



Reg. H. Office : E-894, D.S.I.I.D.C Industrial Area, Narela, Delhi-110040
Corp. Office : 7th Floor, Office No.- 714, D-Mall, NSP, Delhi - 110034
Contact : 011-45611750, Mob.: 9711260180
Email : primecableindustries@gmail.com,
 info@primecabindia.com
Web : www.primecabindia.com

Date: 01st October 2026

To,
The Manager,
Listing and Compliance Department
NSE Emerge
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Symbol Name: PRIMECAB; ISIN: INE0CQA01020

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”), we wish to inform you that the Members of the Company, at their 18th Annual General Meeting held on Wednesday, September 30th, 2026 considered and approve the Re-Appointment of Mr. Naman Singla, Whole-Time Director, (DIN: 07101556), Who retires by rotation at this 18th Annual General Meeting and being eligible and Offered himself for Re-appointment.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI Master Circular dated January 30, 2026, is enclosed herewith as **Annexure-A**.

The 18th Annual General Meeting commenced at 02:00 P.M and concluded at 02:20 P.M.

The said information will also be uploaded on the website of the Company at <https://www.primecabindia.com/investor-relations.php>.

Kindly take the above intimation on your record.

Thanking You,
Yours Sincerely

For or on behalf of
Prime Cable Industries Limited

VANDANA
 Digitally signed
 by VANDANA
 Date: 2026.10.01
 14:08:36 +05'30'

Vandana
Company Secretary and Compliance Officer
Membership No.-62136



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Annexure-A

The details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in below.

S. No	Details of Events that need to be provided	Information about such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-Appointment of Mr. Naman Singla (DIN: 07101556), Whole Time Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Reappointment: with immediate effect, i.e. September 30, 2026. Reappointed which shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between director	Mr. Naman Singla is the son of Mr. Purshotam Singla and Brother of Mr. Nikunj Singla and husband of Mrs. Shreya Jhalani Singla. He falls under the definition of Relative within the meaning defined under Companies Act, 2013.