



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

Date: 09.02.2026

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 519299; Symbol: PRIMIND

Sub: Intimation of Amendments to the Memorandum of Association of the Company, in brief.

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In continuation to our earlier Board Meeting outcome dated **15th January 2026**, we wish to inform you that the Shareholders of the Company have approved, by way of **Ordinary Resolutions**, the following matters at the **Extra Ordinary General Meeting held on Monday, 09th February 2026**, at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab, India:

- **Alteration in the Capital Clause of Memorandum of Association of the Company;**

As required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of the amendment to the Memorandum of Association regarding the Capital Clause are enclosed herewith as **Annexure-I**.

You are requested to take the above in your records.

Thanking You,

Yours faithfully

For **Prime Industries Limited**

Rajinder Kumar Singhania

Managing Director

DIN: 00077540

Encl: As above



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Annexure-I

Summary of amendments in the MOA of the Company

Sr. No.	Amendments/Changes
1	Alteration in the Capital Clause of Memorandum of Association of the Company: Existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following as new Clause V: V. The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) divided into 7,00,00,000 (Seven Crores) Equity Shares having face value of Rs.5/- (Rupees Five).