

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE

Industrial Development Area

Muppathadam P. O., Edayar, Cochin - 683 110

Kerala State, India

Tel: 91-484-2551533, (4 Lines)

CIN: L15331KL 1987PLC004833

E-mail: primagroupcompanies@gmail.com

primaedayar@gmail.com

www.primaagro.in

Ref: PAL/SEC/2026-27/27

31st July, 2026

Stock Code: BSE: 519262

Listed Equity Shares ISIN: INE297D01018

Unlisted Preference Shares ISIN: INE297D04012

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 31st July, 2026 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Board Meeting Intimation Letter dated 22nd July, 2026 and Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 31st July, 2026 has inter alia considered and approved the following: -

1. The Board of Directors approved and adopted the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026, together with the Limited Review Report issued thereon by the Statutory Auditors. A copy of the said Financial Results along with the Limited Review Report is enclosed herewith. The aforesaid Financial Results were reviewed and recommended by the Audit Committee at its Meeting held on 30th July, 2026.
2. The Board considered and approved the Annual Report and Board's Report of the Company for the Financial year ended 31st March, 2026, including the Corporate Governance Report, Management Discussion and Analysis Report, Audited Financial Statements together with the Reports of the Statutory Auditors and Secretarial Auditors.
3. The Board fixed the date, time and venue of the 39th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 12:30 PM, at The Renai Cochin, P.B. No. 2310, Metro Pillar No. 515, Palarivattom, Cochin - 682025.
4. The Register of Members & Share Transfer Books of the Company shall remain closed from 22nd September, 2026 to 28th September, 2026 (Both days inclusive) for the purpose of the 39th Annual General Meeting. The cut-off date has been fixed as Monday, 21st September,



2026, for determining the entitlement of Members to cast their votes electronically or physically on the resolutions set out in the Notice convening the 39th Annual General Meeting.

5. The Board appointed Mr. Bibin Sajan, FCA (Membership Number: 228064) of M/s. Grandmark & Associates, (Chartered Accountants) (Firm Registration No. 011317N), as the Scrutinizer for conducting the remote e-voting process and voting at the 39th Annual General Meeting.
6. The Board of Directors approved the proposal for adoption of a new set of Memorandum of Association ("MOA") of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association framed under the Companies Act, 1956, in order to align the same with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 39th Annual General Meeting.
7. The Board of Directors approved the proposal for adoption of a new set of Articles of Association ("AOA") of the Company, in substitution of and to the entire exclusion of the existing Articles of Association framed under the Companies Act, 1956, including adoption of the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, in order to align the same with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing 39th Annual General Meeting.
8. The Board also considered and approved other items of business as set out in the Agenda.

The disclosures required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the applicable SEBI Circular in respect of the aforesaid amendments to the Memorandum of Association and Articles of Association are enclosed herewith as **Annexure A**.

The aforesaid Financial Results together with the Limited Review Report are also being made available on the website of the Company at www.primaagro.in

The meeting commenced at 02.00 PM and concluded at 02.55 PM.

This disclosure is made in compliance with Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015 read with the applicable provisions of Schedule III thereto and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 and such other relevant SEBI Circulars issued from time to time.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer
Membership No: F13001



Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026.

Particulars	Disclosure
Reason for amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company were framed under the provisions of the Companies Act, 1956. In order to align the constitutional documents of the Company with the provisions of the Companies Act, 2013, the rules made thereunder, including the applicable provisions of Table F contained in Schedule I to the Companies Act, 2013, and other applicable statutory and regulatory requirements, the Board of Directors has approved the proposal for adoption of a new set of Memorandum of Association and Articles of Association of the Company, in substitution of and to the entire exclusion of the existing Memorandum of Association and Articles of Association, subject to the approval of the Members of the Company.
Brief details of the amendment / alteration	The existing Memorandum of Association and Articles of Association of the Company are proposed to be substituted in their entirety by a new set of Memorandum of Association and Articles of Association, aligned with the provisions of the Companies Act, 2013, the rules made thereunder and other applicable statutory and regulatory requirements.
Date of approval by the Board of Directors	31 st July, 2026
Date of approval by the Shareholders	Subject to the approval of the Members of the Company by way of a Special Resolution at the 39 th Annual General Meeting of the Company.

For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership No: F13001

PRIMA AGRO LIMITED CIN:L15331KL1987PLC004833 Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110 Un-Audited Standalone Financial Results for the Quarter ended 30th June, 2026					
Sl No.	Security Code - 519262	(Figures In Millions)			
	Particulars	Standalone			
		Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Un-Audited	Un-Audited	Un-Audited	Audited
	Months	03	03	03	12
1	Revenue from operations	27.38	27.85	25.99	104.72
2	Investment Income	0.00	0.00	0.00	0.00
3	Other Income	1.03	8.86	1.01	11.83
4	Total Income (1+2+3)	28.41	36.71	27.00	116.55
5	Expenses				
(i)	Cost of Materials Consumed	0.00	6.52	0.00	6.52
(ii)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00
(iii)	Changes in Inventories of F G, WIP and Stock in Trade	0.8	-1.07	1.51	0.52
(iv)	Employee benefits expense	7.59	13.33	10.95	42.56
(v)	Cost of Power & Fuel	6.91	6.11	5.49	21.96
(vi)	Finance Costs	0.00	0.44	0.00	0.44
(vii)	Depreciation and Amortisation Expenses	1.80	2.10	1.80	7.5
(viii)	Administration and Other Expenses	8.78	12.80	10.36	37.29
6	Total expenses (5(i) to 5(viii))	25.88	40.23	30.11	116.79
7	Profit before Exceptional Items and Tax (4-6)	2.53	-3.52	-3.11	-0.24
8	Exceptional Items (Net)	0.00	0.00	0.00	0.00
9	Profit before Tax (7+8)	2.53	-3.52	-3.11	-0.24
10	Tax Expense	0.68	-1.31	0.00	0.35
11	Profit for the Quarter (9-10)	1.85	-2.21	-3.11	-0.59
12	Other Comprehensive Income (Net of Taxes)	0.00	0.00	0.00	0.00
13	Total Comprehensive Income for the Quarter (11+12)	1.85	-2.21	-3.11	-0.59
14	Paid-up Equity Share Capital (No. of Shares) (Face Value per share Rs.10 each)	5.195	5.195	5.195	5.195
15	Other Equity	0.00	0.00	0.00	0.00



16	Earnings per Equity Share (Face value per share Rs. 10 each)				
(i)	Basic and Diluted before Exceptional Items and Tax (Rs.) (refer note below)	0.49	-0.68	-0.60	-0.05
(ii)	Basic and Diluted after Exceptional Items and Tax (Rs.) (refer note below)	0.36	-0.43	-0.60	-0.11

Notes

1.The above Financial Results of Prima Agro Limited (the "Company") have been prepared in accordance with the principles and procedures laid down in Indian Accounting Standards, as notified under Section 133 of the Companies Act, 2013 read Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

2The above Financial Results for the Quarter ended 30th June, 2026, have been reviewed by the Audit Committee at its meeting held on 30th July, 2026, and subsequently approved by the Board of Directors at its meeting held on 31st July, 2026, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange where shares of the Company are listed i.e; BSE Limited (www.bseindia.com) and on the Company's website (www.primaagro.in).

4.The Company does not have exceptional and extraordinary item to report for the above period.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.

6. EPS is calculated before providing preference dividend.



For Prima Agro Limited

Ernakulam
31.07.2026

S.K.Gupta
Chairman & Managing Director
DIN: 00248760

Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
M/s. Prima Agro Limited
Kochi

We have reviewed the accompanying statement of unaudited standalone financial results of **Prima Agro Limited** for the quarter ended 30th June 2026 and year to date from 1st April, 2026 to 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this standalone financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (SRE) 2410 "Review of interim financial information performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Cochin
Date: 31-07-2026



UDIN: 26228064JOIXTJ9796
For GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 011317 N


CA. BIBIN SAJAN, FCA
PARTNER
Membership No: 228064

GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Kochi Office - VIth Level, Amrita Trade Towers, Pallimukku, S.A. Road, Kochi 682 016, Kerala

Tel: +4842354694, 9446866588, 9847031366 | Email: gmakochi@grandmarkca.com | www.grandmarkca.com

Trivandrum Office - TC 36/701, Sankar Bhavan, Perumthanni, Vallakkadavu PO., Thiruvananthapuram 695 008, Kerala

Head Office: 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

Branches: | MUMBAI | NEW DELHI | BENGALURU | CHENNAI | HYDERABAD | KOLKATA | COIMBATORE | INDORE | KOCHI | LUCKNOW | RAIPUR | UDAIPUR | THIRUVANANTHAPURAM |

PRIMA AGRO LIMITED

CIN:L15331KL1987PLC004833

Registered Office: Door No. V-679/C, Industrial Development Area, Muppathadam, Edayar, Cochin-683110

Un-Audited Consolidated Financial Results for the Quarter ended 30th June, 2026

Sl No.	Security Code - 519262	(Figures In Millions)			
	Particulars	Consolidated			
		Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Un-Audited	Un-Audited	Un-Audited	Audited
	Months	03	03	03	12
1	Revenue from operations	27.38	27.85	25.99	104.72
2	Investment Income	0.00	0.00	0.00	0.00
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(i)	Cost of Materials Consumed	0.00	6.52	0.00	6.52
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(v)	Cost of Power & Fuel	6.91	6.11	5.49	21.96
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(ii)	Basic and Diluted after Exceptional Items and Tax (Rs.) (refer note below)	0.36	-0.43	-0.60	-0.11

Notes

1.The above Financial Results of Prima Agro Limited (the "Company") have been prepared in accordance with the principles and procedures laid down in Indian Accounting Standards, as notified under Section 133 of the Companies Act, 2013 read Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

2The above Financial Results for the Quarter ended 30th June, 2026, have been reviewed by the Audit Committee at its meeting held on 30th July, 2026, and subsequently approved by the Board of Directors at its meeting held on 31st July, 2026, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange where shares of the Company are listed i.e; BSE Limited (www.bseindia.com) and on the Company's website (www.primaagro.in).

4.The Company does not have exceptional and extraordinary item to report for the above period.

5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to correspond with the current quarter's/ year,s classification/disclosure.

6. EPS is calculated before providing preference dividend.



For Prima Agro Limited

S.K.Gupta

Chairman & Managing Director

DIN: 00248760

Ernakulam

31.07.2026

Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors
M/s. Prima Agro Limited
Kochi

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Prima Agro Limited** for the quarter ended 30th June 2026 and year to date from 1st April 2026 to 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended. This statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on this consolidated financial statement based on our review.

We conducted our review of the statement in accordance with the standard on review engagement (SRE) 2410 "Review of interim financial information performed by the Independent Auditor of the Entity", issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 26228064ENPPLF8328
For **GRAND MARK & ASSOCIATES**
CHARTERED ACCOUNTANTS
FRN: 011317 N



Place: Cochin
Date: 31-07-2026


CA. BIBIN SAJJAN, FCA
PARTNER
Membership No: 228064

GRAND MARK & ASSOCIATES
CHARTERED ACCOUNTANTS

Kochi Office - VIth Level, Amrita Trade Towers, Pallimukku, S.A. Road, Kochi 682 016, Kerala

Tel: +4842354694, 9446866588, 9847031366 | Email: gmakochi@grandmarkca.com | www.grandmarkca.com

Trivandrum Office - TC 36/701, Sankar Bhavan, Perumthanni, Vallakkadavu PO., Thiruvananthapuram 695 008, Kerala

Head Office: 118, L.G.F. Navjivan Vihar, Opp Geetanjali Enclave, Malviya Nagar, New Delhi-110017

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