



June 10, 2025

**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: Disclosure pursuant to Regulation 42 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), Regulations 2015 – Intimation
of Record Date**

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

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Company has fixed **Thursday, June 26, 2025**, as the “**Record Date**” for the purpose of determining the Members eligible for the purpose of payment of **Final Dividend** for the Financial Year ended March 31, 2025.

Yours faithfully,
For **Prime Securities Limited**

Ajay Shah
Company Secretary
(ACS-14359)