

**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: 30th 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: Proceedings of 18th Annual General Meeting of M/s Prime Cable Industries Limited held on Wednesday, September 30, 2026, at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM")

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of the Proceedings of 18th Annual General Meeting of the members of the Company held on Wednesday, September 30, 2026, at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 02.20 P.M. (IST).

The above information will also be made available on the Company's website at <https://www.primecabindia.com/investor-relations.php>

Kindly, take the above submissions on your record.

Thanking You,
 Yours Sincerely

For or on behalf of
 Prime Cable Industries Limited

Vandana
 Company Secretary and Compliance Officer
 Membership No.-62136



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**Proceedings of 18th Annual General Meeting held on
 Wednesday, 30th September 2026**

The 18th Annual General Meeting (“AGM”) of the members of M/s Prime Cable Industries Limited held on Wednesday, 30th September 2026 at 2.00 (P.M.) IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The deemed venue for the said AGM was the Registered Office of the Company at E- 894, DSIDC Industrial Area, Narela, Delhi, 110040.

Members present through Video Conferencing: (Promoter & Public Shareholders).

Directors' and KMPs present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Naman Singla, Whole Time Director
2. Mr. Nikunj Singla, Whole Time Director
3. Mr. Purshotam Singla, Managing Director
4. Ms. Shreya Jhalani Singla, Director
5. Mr. Naman Jain, Chief Financial Officer
6. Ms. Vandana, Company Secretary
7. Mr. Vinay Kumar Khanna, Independent Director
8. Mr. Brahm Datt Verma, Independent Director

The representatives of the following Auditors present through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”):

1. Mr. Sandeep Kumar Goel on behalf of M/s Mittal Goel & Associates, Statutory Auditors
2. Ms. Neha Rani, on behalf of M/s Neha R & Associates, Secretarial Auditor & Scrutinizer for the meeting

QUORUM OF THE MEETING

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Ms. Vandana, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders to the 18th AGM of the Company, informed that this AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI and briefed them about certain important points regarding participation in the meeting through video conferencing. She then requested Mr. Purshotam Singla, Managing Director of the Company, to occupy the Chair and requested the Board members to introduce themselves.

Mr. Purshotam Singla, Managing Director and Chairman of the Board, took the chair. Thereafter, the Directors and KMPs present in the Meeting through VC/OAVM introduced themselves to the Shareholders.

Ms. Vandana, Company Secretary & Compliance Officer of the Company, introduced the other invitees present in the meeting to the Shareholders. After ascertaining the presence of the requisite quorum through video conferencing, the Company Secretary called the meeting to order and commenced the proceedings of the meeting.



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Thereafter, Mr. Naman Singla, Whole Time Director, proceeded with his speech & highlighted the key operational developments and strategic progress of the company for the financial year 2025-26.

Mr. Nikunj Singla, Whole Time Director, then proceeded with his speech & highlighted the financial performance and growth outlook of the company.

Company Secretary further apprised the members that the notice convening the 18th AGM of the company along with the Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same was taken as read. She also informed the members that Auditor's Report does not contain any qualification or adverse remarks.

The Company Secretary informed that the Company has provided E-voting facility to the shareholders through National Securities Depository Limited to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 18th AGM, and that the remote e-voting commenced on Sunday, September 27, 2026 at 9:00 A.M. (I.S.T) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (I.S.T). She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Item No.	Business Item	Resolution Type
Ordinary Business		
1.	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March 2026 together with the Reports of the Board of Directors and Auditor's thereon	Ordinary Resolution
2.	To Appoint a Director in Place of Mr. Naman Singla, Whole-Time Director, (DIN: 07101556) who retires by Rotation at this Annual General Meeting and being Eligible and Offers himself for Re-Appointment	Ordinary Resolution
Special Business		
3.	To ratify the Remuneration Of M/s Ajay Kumar Singh & Co, Cost Auditors of the Company for the Financial Year 2026-2027.	Ordinary Resolution
4.	To Approve increase in Remuneration of Mr. Purshotam Singla, Managing Director of the Company.	Ordinary Resolution
5.	To Approve increase in Remuneration of Mr. Naman Singla, Whole-Time Director of the Company.	Ordinary Resolution
6.	To Approve increase in Remuneration of Mr. Nikunj Singla, Whole-Time Director of the Company.	Ordinary Resolution

The Company Secretary informed that no request was received from any shareholder for the Question Answer session.

Thereafter, the Company Secretary informed that e-voting on the NSDL platform would continue to be available for the next 15 minutes and that board has appointed CS Neha Rani, Practicing Company Secretary as the scrutinizer to supervise the e-voting process and further informed that the results of Remote e-voting and e-voting at AGM would be declared within two working days from the conclusion of



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the meeting and the same along with the report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

Subsequently, Ms. Vandana, Company Secretary & Compliance Officer of the Company, extended a vote of thanks on behalf of the company to the esteemed shareholders, respected Chairman, Board members, Auditors, Scrutinizer, Registrar and Share Transfer Agent, NSDL, Government and Regulatory Authorities, Consultants, and all team members of the Company for their continued support and collaboration.

The Company Secretary then announced that discussion on the agenda items have been completed successfully before declaring the meeting closed. She thanked all the Stakeholders of the Company. The meeting was finally concluded at 02:20 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

Thanking you,
Yours faithfully,

For and on behalf of
Prime Cable Industries Limited

Vandana
(Company Secretary and Compliance Officer)
Membership No. ACS 62136