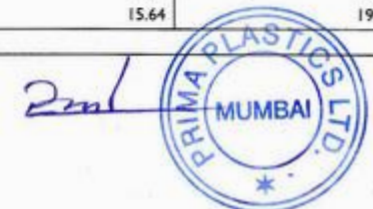
CIN : L25206DD1993PLC001470 investor@primaplastics.com www.primaplastics.com

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THREE MONTHS AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs except per share data)

| Sr. No. | PARTICULARS | Three Months Ended | | | Year Ended | |
|---------|--|---------------------------|-----------------|---------------------------|------------------|------------------|
| | | 31-03-25 | 31-12-24 | 31-03-24 | 31-03-25 | 31-03-24 |
| | | Audited (Refer Note 4) | Unaudited | Audited (Refer Note 4) | Audited | Audited |
| 1 | Income From Operations | | | | | |
| | (a) Revenue from Operations | 5,782.24 | 5,125.33 | 5,072.65 | 19,367.45 | 18,414.17 |
| | (b) Other Income | 13.71 | 7.50 | 4.43 | 44.46 | 25.21 |
| | Total Income | 5,795.95 | 5,132.83 | 5,077.08 | 19,411.91 | 18,439.38 |
| 2 | Expenditure | | | | | |
| | (a) Cost of Materials Consumed | 3,311.53 | 2,898.28 | 2,617.18 | 11,236.03 | 9,459.57 |
| | (b) Purchases of Stock in Trade | 17.70 | 23.81 | 63.67 | 100.97 | 115.69 |
| | (c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade | (28.28) | (5.65) | 1.27 | (500.18) | 449.46 |
| | (d) Employee Benefits Expense | 588.49 | 572.46 | 526.71 | 2,274.19 | 2,118.01 |
| | (e) Finance Costs | 100.25 | 112.00 | 92.89 | 391.62 | 370.29 |
| | (f) Depreciation and Amortisation Expense | 172.50 | 162.21 | 163.24 | 660.78 | 666.16 |
| | (g) Other Expenses | 1,077.54 | 1,049.00 | 879.85 | 4,007.44 | 3,235.52 |
| | Total Expenses | 5,239.73 | 4,812.11 | 4,344.81 | 18,170.85 | 16,414.70 |
| 3 | Profit/(Loss) before exceptional item, Share in Profit of Joint Venture and tax (1-2) | 556.22 | 320.72 | 732.27 | 1,241.06 | 2,024.68 |
| 4 | Exceptional Item | - | - | - | - | - |
| 5 | Share in Profit of Joint Venture (net of tax) (Refer Note 3) | 430.97 | 260.98 | 197.47 | 1,119.74 | 816.22 |
| 6 | Profit/(Loss) before tax (3+4+5) | 987.19 | 581.70 | 929.74 | 2,360.80 | 2,840.90 |
| 7 | - Tax Expenses | 209.64 | 167.32 | 197.39 | 458.69 | 496.79 |
| | - Tax adjustment of earlier years | - | 67.92 | 4.73 | 78.16 | 8.61 |
| 8 | Net Profit/(Loss) for the period (6-7) | 777.55 | 346.46 | 727.62 | 1,823.95 | 2,335.50 |
| | Profit / (Loss) attributable to Non Controlling Interest | 42.93 | 16.88 | 46.26 | 103.79 | 155.12 |
| | Profit / (Loss) attributable to the Owners of the parent | 734.62 | 329.58 | 681.36 | 1,720.16 | 2,180.38 |
| 9 | Other Comprehensive Income | | | | | |
| | - Items that will not be reclassified to profit or loss | (24.34) | - | (12.81) | (24.34) | (12.81) |
| | - Income Tax relating to the Items that will not be reclassified to profit or loss. | 6.13 | - | 3.22 | 6.13 | 3.22 |
| | - Items that will be reclassified to profit or loss | | | | | |
| | *Exchange differences in translating Financials Statements of foreign operations | (1.41) | 104.03 | 22.01 | 160.40 | 36.62 |
| | *Equity accounted Investee - Shares of OCI | 19.21 | - | - | 19.21 | - |
| | Other Comprehensive Income/(Loss) for the period | (0.41) | 104.03 | 12.42 | 161.40 | 27.03 |
| | - Other Comprehensive Income / (Loss) attributable to Non-Controlling Interest | (0.14) | 10.40 | 2.20 | 16.04 | 3.66 |
| | - Other Comprehensive Income / (Loss) attributable to Owners of the Parent | (0.27) | 93.63 | 10.22 | 145.36 | 23.37 |
| 10 | Total Comprehensive Income for the period (8+9) | 777.14 | 450.49 | 740.04 | 1,985.35 | 2,362.53 |
| | Total Comprehensive Income / (Loss) attributable to Non-Controlling Interest | 42.79 | 27.28 | 48.46 | 119.83 | 158.78 |
| | Total Comprehensive Income / (Loss) attributable to Owners of the Parent | 734.35 | 423.21 | 691.58 | 1,865.52 | 2,203.75 |
| 11 | Paid-up equity share capital (Face Value of ₹10/- per share) | 1,100.05 | 1,100.05 | 1,100.05 | 1,100.05 | 1,100.05 |
| 12 | Other Equity | | | | 16,975.85 | 14,324.37 |
| 13 | Earnings per share (of ₹10/- each)* | | | | | |
| | (a) Basic (In ₹) | 6.68 | 3.00 | 6.19 | 15.64 | 19.82 |
| | (b) Diluted (In ₹) | 6.68 | 3.00 | 6.19 | 15.64 | 19.82 |

* Not annualised for three months ended March 31, 2025, Dec 31, 2024 and March 31, 2024





PRIMA PLASTICS LIMITED

Regd. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman (U.T.)-396210.

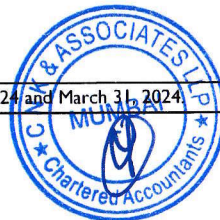
CIN : L25206DDI993PLC001470 investor@primaplastics.com www.primaplastics.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE THREE MONTHS AND YEAR ENDED MARCH 31, 2025

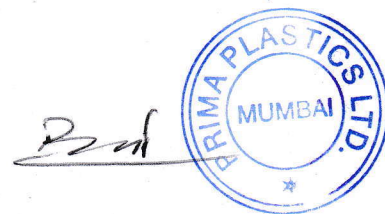
(₹ in Lakhs except per share data)

| Sr. No. | PARTICULARS | Three Months Ended | | | Year Ended | |
|-----------|---|---------------------------|-----------------|---------------------------|------------------|------------------|
| | | 31-03-25 | 31-12-24 | 31-03-24 | 31-03-25 | 31-03-24 |
| | | Audited (Refer Note 4) | Unaudited | Audited (Refer Note 4) | Audited | Audited |
| 1 | Income From Operations | | | | | |
| | (a) Revenue from Operations | 3,640.05 | 3,659.90 | 3,202.22 | 13,198.24 | 11,925.77 |
| | (b) Other Income | 372.69 | 384.80 | 420.86 | 774.44 | 433.99 |
| | Total Income | 4,012.74 | 4,044.70 | 3,623.08 | 13,972.68 | 12,359.76 |
| 2 | Expenditure | | | | | |
| | (a) Cost of Materials Consumed | 2,185.42 | 2,192.80 | 1,772.70 | 8,141.31 | 6,443.15 |
| | (b) Purchases of Stock in Trade | 17.70 | 23.81 | 63.67 | 100.97 | 115.69 |
| | (c) Changes in Inventories of Finished goods, Work-in-Progress and Stock-in-Trade | 47.34 | (39.13) | (15.54) | (405.93) | 470.12 |
| | (d) Employee Benefits Expense | 423.09 | 451.41 | 401.50 | 1,770.14 | 1,658.95 |
| | (e) Finance Costs | 99.39 | 110.41 | 89.62 | 384.05 | 350.93 |
| | (f) Depreciation and Amortisation Expense | 103.63 | 108.80 | 111.97 | 436.35 | 471.03 |
| | (g) Other Expenses | 782.15 | 727.27 | 659.75 | 2,931.71 | 2,438.29 |
| | Total Expenses | 3,658.72 | 3,575.37 | 3,083.67 | 13,358.60 | 11,948.16 |
| 3 | Profit/(Loss) before exceptional item and tax (1-2) | 354.02 | 469.33 | 539.41 | 614.08 | 411.60 |
| 4 | Exceptional Item | - | - | - | - | - |
| 5 | Profit/(Loss) before tax (3+4) | 354.02 | 469.33 | 539.41 | 614.08 | 411.60 |
| 6 | - Tax Expenses | 76.50 | 92.77 | 54.08 | 116.60 | 21.91 |
| | - Tax adjustment of earlier years | - | 67.92 | 4.73 | 78.16 | 8.61 |
| 7 | Net Profit/(Loss) for the period (5-6) | 277.52 | 308.64 | 480.60 | 419.32 | 381.08 |
| 8 | Other Comprehensive Income | | | | | |
| | - Items that will not be reclassified to profit or loss | (24.34) | - | (12.81) | (24.34) | (12.81) |
| | - Income Tax relating to the Items that will not be reclassified to profit or loss. | 6.13 | - | 3.22 | 6.13 | 3.22 |
| | Other Comprehensive Income/(Loss) for the period | (18.21) | - | (9.59) | (18.21) | (9.59) |
| 9 | Total Comprehensive Income for the period (7+8) | 259.31 | 308.64 | 471.01 | 401.11 | 371.49 |
| 10 | Paid-up equity share capital (Face Value of ₹10/- per share) | 1,100.05 | 1,100.05 | 1,100.05 | 1,100.05 | 1,100.05 |
| 11 | Other Equity | | | | 6,435.92 | 6,034.80 |
| 12 | Earnings per share (of ₹10/- each)* | | | | | |
| | (a) Basic (In ₹) | 2.52 | 2.81 | 4.37 | 3.81 | 3.46 |
| | (b) Diluted (In ₹) | 2.52 | 2.81 | 4.37 | 3.81 | 3.46 |

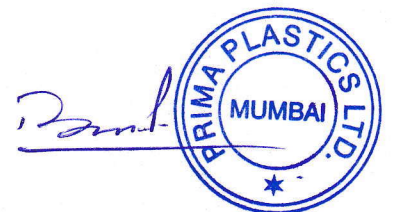
* Not annualised for three months ended March 31, 2025, Dec 31, 2024 and March 31, 2024



| STATEMENT OF ASSETS AND LIABILITIES | | Standalone | | Consolidated | | (₹ Lakhs) |
|-------------------------------------|--|------------------|------------------|------------------|------------------|-----------|
| | | As at 31-03-2025 | As at 31-03-2024 | As at 31-03-2025 | As at 31-03-2024 | |
| | | Audited | Audited | Audited | Audited | |
| PARTICULARS | | | | | | |
| A | ASSETS | | | | | |
| 1 | Non-Current Assets | | | | | |
| (a) | Property, Plant and Equipment | 4,204.17 | 4,323.99 | 4,911.31 | 4,846.47 | |
| (b) | Capital Work-in-Progress | 96.85 | 100.49 | 96.85 | 100.49 | |
| (c) | Intangible Assets | 4.64 | 5.69 | 4.64 | 5.70 | |
| (d) | Right of Use Assets | 299.41 | 313.58 | 299.41 | 313.58 | |
| (e) | Financial Assets | | | | | |
| (i) | Investments | 423.05 | 422.05 | - | - | |
| (ii) | Investments Accounted using Equity Method | - | - | 6,826.46 | 5,217.40 | |
| (iii) | Loans | 34.56 | 18.31 | 34.56 | 18.31 | |
| (iv) | Other Non Current Financial Assets | 388.33 | 184.85 | 410.19 | 206.01 | |
| (f) | Income Tax Assets (Net) | 78.58 | 185.49 | 78.58 | 185.49 | |
| (g) | Deferred tax Assets | - | - | 3.14 | - | |
| (h) | Other Non-Current Assets | 110.65 | 96.87 | 110.65 | 96.87 | |
| | Total Non-Current Assets | 5,640.24 | 5,651.32 | 12,775.79 | 10,990.32 | |
| 2 | Current Assets | | | | | |
| (a) | Inventories | 2,921.65 | 2,547.47 | 3,615.50 | 3,082.85 | |
| (b) | Financial Assets | | | | | |
| (i) | Trade Receivables | 3,037.61 | 2,238.73 | 4,901.94 | 3,444.35 | |
| (ii) | Cash and Cash Equivalents | 6.80 | 32.35 | 1,238.99 | 1,490.87 | |
| (iii) | Bank Balances other than Cash and Cash Equivalents | 126.78 | 169.54 | 126.78 | 169.54 | |
| (iii) | Loans | 34.23 | 19.83 | 34.23 | 19.83 | |
| (iv) | Other Current Financial Assets | 1,113.37 | 913.64 | 1,100.84 | 919.41 | |
| (c) | Other Current Assets | 435.81 | 516.24 | 1,294.76 | 1,296.62 | |
| | Total Current Assets | 7,676.25 | 6,437.80 | 12,313.04 | 10,423.47 | |
| | TOTAL ASSETS | 13,316.49 | 12,089.12 | 25,088.83 | 21,413.79 | |
| B | EQUITY AND LIABILITIES | | | | | |
| 1 | EQUITY | | | | | |
| (a) | Equity Share Capital | 1,100.05 | 1,100.05 | 1,100.05 | 1,100.05 | |
| (b) | Other Equity | 6,435.92 | 6,034.80 | 16,975.85 | 14,324.37 | |
| (c) | Non-Controlling Interest | - | - | 508.10 | 388.27 | |
| | Total Equity | 7,535.97 | 7,134.85 | 18,584.00 | 15,812.69 | |
| 2 | LIABILITIES | | | | | |
| I | Non-Current Liabilities | | | | | |
| (a) | Financial Liabilities | | | | | |
| (i) | Borrowings | 426.98 | 835.15 | 426.98 | 875.81 | |
| (ii) | Lease Liabilities | - | - | - | - | |
| (b) | Deferred Tax Liabilities (Net) | 241.81 | 238.09 | 241.81 | 238.09 | |
| (c) | Other Non Current Liabilities | 749.09 | 385.82 | 749.09 | 385.82 | |
| (d) | Provisions | - | - | 30.49 | 24.11 | |
| | Total Non-Current Liabilities | 1,417.88 | 1,459.06 | 1,448.37 | 1,523.83 | |
| II | Current Liabilities | | | | | |
| (a) | Financial Liabilities | | | | | |
| (i) | Borrowings | 3,576.13 | 2,651.32 | 3,584.30 | 2,749.49 | |
| (ii) | Lease Liabilities | - | 12.76 | - | 12.76 | |
| (iii) | Trade Payable | | | | | |
| - (a) | Total Outstanding Dues of Micro Enterprises and Small Enterprises | 141.67 | 98.92 | 141.67 | 98.92 | |
| - (b) | Total Outstanding Dues of Creditors other than Micro Enterprises and Small Enterprises | 395.28 | 220.74 | 935.65 | 554.53 | |
| (iv) | Other Current Financial Liabilities | 99.44 | 376.16 | 99.44 | 376.15 | |
| (b) | Other Current Liabilities | 103.39 | 93.17 | 103.39 | 93.17 | |
| (c) | Provisions | 46.73 | 42.14 | 51.08 | 46.82 | |
| (d) | Current Tax Liabilities (Net) | - | - | 140.93 | 145.43 | |
| | Total Current Liabilities | 4,362.64 | 3,495.21 | 5,056.46 | 4,077.27 | |
| | TOTAL EQUITY AND LIABILITIES | 13,316.49 | 12,089.12 | 25,088.83 | 21,413.79 | |



