

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:procalelectronics@gmail.com)

Date: 02nd September, 2026

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 526009

Sub: Intimation of Board Meeting scheduled to be held on Monday i.e. 07th September 2026.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of Procal Electronics India Limited schedule to be held on **Monday i.e. 07th September 2026** at the registered office of the company at **201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad - EAST, Mumbai 400097** to inter-alia transacts the following matters:

1. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2025-26.
2. To consider and fix day, date, time and venue for 34th Annual General Meeting of the company.
3. To consider and approve notice of 34th Annual General Meeting of the company.
4. To consider and fix the date for closure of Register of Members and Transfer Books for 34th AGM of the Company.
5. To appoint Scrutinizer for 34th Annual General Meeting of the Company.
6. To take note on status of Statutory Registers maintained under Companies Act, 2013.
7. To approve authorisation Managing Director and Company Secretary of the Company to be responsible for conduct 34th AGM and entire voting process including e-voting.
8. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297