

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/2026-27/17

28th May, 2026

Stock Code: BSE: 519262

Listed Equity Shares ISIN: INE297D01018

Unlisted Preference Shares ISIN: INE297D04012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform the re-appointment of Internal Auditor M/s. G. Joseph and Associates, Chartered Accountants (Firm Registration No: 006310S) for the Financial Year 2026-2027 to conduct the Internal Audit and to submit the Internal Audit Report pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-1**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No: F13001



Annexure- 1

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Particulars	Details
1	Name of the Auditor	M/s. G. Joseph and Associates, Chartered Accountants having Firm Registration No: 006310S.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable, since Auditors are being re-appointed.
3	Date of appointment/ cessation and term of appointment	28 th May, 2026. M/s. G. Joseph and Associates, Chartered Accountants having Firm Registration No: 006310S, are re-appointed as Internal Auditor of the Company for the Financial Year 2026-2027.
4	Brief Profile (in case of appointment)	G. Joseph & Associates is a firm of Chartered accountants which has its origins in 1988 with a focus on project consultancy services such as preparation of detailed project reports and credit syndication. Their basket of services expand to audit & assurance, taxation, corporate advisory, transaction services and business process outsourcing. With its 7 partners and 90+ headcount, the firm services over 300 corporate clients across India, the US, the UK, continental Europe, the Middle East, South East Asia, and Australia. Address: G. Joseph & Associates, Chartered Accountants, 37/2038, First Floor, Muttathil Lane, Kadavanthra, Cochin, 682020.
5	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable.

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No: F13001