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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 June 30, 2026, 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 for 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 June 30, 2026 there were no fines or penalty levied on the Company. Hence, Annexure I (Part D) of 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 were 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 the guidelines for materiality referred in sub regulation (4) of regulation 30 for the Quarter ended June 30, 2026.
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	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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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	PAN	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	Ashok Goyal		08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955
6	Mr	Naveen Chopra		08465391	Executive Director	Not Applicable	MD	22-06-1970
7	Mr	Dibakar Sarkar		07761581	Non-Executive - Independent Director	Not Applicable		24-12-1963
8	Mr	Sobhag Mal Jain		08770020	Non-Executive - Independent Director	Not Applicable		30-12-1962
9	Ms	Dipti Jain		10685596	Non-Executive - Independent Director	Not Applicable		31-01-1983

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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

Primo Chemicals Limited Chandigarh

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		67	1	1	1	1			
5	NA		26-10-2020	01-12-2025		67	2	2	1	1			
6	NA		29-10-2020	29-10-2023			1	0	2	0			
7	NA		05-05-2026	05-05-2026		1	1	1	1	0			
8	NA		05-05-2026	05-05-2026		1	4	4	4	0			
9	NA		14-11-2025	12-02-2026		7	1	1	1	0			

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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		Textual Information(1)
2	08465391	Naveen Chopra	Executive Director	Member	26-10-2020		Textual Information(2)
3	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020	05-05-2026	Textual Information(3)
4	08770020	Sobhag Mal Jain	Non-Executive - Independent Director	Member	05-05-2026		Textual Information(4)
5	10685596	Dipti Jain	Non-Executive - Independent Director	Member	05-05-2026		Textual Information(5)

Sr	Text Block
Textual Information(1)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Audit Committee comprising Shri Tilak Raj Bajalia as Chairman and Shri Naveen Chopra, Shri Sobhag Mal Jain, and Ms. Dipti Jain as Members. Shri Ashok Goyal ceased to be the member of the Audit Committee w.e.f. 05.05.2026.
Textual Information(2)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Audit Committee comprising Shri Tilak Raj Bajalia as Chairman and Shri Naveen Chopra, Shri Sobhag Mal Jain, and Ms. Dipti Jain as Members. Shri Ashok Goyal ceased to be the member of the Audit Committee w.e.f. 05.05.2026.
Textual Information(3)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Audit Committee comprising Shri Tilak Raj Bajalia as Chairman and Shri Naveen Chopra, Shri Sobhag Mal Jain, and Ms. Dipti Jain as Members. Shri Ashok Goyal ceased to be the member of the Audit Committee w.e.f. 05.05.2026.
Textual Information(4)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Audit Committee comprising Shri Tilak Raj Bajalia as Chairman and Shri Naveen Chopra, Shri Sobhag Mal Jain, and Ms. Dipti Jain as Members. Shri Ashok Goyal ceased to be the member of the Audit Committee w.e.f. 05.05.2026.
Textual Information(5)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Audit Committee comprising Shri Tilak Raj Bajalia as Chairman and Shri Naveen Chopra, Shri Sobhag Mal Jain, and Ms. Dipti Jain as Members. Shri Ashok Goyal ceased to be the member of the Audit Committee w.e.f. 05.05.2026.

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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	07761581	Dibakar Sarkar	Non-Executive - Independent Director	Chairperson	05-05-2026		Textual Information(1)
2	00169921	Sukhbir Singh Dahiya	Non-Executive - Non Independent Director	Member	26-10-2020		Textual Information(2)
3	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		Textual Information(3)
4	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		Textual Information(4)

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Sr	Text Block
Textual Information(1)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Nomination and Remuneration Committee comprising Shri Dibakar Sarkar as Chairman and Shri Sukhbir Singh Dahiya, Shri Tilak Raj Bajalia, and Shri Ashok Goyal as Members.
Textual Information(2)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Nomination and Remuneration Committee comprising Shri Dibakar Sarkar as Chairman and Shri Sukhbir Singh Dahiya, Shri Tilak Raj Bajalia, and Shri Ashok Goyal as Members.
Textual Information(3)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Nomination and Remuneration Committee comprising Shri Dibakar Sarkar as Chairman and Shri Sukhbir Singh Dahiya, Shri Tilak Raj Bajalia, and Shri Ashok Goyal as Members.
Textual Information(4)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Nomination and Remuneration Committee comprising Shri Dibakar Sarkar as Chairman and Shri Sukhbir Singh Dahiya, Shri Tilak Raj Bajalia, and Shri Ashok Goyal as Members.

Primo Chemicals Limited Chandigarh

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		Textual Information(1)
2	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		Textual Information(2)
3	07761581	Dibakar Sarkar	Non-Executive - Independent Director	Member	05-05-2026		Textual Information(3)
4	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	09-11-2020	05-05-2026	Textual Information(4)

Primo Chemicals Limited Chandigarh

Sr	Text Block
Textual Information(1)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Stakeholders Relationship Cum Share Transfer Committee comprising Shri Sukhbir Singh Dahiya as Chairman and Shri Naveen Chopra, and Shri Dibakar Sarkar as Members. Shri Ashok Goyal cessesed to be the member of the Stakeholders Relationship Cum ShareTransfer Committee w.e.f. 05.05.2026.
Textual Information(2)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Stakeholders Relationship Cum Share Transfer Committee comprising Shri Sukhbir Singh Dahiya as Chairman and Shri Naveen Chopra, and Shri Dibakar Sarkar as Members. Shri Ashok Goyal cessesed to be the member of the Stakeholders Relationship Cum ShareTransfer Committee w.e.f. 05.05.2026.
Textual Information(3)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Stakeholders Relationship Cum Share Transfer Committee comprising Shri Sukhbir Singh Dahiya as Chairman and Shri Naveen Chopra, and Shri Dibakar Sarkar as Members. Shri Ashok Goyal cessesed to be the member of the Stakeholders Relationship Cum ShareTransfer Committee w.e.f. 05.05.2026.
Textual Information(4)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Stakeholders Relationship Cum Share Transfer Committee comprising Shri Sukhbir Singh Dahiya as Chairman and Shri Naveen Chopra, and Shri Dibakar Sarkar as Members. Shri Ashok Goyal cessesed to be the member of the Stakeholders Relationship Cum ShareTransfer Committee w.e.f. 05.05.2026.

