

April 20, 2026

To,
The Department of Corporate Services
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Information pursuant to Regulation 30, 37 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 - Scheme of Arrangement between Prima Plastics Limited and Prima Innovation Limited and their respective shareholders and creditors (“Scheme” or “Scheme of Arrangement”) –Prima Innovation Limited ceases to be a wholly owned subsidiary of the Company.

Dear Sir/ Madam,

We refer to our letter dated April 20, 2026, informing that the Board of Prima Innovation Limited at its meeting held today i.e., April 20, 2026, has allotted 1,10,00,470 equity shares having face value of INR 5 (Rupees Five) each to the shareholders of the Company as on the Record Date i.e. April 17, 2026, pursuant to the Scheme.

In accordance with the Scheme, upon the aforesaid allotment of equity shares by Prima Innovation Limited, the entire pre-scheme paid-up share capital of Prima Innovation Limited i.e. INR 1,00,000 [consisting of 20,000 equity shares having face value of INR 5 (Rupees Five) each] stands cancelled and reduced, without any consideration as an integral part of the Scheme pursuant to Sections 230 to 232 of the Companies Act, 2013.

Consequent to the above, Prima Innovation Limited has ceased to be a wholly-owned subsidiary of the Company with effect from April 20, 2026.

Kindly take the same on record.
Yours faithfully,

For Prima Plastics Limited

Nehal Goyal
Company Secretary & Compliance Officer
M. No.: A79764

