



## PRIME CABLE INDUSTRIES LIMITED

(Formerly Known as Prime Cable Industries Pvt. Ltd.)

Regd. Office : E-894, D.S.I.I.D.C Industrial Area, Narela, Delhi-110040  
Corp. Office : 714, D Mall, Netaji Subhash Place, New Delhi - 110034  
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info@primecabindia.com  
Web : www.primecabindia.com

Date: 09th January 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: Submission Integrated Governance Report for the Quarter ended December 31, 2025 (comprising Regulation 13(3): Statement on redressal of investor grievances and 27(2): Compliance Report on Corporate Governance and few provisions of Regulation 30)**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") read with various Exchange Circulars i.e. NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 13, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025 & NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 ("NSE Circular"), we are submitting the Integrated Governance Report as required for the quarter ended December 31, 2025 in the format prescribed in the said circulars as "Annexure-I".

Kindly take the same on your records.

Thanking You,

Thanking You,  
Yours Sincerely

For or on behalf of  
Prime Cable Industries Limited

Vandana  
Company Secretary and Compliance Officer  
Membership No.-62136

Encl.: As Above

## "Annexure-I"

### QUARTERLY INTEGRATED FILING (GOVERNANCE)

#### **A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 of said regulations for the quarter ended December 31, 2025, is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is reproduced below for your kind reference:

Regulation 15(2): The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, [26A,] 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) listed entity which has listed its specified securities on the SME Exchange.

Further to inform you that our Company is listed on NSE Emerge Platform ("SME exchange"), and the paid-up equity share capital and Net worth is below the threshold limit as mentioned in Regulation 15(2)(a) of SEBI (LODR), 2015.

Considering the relaxation provided to the companies mentioned under Regulation 15 of SEBI (LODR), 2015, the provision related to filing of Corporate Governance Report for the quarter ending December 31, 2025, is not applicable to our Company. A certificate from Statutory Auditor and disclosure regarding the same is already submitted to NSE.

#### **B. Investor Grievance Redressal Report**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	Nil
No. of investor complaints those remaining unresolved at the end of the Quarter	1*

\* The Complaint was pending at the end of "RTA" of the company, and the certificate confirming the same has been issued by Skyline Financial Services Private Limited ("RTA" of the company), for the quarter ended December 31, 2025, and the same is enclosed herewith.

**C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III are given below:

S. No	Name of the unlisted company in which shares or voting rights have been acquired	Date of Acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
-	-	-	-	-	-

**D. Disclosure of Imposition of Fine or Penalty**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No	Name of the Authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention (s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
-	-	-	-	-	-

**E. Disclosure of updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No	Name of opposing party	Date of initiation of the litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation/dispute
-	-	-	-	-

For or on behalf of  
Prime Cable Industries Limited

Vandana  
Company Secretary and Compliance Officer  
Membership No.-62136



January 9, 2026

REF: SFSPL/QTR/December/2025

COMPANY SECRETARY  
**PRIME CABLE INDUSTRIES LIMITED**  
E- 894, DSIDC INDUSTRIAL AREA  
NARELA  
DELHI 110040

**Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015**

Dear Sir/Madam,

This is to inform you that our Company **PRIME CABLE INDUSTRIES LIMITED** having CIN: **L31905DL2008PLC177989** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October, 2025	Complaints received during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints disposed of during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints remaining unresolved at the end of Quarter Ended on 31st December, 2025
NIL	1	NIL	1

Please find the details hereunder:-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	1	NIL	1
3	SEBI ODR Portal	NIL	NIL	NIL	NIL
4	Stock Exchanges	NIL	NIL	NIL	NIL
5	Other Sources (if Any)	NIL	NIL	NIL	NIL
6	Grand Total	NIL	1	NIL	1

We hereby certify that we have one pending complaints at our end for the period.

Thanking you,

**For Skyline Financial Services Pvt. Limited**

Vijay Kumar  
(Authorised Signatory)  
Investor Grievances Cell

