

PRIME INDUSTRIES LIMITED

CIN: L15490PB1992PLC012662

Regd. Office: Master Chambers, SCO-19,

Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail: prime indust@yahoo.com

Website: www.primeindustrieslimited.com

Ref.: PIL/ SEC / 2025-26 / 16

Dated: 02-08-2025

To, BSE Limited, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400001.

PRIME INDUSTRIES LIMITED-Scrip Code-519299

SUB: OUTCOME OF BOARD MEETING HELD ON 02ND AUGUST, 2025

REF: REGULATION 30 & 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REG. 2015

Dear Sir/Mam,

This is to inform you that the outcome of the Meeting of the Board of Directors of the Company ("The Board") held today i.e. on 02nd August, 2025, inter alia, has been as follows:-

The Board has considered and approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2025, pursuant to Regulation 33 (3) read with para A of part A of Schedule III of Listing Regulations.

We are enclosing herewith the following:

- 1. Statement of Un-Audited Financial Results for the quarter ended 30th June, 2025.
- Limited Review Report for the Quarter ended 30th June, 2025 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. Further, the Board also took note of the execution of share purchase agreements through which it has acquired an equity stake equivalent to 50.001% in "LINGA AGRI TRADING AND MACHINERY PRIVATE LIMITED" which is carrying on the business of manufacturing of all kinds of farm and agricultural machineries, implements, mechanical and scientific equipment, apparatuses, devices along with their spares and accessories.

Pursuant to above strategic Investment, "LINGA AGRI TRADING AND MACHINERY PRIVATE LIMITED" has become the subsidiary of the Company.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at OI:00 PM.

Kindly take the above on record.

Thanking you,

For Prime Industries Limited

Mohit Verma Company Secretary & Compliance Officer A67765

Enclosed as above

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Regd. Office: Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, PB.

Email: prime_indust@yahoo.com, Website: www.primeindustrieslimited.com, Phone No. 0161-5043500

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025



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Parti	culars		Quarter ended	0		Rs. In million
			30.06.2025	Quarter ended	Quarter ended	Financial Year Ended
			Un-audited	30.06.2024	31.03.2025	31.03.2025
1904		Revenue from operations		Un-audited	Audited	Audited
		Other Incomes	0.00 8.31	0.00	0.00	0.0
1		Total Revenue		7.45	4.63	34.1
2		Expenses	8.31	7.45	4.63	34.1
	(a)	Cost of Materials consumed	0.00			
	(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c)	Changes in inventories of finished goods, work-in-progress	0.00	0.00	0.00	0.00
	(d)	Employee benefits expense	0.00	0.00	0.00	0.00
	(e)	Finance Cost	0.54	0.57	0.54	2.43
	(f)	Depreciation and amortisation expense	3.33	4.40	0.02	10.16
	(g)	Other expenses	0.00	0.00	0.00	0.18
		Total Expenses	0.73	0.64	0.40	2.02
3	Prof		4.59	5.61	0.96	
4	Profit / (Loss) before exceptional items and tax (1-2)		3.72	1.84	3.66	14.79
	Exceptional items		0.00	0.00		19.31
5	Profit / (Loss) before tax (3-4)		3.72		0.000	0.00
	Tax expense		0.94	1.84 0.46	3.66	19.31
7	Net Profit / (Loss) for the period (5 +/- 6)		2.78		0.64	4.58
8	Other Comprehensive Income		2.70	1.38	3.02	14.73
Α	(i)	Items that will not be reclassified to profit or loss	0.00	0.00		
	(ii)	Income tax relating to items that will not be reclassified to		0.00	0.00	0.00
В	(i)	Items that will be reclassified to profit or loss	0	0.00	0.00	0.00
		Income tax relating to items that will be reclassified to profit or	0	0.00	0.00	0.00
9	Total	Comprehensive Income for the period	0	0.00	0.00	0.00
10	Paid-up equity share capital (Face Value of the Share Rs.5/-)		2.78	1.38	3.02	14.73
			105.38	78.63	105.38	105.38
11	Earnin	ngs Per Share in Rs. (of Rs. 5 /- each) (not annualised):				
1		Basic				
		Diluted	0.13	0.09	0.18	0.87
			0.13	0.09	0.18	0.87

- The above un-audited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committe and subsequently approved by the Board of Directors at their meeting held on 02.08.2025. The un-audited financial results alongwith the Limited review Report shall be filed with the Stock Exchange and will be available on the Company's website http://www.primeindustrieslimited.com and BSE website i.e. www.bseindia.com 2.
- No investor complaints were received during the quarter. No complaints were pending either at the beginning or at the end of the quarter.

The above results for the quarter ended June 30, 2025 have been subjected to limited review by the Auditors of the Company.

For Prime Industries Limited

MRajinger Kumar Singhania **Managing Director**

DIN: 00077540

Place: Ludhiana Date: 02.08.2025

BHUSHAN AGGARWAL & CO.

CHARTERED ACCOUNTANTS



678, Aggar Nagar, LUDHIANA-141012.

E-mail: bacsindia@yahoo.co.in

(M): 98143-61558

Ref. No._____

Dated_____

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30THJUNE, 2025PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

To

The Board of Directors Prime Industries LimitedMaster Chambers, SCO-19,

Feroze Gandhi Market, Ludhiana - 141001, PB.

We have reviewed the accompanying statement of un-audited financial results of **M/s** Prime Industries Limited, for the quarter ended 30th June, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the 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 these un-audited financial results based on our review.

This Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhushan Aggarwal &Co.

Chartered Accountant

Prop.

RN:003862N

M. No.: 084005 Date:02.08.2025 Place: Ludhiana

UDIN: 25084005BMJBSF3217