

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

09th December, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Intimation of Disclosure under Regulation 30A read with clauses 5A of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023.

Dear Sir/Madam

In pursuance of Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that one of our Promoter Group Entity Ayyappa Roller Flour Mills Limited has informed us that it has acquired a landed property on 8th December 2023 for its business expansion.

The details as required to be disclosed under the aforesaid circular and regulation is as follows:

SL No	Basis	Particulars
1	Purpose of entering into the Sale Deed	Purchase of land for business diversification by promoter group entity.
2	Type of agreement	Sale Deed

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621
Tel: 0491-2566822, Fax: 91-491-2566922



3	Extent and the nature of impact on management or control of the listed entity;	NIL
4	Details and quantification of the restriction or liability imposed upon the listed entity;	NIL
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner	Ayyappa Roller Flour Mills Limited (Buyer) belongs to the Promoter Group of the Company. The other party to the Sale Deed (Seller) is neither a promoter nor a shareholder in any of the group Companies and is not having any financial interest or connection with the reporting Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	NIL

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510