

PCL:SEC:2025:162

01.11.2025

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.
Scrip Code: 506852

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: PRIMO

Sub : Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year Ended 30th September, 2025.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th November, 2025 to approve the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2025.

Further, in continuation to our letter No. PCL:SEC:2025:147 dated 25th September, 2025 regarding closure of trading window w.e.f. 1st October, 2025, the same will reopen after 48 hours from declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2025 to the Stock Exchanges.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

(SUGANDHA KUKREJA)
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030
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WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA