CIN No.: U31905DL2008PLC177989



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: KD-249, Ground floor, Pitampura, Delhi-110034

Contact: 011-45611750, Mob.: 9711260180 Email: primecableindustries@gmail.com.

info@primecabindia.com

Web : www.primecabinida.com

Date: 31st 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: INEOCQA01020

Sub: Intimation regarding appointment of Internal Auditor for the Financial Year 2025-26

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') this is to inform you that the Board of Directors in their meeting held on October 31, 2025 on recommendation of Audit Committee, has appointed M/s A K G S R & CO., Chartered Accountants having Firm Registration No. 027579N as Internal Auditor of the Company for the Financial Year 2025-26.

Details with respect to appointment of Internal Auditors of the Company as required under regulation 30 read with clause 7 of para-A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-I.

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

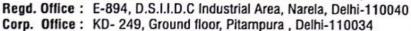


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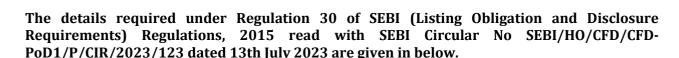
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| S. No | Details of Events that need to be provided | Information about such event(s) |
|----------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment of M/s. A K G S R & CO., as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2025-26. |
| 2. | Date of appointment / reappointment/cessation (as applicable) & term of appointment /re-appointment; | The Board at its meeting held today, i.e. on October 31, 2025, approved the appointment of M/s. A K G S R & CO., as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2025-26. |
| 3. | Brief Profile (in case of appointment) | M/s. A K G S R & CO. is a chartered accountancy firm, having professional experience of more than 10 years. The firm has been providing industry expertise to numerous multinationals as well as reputed Indian companies. |
| 4. | Disclosure of relationships between director | Not Applicable |

Thanking You, Yours Sincerely

For or on behalf of Prime Cable Industries Limited

Vandana Company Secretary and Compliance Officer Membership No.-62136

