

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: 13th November, 2025

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

Scrip Code - 526009

Subject: Intimation of Adjournment of Board Meeting.

Reference: Intimation dated 06th November 2025 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting of Directors scheduled to be held on Thursday 13th, November 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held today, i.e., Thursday, November 13, 2025, has been adjourned due to **unforeseen circumstances**.

The adjourned meeting will now be held on Friday, November 14, 2025, to consider the agenda items as previously communicated in our intimation dated 06th November 2025.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297