

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST, Mumbai
400097

Email id-procalelectronics@gmail.com

Date: 10th July, 2026

To,
The Listing Department
Bombay Stock Exchange Limited.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of the Meeting of the Board of Directors held on July 10, 2026

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **PROCAL ELECTRONICS INDIA LIMITED** was held today, i.e., **Friday, July 10, 2026**, at the registered office of the Company at **201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST, Mumbai 400097 05:30 PM** and concluded at **06:10 PM**.

The Board, inter alia, considered and approved the following:

1. **Approved the Notice convening the Extraordinary General Meeting ("EOGM")** of the Members of the Company to be held on **03rd August, 2026 at 12:00 PM at through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** for seeking the approval of the Members on the business set out in the Notice.
2. Approved the draft Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 forming part of the EOGM Notice.
3. Authorised **Mr. Mahendra Kumar Bothra Managing Director** to issue the Notice of the EOGM to the Members and to do all such acts, deeds and things as may be necessary in connection with convening the EOGM.
4. The Members of the Company, at the Extraordinary General Meeting scheduled to be held on 03rd August, 2026, proposed to approved the appointment of **M/s. SSRV & Associates, Chartered Accountant, (Firm Registration No. 135901W)**, as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of **M/s. PAMS & Association, Chartered Accountants**, to hold office from the conclusion of this Extraordinary General Meeting until the conclusion of the ensuing Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company.
5. The agenda relating to the appointment of a Company Secretary of the Company was withdrawn / not taken up for consideration at the this board meeting outcome.

For Procal Electronics India Limited



Mahendra Kumar Bothra
Managing Director
DIN: 01103297