CIN No.: L31905DL2008PLC177989

PRIME CABLE INDUSTRIES LIMITED
(Formerly Known as Prime Cable Industries Pvt. Ltd.)

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: 28th October 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 Wednesday, 04th November 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2026 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
Digitally signed by VANDANA
Date: 2026.10.28 17:59:00 +05'30'

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