

Date: July 26, 2025

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

**Scrip Code – 530589**  
**Scrip Symbol – PRIMAPLA**

**Sub: Revised and rectified Disclosure/ Updation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

This is reference with our letter dated July 26, 2025 issued under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. We would like to inform you that there is Clerical Mistake/Typographical error, in the said letter.

We request you to consider that Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, on **"July 25, 2025"** has pronounced the order instead of "July 25, 2024"

Except the aforesaid rectification, all information submitted to BSE Ltd vide the letter dated, July 26, 2025 remain unchanged.

**After the said change, we hereby provide the rectified intimation as under:**

In continuation to our earlier intimation dated November 12, 2024 w.r.t. Scheme of Arrangement ("Scheme") amongst the Company ("Prima Plastics Limited" / "PPL" / "Company" / "Demerged Company") and Prima Innovation Limited ("PIL" / "Resulting Company") read with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench, on July 25, 2025 has pronounced the order, on the first motion application of the Company, which, inter-alia includes directions to hold Court convened equity shareholders and unsecured creditors meeting on September 27, 2025, post which requisite formalities for filing the second motion application to NCLT shall be completed.

The Company is in the process of finalising the Notice and Explanatory statement u/s 230-232 to be circulated to the equity shareholders and unsecured creditors. The same shall be circulated within the prescribed time-lines as per order and applicable provisions and Companies Act and SEBI regulations.

Copy of the order is also available on the website of Company at [https://www.primaplastics.com/scheme\\_arrangement.php](https://www.primaplastics.com/scheme_arrangement.php)

Please take the same on record.

**For Prima Plastics Limited**

**Prachi M. Mankame**  
**Company Secretary and Compliance Officer**  
**M. No: A67042**

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**PRIMA PLASTICS LTD.**

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiyा, Daman-396210 (UT)  
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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