

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,
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Date: 07th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - PROCAL
Scrip Code - 526009

Subject: Clarification regarding delay in submission of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor

This is with reference to the corporate announcement submitted by the Company to BSE Limited on 03rd July, 2026 bearing Acknowledgement No. 13470393 in relation to the resignation of the Statutory Auditor of the Company, and the subsequent query received from BSE Limited regarding the delay in submission of the said disclosure.

In this regard, the Company wishes to submit the following clarification:

The Company has been under suspension on BSE for a considerable period and has also been incurring losses over a prolonged duration. In view of its financial constraints and absence of adequate internal resources, the Company has not been in a position to appoint a full-time Company Secretary or engage dedicated professional compliance support.

Accordingly, owing to the absence of a dedicated compliance function and due to an inadvertent administrative lapse, the disclosure relating to the resignation of the Statutory Auditor could not be submitted to the Stock Exchange within the timeline prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Immediately upon noticing the lapse, the Company submitted the requisite disclosure to BSE Limited without any further delay. The delay was purely inadvertent and unintentional, and there was no intention whatsoever to withhold any material information from the Stock Exchange or the investors.

The Company sincerely regrets the delay and submits that it has taken note of the lapse. The Company is also taking necessary steps to strengthen its internal compliance and monitoring mechanism to ensure timely compliance with all applicable statutory and regulatory requirements going forward..

This clarification may kindly be taken on record.

For Procal Electronics India Limited



Mahendra Kumar Bothra
Managing Director
DIN: 01103297