



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab
Tel. : 0161- 5043500
E-mail : prime_indust@yahoo.com
Website : www.primeindustrieslimited.com

Ref.: PIL/ SEC/2023-24/ 71

Dated: 01.02.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP Code No.: PRIMIND (519299)

Dear Sir/Madam,

SUB: INTIMATION OF EXTRA ORDINARY GENERAL MEETING & REMOTE E-VOTING

We would like to inform the following details of ensuing Extra Ordinary General Meeting of the Company:-

Date & Time of Extra Ordinary General Meeting	Wednesday, 28 th February, 2024 at 11.00 AM at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001 (Punjab), India
Cut-Off Date for remote e-voting	Friday, 23 rd February, 2024
Remote E-Voting Period	Sunday, 25 th February, 2024 (10.00 A.M.) to Tuesday, 27 th February, 2024 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Ansh Bhambri**, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626), as Scrutinizer for remote e-voting and voting at the Extra Ordinary General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Prime Industries Limited

(Mohit Verma)
Company Secretary & Compliance Officer