

General information about company	
Script code	506852
NSE Symbol	PRIMO
BSEI Symbol	NOTLISTED
ISIN	INE907A01022
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	Half Yearly
Date of Quarter Ending	30-09-2026
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?	Yes
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 September 30, 2026 there was no fines or penalty levied on the Company. Hence, Annexure I (Part D) of the 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 Disclosures 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 guidelines for materiality referred in sub regulation (4) of regulation 30 for the Quarter ended September, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No During the Quarter ended September 30, 2026, there were No Loans/Guarantees/Comfort Letters/ Securities is given by the Company in this regard. Hence, Annexure I (Part F) of the SEBI Circular dated December 31, 2024 is not applicable for the said Quarter.
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	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors-explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Dr./Mr.)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sukbir Singh Dahiya		00169921	Non-Executive - Non Independent Director	Chairperson related to Promoter		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		28-04-1955
6	Mr	Naveen Chopra		08465391	Executive Director	Not Applicable	MD	22-06-1970
7	Ms	Dipsi Jain		10685596	Non-Executive - Independent Director	Not Applicable		31-01-1983
8	Mr	Dhruvkar Sarkar		07761581	Non-Executive - Independent Director	Not Applicable		24-12-1963
9	Mr	Sobhag Mal Jain		08770020	Non-Executive - Independent Director	Not Applicable		30-12-1962



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



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 Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for and providing M/N	Notes for and 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		70	1	1	1	1			
5	NA		26-10-2020	01-12-2025		70	2	2	1	1			
6	NA		29-10-2020	29-10-2023			1	0	2	0			
7	NA		04-11-2025	14-11-2025		10	1	1	1	0			
8	NA		05-05-2026	05-05-2026		4	1	1	1	0			
9	NA		05-05-2026	05-05-2026		4	4	4	4	0			



Text Block	
Textual Information(1)	With reference and in alignment to NSE Circular: NSE/CML/2026/16 dated June 12, 2026 prescribing FAQs on submission of Quarterly Integrated Filing - Governance: 1. For the Non-Executive - Non-Independent Director at Point No.1 i.e. Mr. Sukhbir Singh Dahiya the Category 2 of director is reconsidered and changed from Chairperson to Chairperson related to Promoter. 2. For the Non-Executive - Independent Director at Point 7 i.e. Ms. Dipti Jain the Date of Re-appointment is reconsidered and changed to Initial Date of appointment.



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	Tyack Raj Bajajia	Non-Executive - Independent Director	Chairperson	26-10-2020		
2	06465391	Narain Chopra	Executive Director	Member	26-10-2020		
3	08770020	Sobhag Mal Jain	Non-Executive - Independent Director	Member	05-05-2026		
4	10085596	Dipti Jain	Non-Executive - Independent Director	Member	05-05-2026		



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	05-05-2020		
2	00169921	Sukbir Singh Dahiya	Non-Executive - Non Independent Director	Member	26-10-2020		
3	02291892	Tilak Raj Bajalia	Non-Executive - Independent Director	Member	26-10-2020		
4	08930628	Ashok Goyal	Non-Executive - Independent Director	Member	26-10-2020		



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 Cession	Remarks
1	00169921	Sukdhir Singh Dahiya	Non-Executive - Non Independent Director	Chairperson	09-11-2020		
2	08465391	Naveen Chopra	Executive Director	Member	09-11-2020		
3	07761581	Dibakar Sarkar	Non-Executive - Independent Director	Member	05-05-2026		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DGN 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		
2	08106876	Jaish Dahiya	Executive Director	Member	05-05-2022		
3	10685596	Dipti Jais	Non-Executive - Independent Director	Member	12-02-2026		
4	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	05-05-2026		



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	08930878	Ashok Goyal	Non-Executive - Independent Director	Chairperson	05-05-2026		
2	01139187	Jagbir Singh Ahlawat	Non-Executive - Non Independent Director	Member	26-10-2020		
3	08106876	Jatin Dahiya	Executive Director	Member	05-05-2026		



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



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	05-05-2026				Yes	7	7	3
2		03-07-2026	57		Yes	9	8	5
3		14-08-2026	42		Yes	9	9	5
4		25-09-2026	41		Yes	9	9	5



Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	05-05-2026				Yes	3	3	2	0
2	Audit Committee	02-07-2026	57			Yes	4	4	3	0
3	Audit Committee	14-08-2026	42			Yes	4	4	3	0
4	Audit Committee	25-09-2026	41			Yes	4	4	3	0
5	Nomination and remuneration committee	05-05-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	02-07-2026	57			Yes	4	4	3	0



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	Nomination and remuneration committee	14-08-2026	42			Yes	4	4	3	0
8	Stakeholders Relationship Committee	03-04-2026				Yes	3	3	1	0
9	Stakeholders Relationship Committee	12-05-2026	38			Yes	3	3	1	0
10	Stakeholders Relationship Committee	02-07-2026	50			Yes	3	3	1	0
11	Stakeholders Relationship Committee	28-07-2026	25			Yes	3	3	1	0
12	Stakeholders Relationship Committee	26-08-2026	28			Yes	3	3	1	0
13	Corporate Social Responsibility Committee	05-05-2026				Yes	3	3	2	0



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



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



Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)			
I. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BSRSR cover, if applicable, displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			



Annexure III		
1	Name of signatory	Sugandha Kukreja
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 23(2)(b) 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 incidences or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Sugandha Kukreja
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	22-10-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Flow Tech Chemicals Private Limited	16-09-2025	49	51	100

