



Date: 19th 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: INEOCQA01020

Sub: General Disclosure on non-applicability of submission of related party transaction disclosures and submission of corporate governance report pursuant to Regulation 23 and 27 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In continuation of our disclosure dated 15th October 2025 regarding the non-applicability of submission of Related Party Transactions disclosures and Corporate Governance Report pursuant to Regulations 23 and 27 of SEBI (LODR) Regulations, 2015, we hereby confirm that the said reporting requirements continue to remain not applicable to the Company for the quarter ended December 31, 2025.

A Certificate from the Statutory Auditor dated 14.10.2025 confirming the same is already submitted to the Stock Exchange, and the same is attached again for your reference:

This disclosure is being made for general information and as part of the Good Corporate Governance practices adopted by the Company.

You are requested to kindly take the above information on record.

**Thanking You,
 Yours Sincerely**

**For or on behalf of
 Prime Cable Industries Limited**

**Vandana
 Company Secretary and Compliance Officer
 Membership No.-62136**



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

Subject: Certificate for Non-Applicability of Disclosures pursuant to Regulation 23 and Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30th September, 2025

I, **Sandeep Kumar Goel** having Membership No. **099212** and COP No. **099212** certify that the Paid-up Equity Share Capital and Net Worth of **M/s. Prime Cable Industries Limited** (CIN: U31905DL2008PLC177989) having its registered office at E- 894, DSIDC Industrial Area Narela, Delhi, 110040 as per the Audited Financial Statement of last 3 financial years is as under:

| S. No. | Particulars | Amount in Rs. | | |
|-------------------|---|----------------------|-------------------|-------------------|
| | | FY 2022-23 | FY 2023-24 | FY 2024-25 |
| 1. | Paid-up Share Capital | 62,43,900 | 62,43,900 | 6,86,82,900 |
| 2. | Reserve and Surplus | 5,21,73,473 | 6,62,42,126 | 7,73,47,900 |
| 3. | Share application money pending allotment | - | - | - |
| 4. | Net-Worth as per the Audited Financial Statements | 5,84,17,373 | 7,24,86,026 | 14,60,30,800 |

The provisions of Chapter IV of the Listing Regulations, including Regulations 23 and 27 relating to Related Party Transactions and Corporate Governance, respectively, shall not be applicable to a listed entity which has listed its specified securities on the SME Exchange and whose Paid-up Equity Share Capital does not exceed ₹10 crores and Net Worth does not exceed ₹25 crores as on the last day of the previous financial year.

In this context, please note that the Company has listed its specified securities exclusively on the SME Exchange and its Paid-up Equity Share Capital and Net Worth as on 31st March 2025 are below the thresholds prescribed under Regulation 15(2)(b) of the Listing Regulations. Accordingly, the compliance requirements under Regulations 23 and 27 of the Listing Regulations are **not applicable** to the Company.



- As on the date of signing this certificate, the Paid-up Equity Share Capital of the company is Rs. 9,16,20,300/-, and the limit is below the thresholds as prescribed under Regulation 15(2)(b) of the Listing Regulations.

This certification is based on the information and explanations provided to us and on verification of the audited financial statements of the Company for the financial year ended 31st March 2025, to the best of our knowledge and belief.

For Mittal Goel & Associates

Chartered Accountants

FRN No.: 017577N



SANDEEP KUMAR GOEL

Partner

MNO. 099212

001N - 25099212BM121T1159

Place: Chandigarh

Date: 14.10.2025