

PCL:SEC:2024:2179

12.08.2024

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001**

**Scrip Code : 506852**

**Sub.: Outcome of Board Meeting held on 12<sup>th</sup> August, 2024- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 12<sup>th</sup> August, 2024, commenced at 12:15 Hours and concluded at 14:00 Hours, inter-alia, has considered and approved the following:

1. Appointment of M/s. A. Arora & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.
2. 49<sup>th</sup> Annual General Meeting of the Company will be held on 27<sup>th</sup> September, 2024 at 12.30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM). The Register of members and Share Transfer Books will be closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 for the purpose of Annual General Meeting.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointments are enclosed as Annexure I to this intimation.

Kindly take the above on record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA  
Company Secretary & Chief HR Officer

## PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-2801658, 2801659, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

**Annexure I**

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointments.

Particulars	Secretarial Auditor
	M/s A. Arora & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment and term of Appointment	Date of re-appointment: 12.08.2024  Term of Appointment: for Financial year 2024-25
Brief profile (in case of appointment)	It is a leading company Secretaryship firm rendering comprehensive professional services, established to provide quality service with the assistance of competent professionals in their respective fields.