

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD, UPPER GOVIND NAGAR, MALAD - EAST, Mumbai 400097
Email: id-procal@procalindia.com

Date: (07th August, 2025)

To,
The Manager
Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 526009

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Procal Electronics India Limited** is scheduled to be held on **Wednesday, 13th August 2025**, inter alia, to consider and approve,

1. The Un-audited Financial Results of the Company for the quarter ended 30th June 2025.
2. To approve and adopt the Auditor's Report on the Financial Results for the Quarter ended June 30, 2025.
3. Any other material matter as may be applicable.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed from 1st July, 2025 until 48 hours after the announcement of Un-Audited Financial results of the Company for the quarter ended 30th June 2025. (Inclusive of both days).

This is for your information and record.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited



Mahendrakumar Bothra
Managing Director
DIN: 01103297