



May 24, 2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

Capital Markets - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Outcome of Board Meeting

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

We wish to inform you that the Board of Directors of Prime Securities Limited (“the Company”) at their Meeting held today, i.e. Tuesday, May 24, 2022, has inter-alia, transacted the following business:

a) Audited Financial Results:

Approved the Audited Consolidated and Standalone Financial Results of the Company for the Quarter & Financial Year ended March 31, 2022.

The Statutory Auditors of the Company, M/s. Walker Chandiok & Co. LLP, Chartered Accountants, have issued their Auditors' Report with Unmodified Opinion on the Consolidated and Standalone Financial Results of the Company for the Financial Year ended March 31, 2022.

b) Dividend and Annual General Meeting:

Recommended a Dividend of ₹ 2.25 per Equity Share of ₹ 5/- each (45%) to the Members of the Company for the Financial Year ended March 31, 2022.

The Dividend recommended by the Board of Directors is subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company. The date of AGM and Book Closure shall be intimated in due course.

A copy of the Audited Financial Results, Auditors' Report for Quarter and Financial Year ended March 31, 2022 and Press Release are enclosed herewith.



Audited Financial Results will be published in the newspapers as per the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same together with Auditor's Report will be available on the Stock Exchange websites at www.nseindia.com / www.bseindia.com and on the website of the Company at www.primesec.com.

The Board Meeting commenced at 4:30 p.m. and concluded at 7:30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)