



May 22, 2023

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

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

Dear Sir,

Sub: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 40th Annual General Meeting of the Company scheduled to be held on Tuesday, June 13, 2023 and Final Dividend for FY 2022-23:

| Security Code | Type of Security | Book Closure | | Purpose |
|--------------------|-------------------------------|-------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------|
| | | From | To | |
| PRIMESECU (500337) | Equity Shares of Rs. 5/- each | Wednesday, June 7, 2023 | Tuesday, June 13, 2023 | 40 th Annual General Meeting scheduled to be held on Tuesday, June 13, 2023 and Final Dividend for FY 2022-23 |

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members, for voting electronically as well as at the 40th Annual General Meeting, is Tuesday, June 6, 2023.

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)