



**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](http://www.primecabindia.com)

Date: 15<sup>th</sup> May 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> May 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March 2026 and to take on record the Independent Auditor's Report thereon along with other matters.

This is for your information and record.

You are requested to take the above on record.

Thanking You,  
Yours Sincerely

For or on behalf of  
Prime Cable Industries Limited

Vandana  
Company Secretary and Compliance Officer  
Membership No.-62136