

**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:id-procalelectronics@gmail.com)

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**Date: 08/09/2025**

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

**Scrip Code: 526009**

**Subject: Intimation of Book Closure for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 33<sup>rd</sup> Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from, 24<sup>th</sup> September, 2025 to 30<sup>th</sup> September 2025 (Both Days Inclusive) for the purpose of 33<sup>rd</sup> Annual General Meeting of our Company which is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at Through Video conferencing and other audio visual means.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, 24<sup>th</sup> September, 2025 to 30<sup>th</sup> September 2025 (both days inclusive) and cut of date will be 23<sup>rd</sup> September, 2025 for eligibility to vote in 33<sup>rd</sup> Annual General Meeting by members.

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**