



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 / 2025-26 / 20

Dated: 30.08.2025

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: 519299, PRIMIND

Sub: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON 30TH AUGUST, 2025, PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI LODR REGULATIONS")

Dear Sir/Madam (s),

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was held today i.e. Saturday, 30th August, 2025 at the Registered Office of the Company at Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001 (Punjab).

Please note that the Board of Directors in its meeting have, inter-alia, considered, approved and taken on record the following matters:

1. APPROVAL OF BOARD REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.

The Board has approved and adopted the Board's Report pursuant to Section 134(3) of the Companies Act, 2013 for the Financial Year 2024-25, along with all annexures thereof, Secretarial Audit Report, Management Discussion Analysis and Corporate Governance Report etc.

2. TAKE NOTE OF SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.

The Board has taken on record the Secretarial Audit Report for the Financial Year 2024-25, issued by M/s. Pooja M. Kohli & Associates, Company Secretary in whole time practice (CP: 14836).

3. DAY, DATE, TIME & VENUE OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY.

The Board has decided to hold the 33rd Annual General Meeting of the Company on Tuesday, 30th September, 2025 at 04:30 P.M. at "A Hotel by Grewal", adjacent to District Courts, Feroz Gandhi Market, Ludhiana, Punjab 141001.



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4. APPROVAL OF NOTICE FOR 33RD ANNUAL GENERAL MEETING OF THE COMPANY ALONG WITH EXPLANATORY STATEMENTS.

The Board has approved the notice for 33rd Annual General Meeting of the Company along with explanatory Statements, to be held on Tuesday, 30th September, 2025 at 04:30 P.M. at "A Hotel by Grewal", adjacent to District Courts, Feroz Gandhi Market, Ludhiana, Punjab 141001.

5. DATES OF CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER REGISTER FOR THE PURPOSE OF BOOK CLOSURE.

The Board has decided to close the register of members and share transfer register for the purpose of book closure from 25th September, 2025 to 30th September, 2025 with respect to 33rd Annual General Meeting of the Company.

6. APPOINTMENT OF SCRUTINIZER FOR THE PURPOSE OF REMOTE E-VOTING AS WELL AS VOTING THROUGH POSTAL BALLOT AT THE FORTHCOMING 33RD ANNUAL GENERAL MEETING OF THE COMPANY.

The Board has approved the appointment of M/s Pooja M. Kohli & Associates, Company Secretary in whole time practice (C.P. 14836) as a Scrutinizer for the purpose of remote e-voting as well as voting through postal ballot with respect to 33rd Annual General Meeting.

Remote e-voting period starts from 25.09.2025 10:00 A.M to 29.09.2025 05:00 P.M.

7. RE-APPOINTMENT OF MR. HARJEET SINGH ARORA (DIN: 00063176) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION.

The Board has considered the re-appointment of Mr. Harjeet Singh Arora (DIN: 00063176) as director, Subject to the approval of shareholders in the forthcoming 33rd Annual General Meeting of the Company, being longest in his office and liable to retire by rotation.

8. APPOINTMENT OF MR. SANJEEV KHANNA (DIN: 11083364) AS AN ADDITIONAL DIRECTOR (INDEPENDENT), WHO SHALL HOLD OFFICE UP TO THE DATE OF ENSURING 33RD ANNUAL GENERAL MEETING.

The Board, pursuant to recommendation of Nomination and remuneration committee has approved the appointment of Mr. Sanjeev Khanna (DIN: 11083364) as an Additional Director (Non-Executive and Independent) effective from 30.08.2025, who shall hold office up to the date of ensuring 33rd Annual General Meeting of the Company.

A brief profile pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 is enclosed as (Attached herewith as Annexure-A).

Further, Mr. Sanjeev Khanna (DIN: 11083364) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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9. APPROVE TO ENTER INTO CONTRACTS AND/OR AGREEMENTS WITH RELATED PARTIES FOR RELATED PARTIES TRANSACTIONS (RPT) FOR THE FY 2025-2026.

The Board has accorded its approval to related party transactions, subject to approval of shareholders of the Company, to enter into contracts and/or agreements with Related Parties for availing and/or rendering of any services for the financial year 2025-2026, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

The meeting commenced at 01:00 P.M. and concluded at 01:45 P.M.

This is for your kind information and necessary records.

Thanking You

For Prime Industries Limited

Mohit Verma
Company Secretary and Compliance Officer
A 67765

Enclosed as above



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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 FOR APPOINTMENT OF MR. SANJEEV KHANNA (DIN: 11083364) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) IN PRIME INDUSTRIES LIMITED:

Sr. No.	Particulars	Mr. Sanjeev Khanna (DIN:11083364)
1.	Reason for change viz. appointment.	Appointment of Additional Director (Independent)
2.	Date of Appointment	30.08.2025
3.	Terms of Appointment	Mr. Sanjeev Khanna (DIN: 11083364) will hold office up to the ensuring 33 rd Annual General Meeting.
4.	Brief Profile	Name: Sanjeev Khanna Qualification: Bachelor of Arts in (Retailing, Marketing & Trade) from College of Vocational Studies, New Delhi. Experience: Mr. Khanna has joined Sirius Buying Services pvt. Ltd as a trainee on 7th July 1986. Thereafter he has been promoted to different levels within the organization as follows: Promoted as quality controller Within a year • Working as a Chief – Merchandiser Co– Ordinator since 1998 • Working as Director – Merchandising since January 2020 • Successfully achieved & maintained & in cultivated Quality Consciousness amongst the team; as per the Global Quality Benchmarks • Stores where sourced merchandise has been sold : Target, JCPenny, Kohl's, Tuesday morning , Home Depot, BBB, Stein mart , TJ Max , Home Goods , At Home , Coop , Manor , Villeroy & Boch , Peter Hann. So he is having a total work experience of 39 years and still continuing.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any directors of the Company.