

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL1987PLC004833

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primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2025-26/63

24th March, 2026

To
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 519262
Listed Equity ISIN: INE297D01018
Unlisted Preference ISIN: INE297D04012

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Wednesday, 01st April, 2026 till 48 hours after the declaration of Audited Financial results for the fourth Quarter and Financial year ending 31st March, 2026 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been notified not to trade in the Securities of the Company during this period of closure of trading window.

Further, the date of the Board Meeting in which the Audited Financial Results of the Company for Quarter and Financial year ending 31st March, 2026 are to be approved will be informed in due course.

Kindly take the above on record. This information is also being made available on the website of the Company at www.primaagro.in

Yours faithfully,
For Prima Agro Limited

V.R. Sadasivan Pillai
Company Secretary & Compliance officer
Membership No. 13001