

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: 07/09/2026

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

Scrip Code: 526009

Sub: Outcome of Board Meeting held on Today i.e. 07th September 2026.

Dear Sir(s),

Pursuant to the Regulation 30 & Regulation 42 of Securities and Exchange Board of India (LODR) Regulations 2015, we are pleased to inform you that the Meeting of the Board of Directors of **Procal Electronics India Limited** held today i.e. Monday, 07th September, 2026 at the registered office of the company at 201, Shyam Baba House Chs Ltd. Upper Govind Nagar, Malad - east, Mumbai 400097.

The Board transacted following items:

1. Took on records the Secretarial Audit Report issued by M/s. Abhilasha Chaudhary & Associates, Practising Company Secretaries for the F. Y. 2025-26 and given the Board comments on the same in Board Report.
2. Approved and adopted the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2025-26.
3. Approved the date, day and mode of 34th Annual General Meeting of the company. 34th AGM of the company scheduled to be held on Tuesday, 29th September 2026 through Video Conferencing (VC)/AOVM.
4. Approved the notice of 34th Annual General Meeting of the company and authorised to Directors/CFO/CS to issue notice of 34th AGM and Annual Report to the Members and Authorities.
5. Approved the Book closure (Register of Members and Transfer Books) for 34th AGM of the Company i.e. of the Company shall remain closed from September 23, 2026 to September 29, 2026 (both days inclusive).
6. Approved the appointment of M/s. Nitesh Chaudhary & Associates, Practising Company Secretaries Scrutinizer for 34th Annual General Meeting of the Company.
7. Authorised to Mr. Mahendra Kumar Bothra, Managing Director of the Company to be responsible for conducting 34th AGM and entire e-voting process in AGM.
8. Approved and authorised to the Directors and authorised representatives of the Company to attend the AGM of Investee Companies.
9. Took on records the CFO Certificate, Code of Conduct Certificate and Corporate Governance Certificate, etc. as on 31st March, 2026.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

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