PRIYA LIMITED

Regd. Office: 205-206, 2nd Floor, Plot No. 293/299, Chartered House, Dr. Cawasji Hormasji Lane, Dhobi Talao, Mumbai 400002.
E-mail: cs@priyagroup.com. Website: https://www.priyagroup.biz/
CIN: L99999MH1986PLC040713

30th October, 2026

To,
The Manager (CRD)
BSE Limited.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Scrip Code: 524580
Sub: Intimation of Board Meeting for the quarter ended on 30th September, 2026.

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, the 5th November, 2026 at the registered office of the Company, inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 and any other business(s) as per discretion of the Board of Directors.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company is already closed for the Company's Directors/Officer and designated employees of the Company from Thursday, 1st day of October, 2026. The trading window will open after 48 hours of announcement of financial results to public for the Quarter and half year ended 30th September, 2026 in compliances with the code of conduct for prevention of Insider.

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully
For PRIYA LIMITED

PRIYA LTD. MUMBAI

ADITYA BHUWANIA
WHOLE-TIME DIRECTOR
DIN: 00018911