| STATEMENT OF CASH FLOW | | | | (₹ Lakhs) | |
|--|-----------------|-------------------|-----------------|-------------------|--|
| | | Standalone | | Consolidated | |
| Particulars | Year Ended | | Year Ended | | |
| | 31-03-25 | 31-03-24 | 31-03-25 | 31-03-24 | |
| | Audited | Audited | Audited | Audited | |
| A. Cash Flow from Operating Activities | | | | | |
| Profit Before Tax | 614.08 | 411.60 | 2,360.80 | 2,840.90 | |
| Adjustments : | | | | | |
| Depreciation and Amortisation Expense | 436.35 | 471.03 | 660.78 | 666.16 | |
| Finance Costs | 384.09 | 349.49 | 391.65 | 368.86 | |
| Interest on lease Liability | (0.04) | 1.43 | (0.04) | 1.43 | |
| Provision for doubtful debts and Bad Debts written off | 25.71 | 38.15 | 44.36 | 53.40 | |
| (Profit) / Loss on Sale of Property, Plant and Equipments | 0.05 | 1.11 | 0.05 | 1.11 | |
| Net Foreign Exchange (Gain) / Loss | (7.20) | 0.69 | 3.71 | 7.59 | |
| Share in (Profit) / Loss on equity accounted investment | - | - | (1,119.74) | (816.22) | |
| Dividend Income | (743.68) | (413.02) | - | - | |
| Interest Income | (14.33) | (14.89) | (14.33) | (14.89) | |
| Operating Profit before Working Capital Changes | 695.02 | 845.59 | 2,327.24 | 3,108.34 | |
| Changes in Working Capital | | | | | |
| Adjustments for (Increase)/Decrease in Operating Assets: | | | | | |
| Trade Receivables | (825.29) | 418.63 | (1,013.32) | (108.69) | |
| Inventories | (374.18) | 294.39 | (1,032.89) | 622.96 | |
| Other Assets | (239.09) | 366.49 | (300.07) | 323.06 | |
| Adjustments for Increase/(Decrease) in Operating Liabilities: | | | | | |
| Trade Payables | 217.84 | (131.29) | 424.41 | (584.92) | |
| Short Term Provisions | (19.75) | (13.70) | (13.69) | (6.53) | |
| Other Liabilities | 309.84 | (115.60) | 309.84 | (116.16) | |
| Cash Generated From Operations | (235.61) | 1,664.51 | 701.52 | 3,238.06 | |
| Income Taxes Paid (Net) | 0.82 | (22.08) | (348.90) | (502.37) | |
| Net Cash Inflow / (Outflow) from Operating Activities (A) | (234.79) | 1,642.43 | 352.62 | 2,735.69 | |
| B. Cash Flow from Investment Activities | | | | | |
| Purchase of Property, Plant and Equipments | (311.51) | (356.61) | (720.60) | (376.30) | |
| Investment in Subsidiary | (1.00) | - | (1.00) | - | |
| Sale of Property, Plant and Equipments | - | 0.63 | - | 0.63 | |
| Interest received | 14.83 | 11.44 | 14.83 | 11.44 | |
| Dividend Income | 569.99 | - | 569.99 | - | |
| Redemption in other bank deposits | 38.84 | 11.96 | 38.84 | 11.96 | |
| Investment in other bank deposits | (8.67) | (35.50) | (8.67) | (35.50) | |
| Net Cash Inflow / (Outflow) from Investing Activities (B) | 302.48 | (368.08) | (106.61) | (387.77) | |
| C. Cash Flow from Financing Activities | | | | | |
| (Repayments)/ Proceeds from Long Term Borrowings | (408.17) | (182.63) | (448.83) | (318.57) | |
| (Repayments)/ Proceeds from Short Term Borrowings | 924.81 | (519.10) | 834.81 | (579.89) | |
| Proceed from issue of Shares | - | - | 1.00 | - | |
| Interest Paid | (377.15) | (349.49) | (384.71) | (368.86) | |
| Interest on Lease Liability | 0.04 | (1.43) | 0.04 | (1.43) | |
| Dividend Paid | (220.01) | (165.01) | (647.84) | (165.01) | |
| Repayment of principal towards Lease Liability | (12.76) | (42.42) | (12.76) | (42.42) | |
| Net Cash Inflow / (Outflow) from Financing Activities(C) | (93.24) | (1,260.08) | (658.29) | (1,476.18) | |
| Net Increase/(Decrease) In Cash and Cash Equivalentents (A+B+C) | (25.55) | 14.27 | (412.28) | 871.74 | |
| Cash & Cash Equivalentents as at end of the period | 6.80 | 32.35 | 1,238.99 | 1490.87 | |
| Effect of Exchang rate on consolidation of Foreign Subsidiary | - | - | 160.40 | 36.62 | |
| Cash & Cash Equivalentents as at the begining of the period | 32.35 | 18.08 | 1,490.87 | 582.51 | |



Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2025. The results for the Year March 31, 2025 presented were audited by statutory auditors of the Company who have issued an unmodified report on the said results.
- 2 The Company's and Group's business activity falls within a single operating segment i.e. "Plastic Articles".
- 3 During the quarter, Management of the Company has realigned its reporting period of Prima Deelite Plastics s.a.r.l. Joint Venture with that of the Company. Accordingly, consolidated financial results for the quarter and year include share of Total Comprehensive Income of Joint Venture for six months and fifteen months ended March 31, 2025 with a corresponding comparable period and year of three and twelve months ended December 31, 2024. Hence, Consolidated Total Comprehensive Income for quarter and year is higher by ₹ 208.03 Lakhs and consequently corresponding previous period and year figures not comparable. In earlier periods, there was difference between the reporting date of the Company and its Joint Venture is of 3 months.
- 4 The figures for three months ended March 31, 2025 and March 31, 2024, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year, which were subject to limited review by statutory auditor.
- 5 The Board of Directors at its meeting held on November 12, 2024 have approved the Scheme of Arrangement ("Scheme") amongst the Company ("Prima Plastics Limited" / "PPL" / "Company" / "Demerged Company") and Prima Innovation Limited ("PIL / Resulting Company") (a wholly owned subsidiary of PPL, which was incorporated on June 20, 2024) and their respective shareholders and creditors, providing for the demerger of the Company's Rotational Moulding Business (as defined in the Scheme) to PIL in compliance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.
The Company has received no adverse observations on the Scheme of Arrangement from BSE Limited dated March 28, 2025 and the application of same has been filled with the NCLT on April 29, 2025. This has no impact on the results for the quarter and year ended March 31, 2025.
- 6 The Board of Directors have recommended a payment of Final Dividend @ 20 % i.e ₹ 2.00 per equity share of the face value of ₹ 10/- each for the financial Year 2024-25 and the same will be subject to approval of the shareholders in the ensuing Annual General Meeting of the Company
- 7 Previous period figures have been regrouped, wherever necessary.

Place : Mumbai
Date : May 27, 2025



By order of the Board
for PRIMA PLASTICS LTD.

Bhaskar M. Parekh

Chairman

DIN : 00166520



Independent Auditor's Report on Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
PRIMA PLASTICS LIMITED

Report on Audit of Consolidated Financial Results

Opinion

We have audited the accompanying statement of Consolidated Financial Results of **Prima Plastics Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its joint venture for the quarter and year ended 31st March, 2025 (the "Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited/reviewed financial statements of the subsidiary and joint venture, the Statement:

- i. Includes the results of the entities as mentioned in Annexure;
- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS"), and other accounting principles generally accepted in India, of the consolidated net profit, other comprehensive income and other financial information of the Group for the quarter and year ended 31st March, 2025



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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Consolidated Financial Results” section of our report. We are independent of the Group and its joint venture in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“ICAI”) together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in “Other Matter” paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management’s Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the Consolidated Financial Statements. The Holding Company’s Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group including its joint venture, in accordance with the recognition and measurement principles laid down in Ind AS and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the Companies included in the Group including its joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its joint venture and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the respective Management and Board of Directors of the Companies included in the Group and of its joint venture are responsible for assessing the ability of the Group and of its joint venture to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group and of its joint venture are also responsible for overseeing the financial reporting process of the Group and of its joint venture.



Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company and the subsidiary which is incorporated in India have adequate internal financial controls with reference to Consolidated Financial Statement in place and the operating effectiveness of such controls as applicable;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors;
- Conclude on the appropriateness of the respective Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern;
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation;



- Obtain sufficient appropriate audit evidence regarding the financial results/financial statement/financial information of the entities within the Group, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities included in the Statement, which have been audited/reviewed by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits/review carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Other Matters

- a) We did not audit the financial statements of one subsidiary, included in the Statement, whose financial statements reflect total assets (before consolidation adjustments) of Rs. 4,648.37 lakhs as at 31st March, 2025 and total revenue (before consolidation adjustments) of Rs. 4,037.74 lakhs and Rs. 6,182.91 lakhs and total net profit after tax of (before consolidation adjustments) Rs. 539.03 lakhs and Rs. 1,037.88 lakhs and other comprehensive loss (before consolidation adjustments) of Rs.17.59 lakhs and other comprehensive income of (before consolidation adjustments) Rs.160.40 lakhs for the quarter and year ended 31st March, 2025 respectively, as considered in the Statement. Further, this subsidiary is located outside India, whose financial statements have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's management has converted the financial statements of such subsidiary from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has audited these conversion adjustments made by the Holding Company's management.

Our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on the report of the other auditor and report of independent Chartered Accountant and the procedures performed by us as stated in paragraph "Auditor's Responsibilities for the Audit of the Consolidated Financial Results".



- b) The Statement includes the Group's share of net profit after tax is Rs. 430.97 lakhs and Rs. 1,119.74 lakhs and other comprehensive income is (before consolidation adjustments) Rs. 19.21 lakhs for the six months and fifteen months ended 31st March, 2025 respectively, as considered in the Statement, in respect of joint venture, whose financial statements have not been audited by us (also refer note no. 3 to the Statement). Further, this joint venture is located outside India, whose financial statements have been prepared in accordance with accounting principles generally accepted in their respective country and which have been audited/reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's management has converted the financial statements of such joint venture from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. An independent Chartered Accountant has audited these conversion adjustments made by the Holding Company's management.

Our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture is based solely on the report of the other auditor and report of independent Chartered Accountant and the procedures performed by us as stated in paragraph "Auditor's Responsibilities for the Audit of the Consolidated Financial Results".

Our opinion is not modified in respect of the matters at (a) and (b) above with respect to our reliance on the work done and the reports of the other auditors.

- c) The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036



Vijay Mehta
Partner
Membership No.: 106533
UDIN: 25106533BMMKWP9734
Place: Mumbai
Date: 27th May, 2025



Annexure to the Report:

Subsidiary (held directly)

- a. Prima Union Plásticos , S.A.
- b. Prima Innovation Limited (wholly owned subsidiary, incorporated on 20th June 2024)

Joint Venture (held directly)

- a. Prima Dee-Lite Plastics SARL



Independent Auditor's Report on Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
PRIMA PLASTICS LIMITED

Report on the Audit of Standalone Financial Results

Opinion

We have audited the accompanying statement of Standalone Financial Results of **Prima Plastics Limited** (the "Company") for the quarter and year ended 31st March, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS"), and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



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Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone Financial Statements and has been approved by the Company's Board of Directors. The Company's Management and Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal



financial controls with reference to Standalone Financial Statement in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern;
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation;

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under listing regulations.

For C N K & Associates LLP
Chartered Accountants
Firm Registration No. 101961W/W-100036



Vijay Mehta
Partner
Membership No.: 106533
UDIN: 25106533BMMKWO1020
Place: Mumbai
Date: 27th May, 2025



DISCLOSURE OF RELATED PARTY TRANSACTIONS

(₹ in lakhs)

| Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | | | | | | | |
|--|-------------------------|--|---|-----------------------------------|---|--|---|-----------------|---|------|--------|---|-------------------|--------|--------------------|---|
| Sr. No | Details of party (Name) | Details of the counterparty (Name and relationship with the listed entity or the subsidiary) | | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | | Name | relationship with the listed entity or the subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) |
| 1 | Prima Plastics Limited | Bhaskar M. Parekh | Key managerial personnel and Promoter | Remuneration | 31.62 | 31.62 | - | - | - | - | - | - | - | - | - | - |
| 2 | Prima Plastics Limited | Dilip M. Parekh | Key managerial personnel and Promoter | Remuneration | 45.66 | 45.66 | - | - | - | - | - | - | - | - | - | - |
| 3 | Prima Plastics Limited | Sahilesh S. Shah | Independent Director | Sitting Fees | 1.90 | 1.90 | - | - | - | - | - | - | - | - | - | - |

