

PCL:SEC:2025: 131

30.08.2025

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 001
Scrip Code: PRIMO

Sub.: Information of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.

Dear Sir,

In continuation to our earlier letter no. PCL:SEC:2025:127 dated 14th August, 2025 vide which it was informed that 50th Annual General Meeting of the Company will be held on 30th September, 2025 at 14:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of members and Share Transfer Books will remain closed for a period of 7 days from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), in connection with the Annual General Meeting to be held on 30th September, 2025 and (b) the Company has fixed 23rd September, 2025 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

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PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

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