

# PRIMO CHEMICALS

PCL:SEC:2026:181

07.01.2026

BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 001  
Scrip Code: PRIMO

**Subject:- Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Cut-off date to cast vote on E-Postal Ballot.**

Dear Sir,

Pursuant to Regulation 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 by way of Resolution passed by Circulation on 06.01.2026 has approved the Notice of Postal Ballot seeking the consent of the shareholders by way of Postal Ballot by voting through electronic means only (remote e- voting') for Appointment of Ms. Dipti Jain (DIN: 10685596) as Woman Director (Non-Executive Independent) on the Board of Directors of the Company as per the details set out in the Postal Ballot Notes ("Notice"), which will be sent in due course only to those shareholders whose email addresses are registered with the Company /depository participants.

Cut-off Date to determine the eligibility of the members to cast vote is 9<sup>th</sup> January, 2026.

The E-voting period will start at 10:00 hours (IST) from 14<sup>th</sup> January, 2026 and end at 17:00 hours (IST) on 12<sup>th</sup> February, 2026.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited

(SUGANDHA KUKREJA)  
Company Secretary & Chief HR Officer

## PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030

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