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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		Textual Information(1)
2	10685596	Dipti Jain	Non-Executive - Independent Director	Member	12-02-2026		Textual Information(2)
3	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	05-05-2026		Textual Information(3)
4	08106876	Jatin Dahiya	Executive Director	Member	05-05-2022		Textual Information(4)

Primo Chemicals Limited Chandigarh

Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Risk Management Committee comprising Shri Naveen Chopra as Chairman and Shri Jatin Dahiya, Shri Jagbir Singh Ahlawat, and Ms. Dipti Jain as Members.
Textual Information(2)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Risk Management Committee comprising Shri Naveen Chopra as Chairman and Shri Jatin Dahiya, Shri Jagbir Singh Ahlawat, and Ms. Dipti Jain as Members.
Textual Information(3)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Risk Management Committee comprising Shri Naveen Chopra as Chairman and Shri Jatin Dahiya, Shri Jagbir Singh Ahlawat, and Ms. Dipti Jain as Members.
Textual Information(4)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Risk Management Committee comprising Shri Naveen Chopra as Chairman and Shri Jatin Dahiya, Shri Jagbir Singh Ahlawat, and Ms. Dipti Jain as Members.

Primo Chemicals Limited Chandigarh

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	08930828	Ashok Goyal	Non-Executive - Independent Director	Chairperson	05-05-2026		Textual Information(1)
2	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-10-2020		Textual Information(2)
3	08106876	Jatin Dahiya	Executive Director	Member	05-05-2026		Textual Information(3)
4	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020	05-05-2026	Textual Information(4)

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Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Corporate Social Responsibility Committee comprising Shri Ashok Goyal as Chairman (Member of the Committee since 26.10.2020) and Shri Jagbir Singh Ahlawat, and Shri Jatin Dahiya as Members. Shri Tilak Raj Bajalia cessesed to be the member of the Corporate Social Responsibility Committee w.e.f. 05.05.2026.
Textual Information(2)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Corporate Social Responsibility Committee comprising Shri Ashok Goyal as Chairman and Shri Jagbir Singh Ahlawat, and Shri Jatin Dahiya as Members. Shri Tilak Raj Bajalia cessesed to be the member of the Corporate Social Responsibility Committee w.e.f. 05.05.2026.
Textual Information(3)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Corporate Social Responsibility Committee comprising Shri Ashok Goyal as Chairman and Shri Jagbir Singh Ahlawat, and Shri Jatin Dahiya as Members. Shri Tilak Raj Bajalia cessesed to be the member of the Corporate Social Responsibility Committee w.e.f. 05.05.2026.
Textual Information(4)	The Board of Directors in its meeting held on 05.05.2026 had reconstituted the Corporate Social Responsibility Committee comprising Shri Ashok Goyal as Chairman and Shri Jagbir Singh Ahlawat, and Shri Jatin Dahiya as Members. Shri Tilak Raj Bajalia cessesed to be the member of the Corporate Social Responsibility Committee w.e.f. 05.05.2026.

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

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Annexure 1

Annexure 1

III. Meeting of Board of Directors

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)	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*
Disclosure of notes on meeting of board of directors explanatory								
1	16-01-2026				Yes	8	7	3
2	12-02-2026		26		Yes	8	7	3
3		05-05-2026	81		Yes	7	7	3

Primo Chemicals Limited Chandigarh

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)
	Disclosure of notes on meeting of committees explanatory									
1	Risk Management Committee	27-03-2026				Yes	3	3	1	0
2	Audit Committee	16-01-2026				Yes	4	4	3	0
3	Audit Committee	12-02-2026	26			Yes	4	3	2	0
4	Audit Committee	05-05-2026	81			Yes	3	3	2	0
5	Nomination and remuneration committee	12-02-2026				Yes	4	3	2	0
6	Nomination and remuneration committee	05-05-2026	81			Yes	3	3	2	0

Primo Chemicals Limited Chandigarh

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	16-01-2026				Yes	3	3	1	0
8	Stakeholders Relationship Committee	16-02-2026	30			Yes	3	3	1	0
9	Stakeholders Relationship Committee	10-03-2026	21			Yes	3	3	1	0
10	Stakeholders Relationship Committee	03-04-2026	23			Yes	3	3	1	0
11	Stakeholders Relationship Committee	12-05-2026	38			Yes	3	3	1	0
12	Corporate Social Responsibility Committee	12-02-2026				Yes	4	3	2	0
13	Corporate Social Responsibility Committee	05-05-2026	81			Yes	3	3	2	0

Primo Chemicals Limited Chandigarh

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

Primo Chemicals Limited Chandigarh

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

Primo Chemicals Limited Chandigarh

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

Primo Chemicals Limited Chandigarh

Signatory Details	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	19-08-2026

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

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