

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

Date: 26/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - PROCAL
Scrip Code - 526009

Sub: Intimation of Closure of Trading Window for the quarter ended 31/12/2025.

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations , 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, Immediate Relatives of Designated Persons and other Insiders, it is hereby informed that in View of finalization of accounts for the quarter ended 31st December 2025, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and/or any person having contractual or fiduciary relationship with the Company, with effect from, the 1st January, 2025 until 48 hours after the announcement of Un-Audited Financial results of the Company for the quarter ended 31st December 2025.

Accordingly, all designated Persons covered under the code have been advised not trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

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