

PCL:SEC:2025: 96

19.05.2025

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 Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2025.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2025 to approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2025.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has already been closed from 1<sup>st</sup> April, 2025 till the expiry of 48 hours from declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2025.

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 CHEMICAL LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030  
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA