

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

Ref: PAL/SEC/2025-26/26

18th August, 2025

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2025 to 15th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirty Eighth (38th) Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 15th September, 2025, at 12:30 PM at The Renai Cochin, P.B. No. 2310, Metro Pillar No.515, Palarivattom, Cochin -682 025.

BSE Scrip Code	519262
ISIN	INE297D01018
Type of Security	Equity Shares
Book closure dates	9 th September, 2025 to 15 th September, 2025 (Both days inclusive)
Record date	NA
Purpose	38 th AGM of the Company scheduled to be held on Monday, 15 th September, 2025, at 12:30 PM
Cut-off date for remote E-voting	9 th September, 2025
Remote E-voting start date & time	Friday, 12 th September, 2025 at 09:00 A.M. (IST)
Remote E-voting end date & time	Sunday, 14 th September, 2025 at 05:00 P.M. (IST)



Voting Result date	16 th September 2025 to 17 th September 2025
Scrutinizer	Mr. Bibin Sajan, M/s Grandmark & Associates, Chartered Accountants

Kindly take the above on your records.

Thanking you

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

CC To:

1. M/s Venture Capital and Corporate Investments Pvt Ltd(RTA)
2. NSDL
3. CDSL