

January 31, 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, inter alia approved the following:

1. Unaudited standalone and consolidated financial results for the quarter and nine months period ended December 31, 2023;
2. Incorporation of a Wholly-Owned Subsidiary of the Company, the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 will be communicated once the incorporation is completed.

We enclose herewith the unaudited standalone and consolidated financial results of the Company for the quarter and nine months period ended December 31, 2023, along with the Limited Review Reports thereon issued by C N K & Associates LLP, Chartered Accountants, Statutory Auditors of the Company.

The Board Meeting commenced today at 16:30 hours (IST) and concluded at 18:00 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**



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**PRIMA PLASTICS LTD.**

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CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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