

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:info-procalelectronics@gmail.com)

Date: 15th May, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Script Code: 526009

Subject: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of the SEBI LODR Regulations shall not apply to a listed entity having:

- Paid-up Equity Share Capital not exceeding Rs. 10 Crores; and
- Net Worth not exceeding Rs. 25 Crores,

As on the last day of the previous financial year.

In this regard, we wish to inform you that as on 31st March, 2026, the Paid-up Equity Share Capital and Net Worth of the Company are below the aforesaid thresholds prescribed under Regulation 15(2) of the SEBI LODR Regulations.

Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297