PRIMO
CHEMICALS

PCL:SEC:2026:285

30.09.2026

BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001
Scrip code: 506852

National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra, India
Symbol: PRIMO

Sub.: **Outcome of 51st Annual General Meeting held on 30th September, 2026.**

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 51st Annual General Meeting (AGM) of the Company held on today i.e. Wednesday, 30th September, 2026 through Video Conferencing (VC) or other Audio Visual Means (OAVM).

The AGM commenced at 14:07 hours and concluded at 15:03 hours.

The voting results of 51st Annual General Meeting will be declared and disseminated on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) as per provisions of the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be uploaded on the website of the Company (www.primochemicals.in) and CDSL (www.cdslindia.com) who had provided the E-Voting facility.

You are requested to please take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl. as above

SUMMARY OF PROCEEDINGS OF 51st ANNUAL GENERAL MEETING (AGM) OF PRIMO CHEMICALS LIMITED HELD ON WEDNESDAY, THE 30th SEPTEMBER, 2026 AT 14:07 HOURS THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) AND DEEMED VENUE AT REGISTERED AND CORPORATE OFFICE OF THE COMPANY I.E. BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030.

The 51st Annual General Meeting (AGM) of the Company was held on 30th September, 2026 (Wednesday) at 14:07 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

IN ATTENDANCE

1.	Shri Sukhbir Singh Dahiya	Chairman (Chairman Stakeholders Relationship cum Share Transfer Committee)
2.	Shri Naveen Chopra	Managing Director (Chairman Risk Management Committee)
3.	Shri Jatin Dahiya	Executive Director
4.	Shri Jagbir Singh Ahlawat	Director
5.	Shri Tilak Raj Bajalia	Independent Director (Through Video Conference) (Chairman Audit Committee)
6.	Shri Ashok Goyal	Independent Director (Through Video Conference) (Chairman Corporate Social Responsibility Committee)
7.	Shri Dibakar Sarkar	Independent Director (Through Video Conference) (Chairman Nomination and Remuneration Committee)
8.	CA Sobhag Mal Jain	Independent Director (Through Video Conference)
9.	CA Dipti Jain	Independent Director (Through Video Conference)
9.	CA Anoop Kumar Kabra	Chief Financial Officer (Through Video Conference)
10.	CS Sugandha Kukreja	Company Secretary and Chief HR Officer
11.	CA Sunil Parsad	Senior Manager (Accounts)

Other Representatives (Through Video Conference)

1.	CS Ajay K. Arora, M/s. A. Arora & Co., Company Secretaries	Secretarial Auditors and Scrutinizer for 51st AGM
2.	CA Nipun Rastogi, M/s. S. Tandon & Associates LLP, Chartered Accountants	Statutory Auditors

MEMBERS: 58 Members were present through Video Conferencing.

Company Secretary welcomed the Shareholders who were participating in the AGM through VC/OAVM and briefed them about certain important points regarding the Meeting.

Thereafter, the Company Secretary introduced the Directors attending the Meeting through Board Room/ Video Conferencing (VC) /Other Audio Visual Means (OAVM). She also confirmed the presence of senior management, representative of statutory auditors, secretarial auditor and scrutinizer. She then requested the Chairman – Shri Sukhbir Singh Dahiya to chair the meeting.

Since the requisite quorum was present, the meeting was called to order. Thereafter, the Chairman addressed the Shareholders.

The Company Secretary then informed the Shareholders that the Company had provided remote e-voting facility to the Shareholders entitled to cast their vote on all the Resolutions as set out in the Notice of AGM. She also conveyed that the facility for voting through electronic voting system (e-voting) is available during the AGM and the Shareholders who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting during the AGM and a time period of 15 minutes would be available for e-voting after conclusion of the Meeting.

The following business was conducted at the meeting:

Ordinary Business:

1. Adoption of (i) the Audited Standalone Financial Statements for the financial year ended 31st March, 2026, the Reports of the Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of Auditors thereon. - (As an Ordinary Resolution)

2. Appointment of Shri Jatin Dahiya (DIN: 08106876) Director, as liable to retire by rotation. (As an Ordinary Resolution)

Special Business:

3. According of approval to ratify the Remuneration of M/s. Kabra & Associates, Cost Accountants as the Cost Auditors of the Company for the financial year 2026-27 at a remuneration of Rs. 80,000/- plus GST besides the reimbursement of out of pocket expenses. - (As an Ordinary Resolution)

The Company Secretary invited the shareholders who have registered themselves as speaker shareholders and ask questions and queries, if any.

The Managing Director responded to the queries of the speaker shareholder.

The Shareholders were informed that voting results alongwith scrutinizer Report will be submitted to BSE and NSE within the prescribed time.

The Shareholders were further informed that SEBI, vide its circular dated 30th January, 2026 had introduced a special window for transfer and dematerialisation of eligible physical securities sold or purchased prior to 1st April, 2019 which would remain open from 5th

February, 2026 to 4th February, 2027. Shareholders were advised to avail the said facility within the prescribed timeline.

The Chairman and Company Secretary thanked the shareholders for sparing their valuable time for the AGM.

Thereafter, 15 minutes window was provided to the Shareholders for E-voting, if they have not cast their vote during e-voting period.

The AGM was concluded at 15:03 hours.