

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
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www.primaagro.in

Ref: PAL/SEC/2025-26/33

15th September, 2025

To,

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of 38th Annual General Meeting of Prima Agro Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting (AGM) of the members of Prima Agro Limited ('the Company') was held on Monday, 15th September 2025 at 12:30 PM (IST) at The Renai Cochin, P.B.No. 2310, Metro Pillar No.515, Palarivattom, Cochin - 682025.

The following Board members and Key Managerial Personnel (KMP) were present at the 38th AGM of the Company:

| Sl. No: | Directors/KMP | Category |
|---------|---------------------------|--|
| 1 | Mr. S K Gupta | Chairman and Managing Director |
| 2 | Mrs. Swati Gupta | Director & Chief Financial Officer |
| 3 | Mr. Kushagra Gupta | Non-Executive Director |
| 4 | Mrs. Sarita Jindal | Non-Executive Director |
| 5 | Mrs. Neethu Subramoniyam | Non-Executive Independent Director |
| 6 | Mrs. Hemalatha. G | Non-Executive Independent Director |
| 7 | Mrs. Arya Surendran | Non-Executive Independent Director |
| 8 | Mrs. Mayuri Sinha | Non-Executive Independent Director |
| 9 | Mr. V.R. Sadasivan Pillai | Company Secretary and Compliance Officer |

The meeting was chaired by Mr. S K Gupta, Chairman and Managing Director, who welcomed the Members. With the requisite quorum present, the Chairman called the meeting to order. Mrs. Sarita Jindal, Non-Executive Director, Mrs. Neethu Subramoniyam, and Mrs. Mayuri Sinha, Independent Directors, attended the AGM via Video Conferencing.



The Directors introduced themselves, and representatives of the Secretarial Auditors, Internal Auditors, and Statutory Auditors were also present. The Statutory registers, documents and records as required by law were also kept open for inspection by the Members.

In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the Members with the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 38th AGM. The e-voting platform was available from Friday, 12th September 2025 at 09:00 A.M. IST to Sunday, 14th September 2025 at 05:00 P.M. IST. Members who had not cast their votes through remote e-voting were provided with Ballot forms to vote during the AGM.

The Board of Directors had appointed Mr. Bibin Sajan, Chartered Accountant, M/s Grandmark & Associates (Chartered Accountants), Kochi as the Scrutinizer to supervise the entire voting process in a fair and transparent manner. Thereafter, with the consent of the Members present, the Notice convening the 38th AGM of the Company was taken as read.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of proceedings of the AGM, are enclosed as **Annexure A**. The same are also being uploaded on the Company's website at www.primaagro.in

| Sl No. | Particulars | Type of Resolution |
|--------|---|---------------------|
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and the Auditors thereon. | Ordinary Resolution |
| 2. | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Auditors thereon. | Ordinary Resolution |
| 3. | To appoint a Director in the place of Mr. Kushagra Gupta (DIN: 08477477) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment. | Ordinary Resolution |
| 4. | Appointment of Secretarial Auditors. | Ordinary Resolution |
| 5. | Authorization to advance loan, give guarantee or provide security under Section 185 of the Companies act, 2013. | Special Resolution |
| 6. | To make investments, give loans, give guarantees or provide security pursuant to Section 186 of the Companies act, 2013. | Special Resolution |
| 7. | Ratification and approval of Related Party Transactions with Group Companies for the Financial Year 2024-25. | Special Resolution |
| 8. | Approval for Material Related Party Transaction(s) for the Financial Year 2025-26. | Special Resolution |
| 9. | Approval for Extension of Redemption Period of Preference Shares under Section 55(2) of the Companies Act, 2013. | Special Resolution |



The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and voting at the AGM) on all the resolutions as set out in the Notice of the 38th AGM as required under Regulation 44 (3) of the SEBI Listing Regulations along with the Scrutinizer's Report will be disseminated to the Stock Exchange where the shares of the Company are listed, ie; BSE Ltd. and will also be made available on the Company's website in due course.

The Meeting concluded with a vote of thanks at 1:30 P.M on Monday, 15th September 2025.

This is for your information and records.

Yours faithfully,

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer

Encl a.a



**ANNEXURE -A
DETAILS OF PROCEEDINGS OF THE AGM**

| | | |
|----|---|---|
| 1. | Date of the AGM | Monday, 15 th September 2025 |
| 2. | Total number of shareholders on Record date ie; 09 th September 2025 | 12886 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: | |
| | Promoters and Promoter Group: | 10 |
| | Public: | 61 |

Following members/proxies/authorized representatives were present at the AGM:

| Sl. No: | Registered As: | Persons | Shares as on Record Date- 09.09.2025 |
|---------|----------------------------|---------|--------------------------------------|
| 1. | Members | 63 | 983375 |
| 2. | Proxy | 1 | 2 |
| 3. | Authorized Representatives | 7 | 1080079 |

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer