



January 12, 2026

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

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

Dear Sir / Madam,

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Scrip Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

We wish to inform you that in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of NSE and BSE Circulars, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons, has been closed from Thursday, January 1, 2026 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**

**Ajay Shah**  
**Company Secretary**  
(ACS-14359)