

PCL:SEC:2026:227

27.04.2026

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 – 400 051  
**Scrip Code: PRIMO**

**Sub :** Notice regarding Meeting of the Board of Directors to approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 5<sup>th</sup> May, 2026 to approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2026.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1<sup>st</sup> April, 2026 till the expiry of 48 hours from declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2026.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,  
For Primo Chemicals Limited

(SUGANDHA KUKREJA)  
Company Secretary & Chief HR Officer

**PRIMO CHEMICALS LIMITED**