CIN No.: L31905DL2008PLC177989

PRIME CABLE INDUSTRIES LIMITED
(Formerly Known as Prime Cable Industries Pvt. Ltd.)

PRIMECAB®

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: 05th September 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: Outcome of Board Meeting held on Saturday, September 05, 2026, at 02.00 P.M. at the corporate office of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Company is hereby submitting that the Board of Directors in their meeting held on Saturday, September 05, 2026, at 02.00 P.M. at the corporate office of the Company situated at Unit No 714, 7th Floor, D- Mall, Plot No A1, Netaji Subhash Palace, Pitampura, Shakur Pur I Block, Delhi -110034 has taken inter-alia the various decisions including the following as given hereunder:-

1. Approved the Board's report for financial year ended March 31, 2026.

2. Approved the Annual Report for financial year ended March 31, 2026.

3. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of Mr. Naman Singla, Whole Time Director (DIN: 07101556), who retires by rotation, being eligible, has offered himself for re-appointment in the ensuing 18th Annual General Meeting subject to the approval of shareholders.

4. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved increase in remuneration of Mr. Purshotam Singla, Managing Director of the Company subject to the approval of shareholders.

5. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved increase in remuneration of Mr. Naman Singla, Whole Time Director of the Company subject to the approval of shareholders.

6. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved increase in remuneration of Mr. Nikunj Singla, Whole Time Director of the Company subject to the approval of shareholders.

7. Pursuant to the recommendation of Audit Committee, the Board of Directors approved the

Re-appointment of M/s AKGSR & Co, Chartered Accountant (FRN 027579N) as Internal Auditor of the Company for the financial year 2026-27

8. Pursuant to the recommendation of Audit Committee, the Board of Directors approved the Re-appointment of M/s Ajay Kumar Singh & Co, Cost Accountants, having FRN 000386, as the Cost Auditor of the Company for the financial year 2026-27

9. Approved the cut-off date for Remote E-voting and Voting and draft AGM Notice convening 18th Annual General Meeting of the Company.

The Meeting of Board of Directors commenced at 02:00 P.M. (I.S.T) and concluded at 03:45 P.M. (I.S.T).

The above information is also available on the Company's website at https://www.primecabindia.com/investor-relations.php.

You are kindly requested to take the same on record.

Thanking You,
Yours Sincerely

For or on behalf of
Prime Cable Industries Limited

VANDANA Digitally signed by VANDANA Date: 2026.09.05 15:58:38 +05'30'

Vandana
Company Secretary and Compliance Officer
Membership No.-62136