



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL / SEC/ 2024-25 / 39

Date: 03-09-2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 519299 | Company Symbol: PRIMIND

Sub: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING- PRIME INDUSTRIES LIMITED

We would like to inform the following details of ensuing 32nd Annual General Meeting of the Company:-

Date, Time and Venue of the Annual General Meeting	Day, Date & Time: Monday, 30th September, 2024 at 05:00 P.M. Place/venue: Hotel Silver Stone, D- Block, Dugri Road, Near Libra Bus Service, Model Town Extension, Model Town, Ludhiana, Punjab-141002.
Cut-Off Date for Remote E-Voting	Friday, 20th September, 2024
Remote E-Voting Period	Wednesday, 25th September, 2024 (10.00 A.M.) to Sunday, 29th September, 2024 (5.00 P.M.)

In this connection, the Company has appointed Mrs. Pooja Mahajan Kohli, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of overseeing the remote e-voting process and provide voting through postal ballot in transparent and impartial manner at the 32nd AGM of the Company.

This is for your kind information and necessary records.

Thanking you

For Prime Industries Limited

(Rajinder Kumar Singhania)
Managing Director
DIN: 00077540