P. S. S. S. S.





| | | | | | | | | | | | | | | | | |
|-----|------------------------|---|----------------------------|---------------|-------|---|---|---|---|---|---|---|---|---|---|---|
| 4. | Prima Plastics Limited | Snehal N. Muzoomdar | Independent Director | Sitting Fees | 2.10 | 2.10 | - | - | - | - | - | - | - | - | - | - |
| 5. | Prima Plastics Limited | Daxa J. Baxi | Independent Director | Sitting Fees | 1.60 | 1.60 | - | - | - | - | - | - | - | - | - | - |
| 6. | Prima Plastics Limited | Dharmesh R. Sachade | Key managerial personnel | Remuneration | 20.97 | 20.97 | - | - | - | - | - | - | - | - | - | - |
| 7. | Prima Plastics Limited | Prachi M. Mankame | Key managerial personnel | Remuneration | 5.27 | 5.27 | - | - | - | - | - | - | - | - | - | - |
| 8. | Prima Plastics Limited | Pratik B. Parekh | Promoter Group | Remuneration | 21.08 | 21.08 | - | - | - | - | - | - | - | - | - | - |
| 9. | Prima Plastics Limited | Paras B. Parekh | Promoter Group | Remuneration | 21.08 | 21.08 | - | - | - | - | - | - | - | - | - | - |
| 10. | Prima Plastics Limited | Shriya D. Parekh | Relative of the promoter | Remuneration | 6.52 | 6.52 | - | - | - | - | - | - | - | - | - | - |
| 11. | Prima Plastics Limited | Classic Plastics | Entities Controlled by KMP | Rent | 16.07 | 16.07 | - | - | - | - | - | - | - | - | - | - |
| 12. | Prima Plastics Limited | Sanya Plastics | Entities Controlled by KMP | Sale | 5.11 | 5.11 | - | - | - | - | - | - | - | - | - | - |
| 13. | Prima Plastics Limited | National Plastics and Allied Industries | Entities Controlled by KMP | Rent | 28.96 | 28.96 | - | - | - | - | - | - | - | - | - | - |
| 14. | Prima Plastics Limited | National Plastics and Allied Industries | Entities Controlled by KMP | Reimbursement | 0.76 | 0.76 | - | - | - | - | - | - | - | - | - | - |
| 15. | Prima Plastics Limited | Prima Innovation Limited | Wholly Owned Subsidiary | Reimbursement | 11.61 | 11.61 | - | - | - | - | - | - | - | - | - | - |
| 16. | Prima Plastics Limited | Dharmesh R. Sachade | Key managerial personnel | Loan | 12.05 | 12.05 (inclusive of loan of Rs. 2 lakhs taken during the | - | - | - | - | - | - | - | - | - | - |

D. Sachade





| | | | | | | reporting period) | | | | | | | | | | |
|-----|------------------------|------------------------------|--|---------------------|--------|-------------------|---|---|---|---|---|---|---|---|---|---|
| 17. | Prima Plastics Limited | Dharmesh R. Sachade | Key managerial personnel | Interest | 0.28 | 0.28 | - | - | - | - | - | - | - | - | - | - |
| 18. | Prima Plastics Limited | Prima Dee-Lite Plastics SARL | Joint Venture | Dividend Receivable | 653.87 | 357.19 | - | - | - | - | - | - | - | - | - | - |
| 19. | Prima Plastics Limited | Prima Union Plasticos S.A. | Subsidiary | Dividend Income | 381.72 | 381.72 | - | - | - | - | - | - | - | - | - | - |
| 20. | Prima Plastics Limited | Prima Dee-Lite Plastics SARL | Joint Venture | Dividend Income | 361.96 | 361.96 | - | - | - | - | - | - | - | - | - | - |
| 21. | Prima Plastics Limited | Hina V. Mehta | Non-executive non-independent Director | Sitting Fees | 1 | 1 | | | | | | | | | | |

D. Sadole.





PRIMA®



Date: May 27, 2025

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Sub: Declaration in respect of unmodified opinion on the Audit Reports for the Year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby declare that pursuant to the Regulation 33(3) of the Listing Regulations, 2015, the Statutory Auditors of the Company viz M./s. C N K & Associates LLP have issued an Audit Report with unmodified opinion for the Audited Financial Statement for Year ended March 31, 2025.

This is for your information and record.

Thanking You.

For Prima Plastics Limited

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



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+91 22 28574768 / 69 / 1791



cs@primaplastics.com
www.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)

MFG. OF: MOULDED FURNITURE & ROTO MOULDED PRODUCTS

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