

September 27, 2025

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

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Subject: Outcome/Proceedings of the Court Convened Meeting ('CCM') held on Saturday, September 27, 2025 as per the directions of the Hon'ble National Company Law Tribunal, Ahmedabad bench

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 Court Convened Meeting (CCM) of the Company as per directions of Hon'ble National Company Law Tribunal, Ahmedabad bench was held on Saturday, September 27, 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 CCM as required under Regulation 30 of the Listing Regulations. Refer Annexure – I.

This is for your reference and records.

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

Thanking You,

For Prima Plastics Limited

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

Encl: a/a



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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)

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**SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY CONVENED AS PER
THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH,
VIDE ITS ORDER DATED JULY 25, 2025**

Pursuant to the order dated July 25, 2025 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal" or "NCLT") in the Company Application No. CA(CAA)25/(AHM)2025 ("Order"), the Meeting of the Equity Shareholders of the Company was held on September 27, 2025 at 11:00 A.M. (IST), through Video Conference (VC) /Other Audio Visual Means (OAVM).

As directed by the Hon'ble NCLT, Dr. VRK Badarinath Nandula, Ex. Member NCLT, chaired the proceedings of the Meeting.

Ms. Prachi Mankame, Company Secretary and Moderator for the Meeting welcomed the Equity Shareholders.

Ms. Prachi further addressed the Chairperson, Dr. VRK Badarinath Nandula and Ms. Aishwarya Reddy, the Scrutinizer for the said Meeting.

She further introduced the Directors and Chief Financial Officer of the Company.

She then addressed the attendance of representatives of the statutory auditors, secretarial auditors, the NCLT appointed scrutinizer, Ms. Aishwarya Reddy.

The proceedings were handed over to Dr. VRK Badarinath Nandula, Chairperson of the Meeting.

The Chairperson greeted the shareholders.

Thereafter, after confirming the requisite quorum, he called the meeting to order.

The details of Shareholder present at the Meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	8	33	41
Total	8	33	41

He further mentioned that all the documents mentioned in the notice are available electronically for inspection by the shareholders on the website of the Company.

The shareholders were then informed that the notice of the meeting and other accompanying documents have been sent by electronic mode to those shareholders whose e-mail ids are registered or available with the Company or the Depositories and have been sent through registered post, to those shareholders whose e-mail ids are not registered or available with the Company or the Depositories with the web link, path and QR code to access the complete Notice and



Explanatory Statement of the meeting and the same was available on the website of the Company, the website of CDSL, and the website of BSE Limited.

Further, the Notice of the meeting and other accompanying documents were being taken as read.

The shareholders were informed about the remote e-voting facility and e-voting provided by CDSL to vote on the resolution set forth in the Notice.

The Chairperson handed over the proceedings to the Company Secretary.

The Company Secretary further gave an insight on salient features of the Scheme and the Chairperson then read out the Agenda Item.

“To consider, and if though fit, approve the Scheme of Arrangement between the Company and the Resulting Company and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.”

The Chairperson then handed over the proceedings to Ms. Prachi.

Thereafter, on the invitation of the Company Secretary, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Scheme of Arrangement. Mr. Dharmesh Sachade, Chief Financial Officer, responded to the queries of the shareholders and provided necessary clarifications.

The Chairperson then announced the e-voting facility shall be available for 15 mins after the conclusion of the meeting to enable the shareholders to cast their vote and further authorized Company Secretary of the Company to declare the results of voting as per the prescribed timelines based on the Scrutinizer Report and the results -voting will be declared within 2 working days from the conclusion of the meeting and the same along with the consolidated scrutinizers' report will be placed on the website of the Company, on the website of CDSL and on the website of the stock exchange, that is BSE Limited. The Chairperson then thanked all the board members of the Company, shareholders and members of management team for attending and participating in this meeting.

Further, Ms. Prachi took over the proceeding and handed to Mr. Dilip Parekh, Managing director of the Company.

The Managing Director then gave a vote of thanks.

The Meeting was then concluded with the permission of the Chairperson at 11. 24 AM.

For Prima Plastics Limited

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



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