

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

**Ref: Revised Outcome of the Board Meeting submitted to the Stock Exchange(s) July 10, 2026 vide
[Acknowledgement No. 13546163]**

Dear Sir/Madam,

With reference to the above-mentioned outcome of the Board Meeting held on July 10, 2026, we wish to inform you that the disclosure relating to the appointment of Scrutinizer for the ensuing Extra-Ordinary General Meeting (EOGM) was inadvertently not included in the said outcome.

Accordingly, the Company is hereby submitting the revised outcome to incorporate the following point:

Appointment of Scrutinizer:

The Board of Directors of the Company has approved the appointment of Mr. Nitesh Chaudhary, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting/poll process, if applicable, for the ensuing Extra-Ordinary General Meeting (EOGM) of the Company in a fair and transparent manner.

Except for the above-mentioned addition, all other contents of the outcome of the Board Meeting submitted earlier shall remain unchanged.

This revised outcome is being submitted for your information and record.

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297