

March 29, 2024

BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Decisions taken at the Board Meeting held today

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today considered and approved the declaration of an interim dividend of Rs. 2/- (Rupee Two Only) per equity share of face value of Rs. 10/- each, for the financial year 2023-24.

Further, as earlier informed the record date for the said interim dividend is fixed as Monday, April 8, 2024 and the said interim dividend shall be paid between April 16, 2024 to April 27, 2024 to those shareholders, whose names appear (a) as beneficial owners in the statement(s) furnished by the depository(ies) as on the record date in respect of shares held in electronic form; and (b) as members in the register of members in respect of physical shares.

The Board Meeting commenced today at 17:10 hours (IST) and concluded at 18:10 hours (IST).

The above documents will also be uploaded on the Company's website.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

