



Regd. Office : E-894, D.S.I.I.D.C Industrial Area, Narela, Delhi-110040  
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Date: 25th October 2025

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 Friday, 31st October 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2025 and to take on record the Limited Review Report thereon.

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