

# 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](mailto:id-procalelectronics@gmail.com)

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Date: 29<sup>th</sup> May, 2026

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

**Script Code: 526009 Scrip Id: PROCAL ISIN: INE700B01015**

**Subject: Intimation regarding Adjournment of Board Meeting for Consideration of Financial Results.**

Dear Sir/Madam,

With reference to our earlier intimation dated **22<sup>nd</sup> May, 2026** regarding the meeting of the Board of Directors of the Company scheduled to be held on **29<sup>nd</sup> May, 2026** inter alia to consider and approve the Standalone Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2026.

Due to pending finalization of accounts the meeting has been adjourned without consideration of the financial results.

The adjourned Board Meeting shall now be held on **30<sup>th</sup> May, 2026** to consider and approve the aforesaid financial results and other agenda items.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to remain closed till 48 hours after declaration of the financial results.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Procal Electronics India Limited**

  
**Mahendra Kumar Bothra**  
**Managing Director**  
**DIN: 01103297**