

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: 07th July, 2026

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

Scrip Code - 526009

Subject: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that a Meeting of the Board of Directors of Procal Electronics India Limited is scheduled to be held on Friday, 10th July, 2026 at the registered office of the company, inter alia, to transact the following Matters:

The Board is expected to consider and transact the following business:

1. To take on records and approve the Resignation tendered by Statutory Auditors of the Company.
2. To consider and discuss the proposal for the appointment of the Statutory Auditor of the Company to fill the casual vacancy, subject to the approval of the shareholders.
3. To Consider and discussed the proposal for Appointment of Company Secretary of the company.
4. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited



Mahendra Kumar Bothra
Managing Director
DIN: 01103297