

PCL:SEC:2026:267

31.08.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 001

Scrip Code: 506852

Scrip Code: PRIMO

Sub.: Information of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.

Dear Sir,

In continuation to our earlier letter no. PCL:SEC:2026:264 dated 14th August, 2026 vide which it was informed that 51st Annual General Meeting of the Company will be held on 30th September, 2026 at 14:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of members and Share Transfer Books will remain closed for a period of 7 days from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive), in connection with the Annual General Meeting to be held on 30th September, 2026 and (b) the Company has fixed 23rd September, 2026 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Kindly take the above on record.

Please acknowledge receipt.

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
PHONE: 0172-2801649-450, EMAIL: INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1973PLC003607 WEBSITE: WWW.PRIMO-CHEMICALS.IN
WORKS: NANGAL, UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA