

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
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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 regarding declaration and payment of cumulative Preference Dividend.

Dear Sir/Madam

This is in furtherance to the intimation dated 20.10.2023 (outcome of the Board meeting) regarding the declaration of preference dividend and in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board via passing circular resolution (dated 01.12.2023) on 04.12.2023 approved the declaration and payment of cumulative preference dividend to preference shareholder Ayyappa Roller Flour Mills Limited (who holds 100% preference shares of the Company).

The Board had agreed to declare and pay preference cumulative dividend for four years aggregating to Rs. 4,47,89,612/- on 1,11,97,403 10% non-convertible cumulative redeemable preference shares of Rs. 10 each amounting to Rs.11,19,74,030/- to the preference shareholder Ayyappa Roller Flour Mills Limited and the same was transferred to the dividend Account opened with ICICI Bank Kalamassery Branch (Scheduled



Commercial Bank) bearing Account number 115905001574 on 04.12.2023. The applicable TDS was also deducted.

It is further intimated that the cumulative preference dividend amounting to Rs. 4,47,89,612/- was duly transferred to the Preference shareholder- Ayyappa Roller Flour Mills Limited on 05.12.2023 i.e., within the stipulated time complying with the provisions of section 123 of the Companies Act, 2013.

Furthermore, no record date was fixed by the Board of Directors for determining the eligibility of the shareholders to receive the cumulative preference dividend as 100% of preference shares is held by Ayyappa Roller Flour Mills Limited (the only holder).

Kindly note that since the provisions of Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are applicable to listed entities which has listed its non-convertible securities on a recognized stock exchange, the intimations under Chapter V is not applicable to our company as the same is not listed on any stock exchange.

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