

General information about company	
Scrip code	506852
NSE Symbol	PRIMO
MSEI Symbol	NOTLISTED
ISIN	INE607A01022
Name of the entity	Primo Chemicals Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended December 31, 2025 the Company has not acquired any shares or voting rights in unlisted Companies. Hence, Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable of the said Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter ended December 31, 2025 there were no fines or penalty levied on the Company. Hence, Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable for the said Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no ongoing Tax Litigations or Disputes as required to be reported as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence, Annexure I (Part E) of SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable upon application of guidelines for materiality referred in Sub Regulation (4) of Regulation 30 for the Quarter ended December 31, 2025.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00278
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

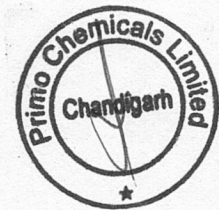
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sukhbir Singh Dahiya	00169921	Non-Executive - Non Independent Director	Chairperson		30-03-1962
2	Mr	Jagbir Singh Ahlawat	01139187	Non-Executive - Non Independent Director	Not Applicable		25-10-1959
3	Mr	Jatin Dahiya	08106876	Executive Director	Not Applicable		25-09-1993
4	Mr	Tilak Raj Bajalia	02291892	Non-Executive - Independent Director	Not Applicable		25-12-1953
5	Mr	Kuldip Singh Suhag	08925842	Non-Executive - Independent Director	Not Applicable		30-12-1959
6	Mr	Ashok Goyal	08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955
7	Mr	Naveen Chopra	08465391	Executive Director	Not Applicable	MD	22-06-1970
8	Mrs	Dipti Jain	10685596	Non-Executive - Independent Director	Not Applicable		31-01-1983
9	Ms	Teesta Sandhu	09415955	Non-Executive - Independent Director	Not Applicable		02-08-1980



I. Composition of Board of Directors

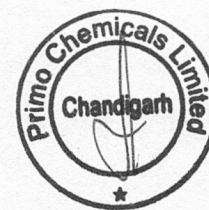
Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active



I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-10-2020	01-12-2020			1	0	1	1			
2	NA		20-10-2020	01-12-2020			1	0	0	0			
3	NA		20-10-2020	01-04-2024			1	0	0	0			
4	NA		26-10-2020	01-12-2025		61	1	1	1	1			
5	NA		26-10-2020	01-12-2025		61	1	1	1	0			
6	NA		26-10-2020	01-12-2025		61	2	2	3	1			
7	NA		29-10-2020	29-10-2023			1	0	2	0			
8	NA		14-11-2025			1	1	1	0	0			
9	NA		02-12-2021	15-09-2022	23-10-2025	47	1	1	0	0	Others		



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	08465391	Naveen Chopra	Executive Director	Member	26-10-2020		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08930828	Ashok Goyal	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
3	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Member	26-10-2020		
4	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Member	26-10-2020		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Chairperson	09-11-2020		
2	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		
3	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	09-11-2020		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08465391	Naveen Chopra	Executive Director	Chairperson	05-05-2022		
2	08106876	Jatin Dahiya	Executive Director	Member	05-05-2022		
3	09415955	Teesta Sandhu	Non-Executive - Independent Director	Member	05-05-2022	23-10-2025	



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08925842	Kuldip Singh Suhag	Non-Executive - Independent Director	Chairperson	26-12-2020		
2	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-12-2020		
3	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-12-2020		
4	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-12-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

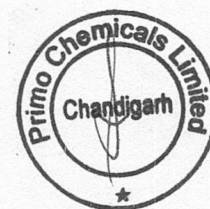


Annexure 1

Annexure 1

III. Meeting of Board of Directors

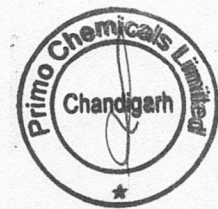
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	31-07-2025				Yes	8	8	4
2	14-08-2025		13		Yes	8	8	4
3		14-11-2025	91		Yes	7	7	3



Annexure 1

IV. Meeting of Committees

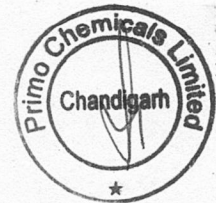
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	91			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	14-11-2025	91			Yes	4	4	3	0
5	Stakeholders Relationship Committee	10-07-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	25-08-2025	45			Yes	3	3	1	0



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	23-09-2025	28			Yes	3	3	1	0
8	Stakeholders Relationship Committee	28-10-2025	34			Yes	3	3	1	0
9	Stakeholders Relationship Committee	11-12-2025	43			Yes	3	3	1	0
10	Risk Management Committee	01-10-2025				Yes	3	3	1	0
11	Other Committee	13-08-2025		Independent Directors Committee		Yes	4	4	4	0



Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1

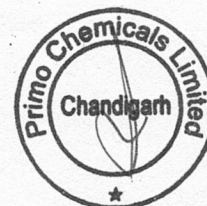
Sr	Subject	Compliance status
1	Name of signatory	Sugandha Kukreja
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	29-01-2026



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

