PRIME CABLE INDUSTRIES LTD.
CIN:L31905DL2008PLC177989
Reg Off: E- 894, DSIDC Industrial Area Narela, Delhi-110040
Corp Off: Unit No 714, 7th Floor, D- Mall, Plot No A1, Netaji Subhash Palace,
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NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th **Annual General Meeting** of the members of the Prime Cable Industries Limited **(Formerly known as Prime Cable Industries Private Limited)** will be held on **Wednesday, the 30th day of September 2026 at 02:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to consider and transact the following business::

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**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the Audited Financial Statements of the Company comprising of Balance Sheet as at 31st March 2026, the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with Auditor's Report and Board's Report thereon laid before this meeting, be and are hereby received, considered and adopted."

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**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any of the Companies Act, 2013, Mr. Naman Singla, Whole-time Director, (DIN: 07101556), , who is liable to retire by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

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**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of the Section 148 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification or re-enactment thereof, the consent of the members of the Company be and is hereby accorded to ratify the remuneration of INR 1,25,000/- (Rupees One Lakh Twenty-Five Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses payable to M/s Ajay Kumar Singh & Co., Cost Accountants (having Firm Registration Number 000386), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2027.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all necessary actions and do all things, including the filing of necessary forms with the Registrar of Companies, to give effect to this resolution"

4. **TO APPROVE INCREASE IN REMUNERATION OF MR. PURSHOTAM SINGLA, MANAGING DIRECTOR OF THE COMPANY**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to provisions of Section 196, 197, 198 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') and Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory amendment(s), modification(s) or reenactment(s) thereof, for the time being in force) and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for upward revision in payment of remuneration to Mr. Purshotam Singla (DIN: 01753320), Managing Director of the Company to INR 48.00 lakhs (Rupees Forty-Eight Lakhs only) per annum, with effect from October 01, 2026.

RESOLVED FURTHER THAT Mr. Purshotam Singla be paid minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, amend, vary or revise the terms and conditions of appointment and remuneration of Mr. Purshotam Singla, provided that the same are within the limits prescribed under the Companies Act, 2013, Schedule V thereto and applicable SEBI Listing Regulations.

FURTHER RESOLVED THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including making necessary filings, applications and disclosures with the Stock Exchanges, Registrar of Companies and other regulatory authorities, and to execute all such documents, instruments and writings as may be considered necessary, expedient or desirable for giving effect to this Resolution."

5. TO APPROVE INCREASE IN REMUNERATION OF MR. NAMAN SINGLA, WHOLE-TIME DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 196, 197, 198 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') and Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory amendment(s), modification(s) or reenactment(s) thereof, for the time being in force) and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for upward revision in payment of remuneration to Mr. Naman Singla (DIN: 07101556), Whole-Time Director of the Company to INR 48.00 lakhs (Rupees Forty-Eight Lakhs only) per annum, with effect from October 01, 2026.

RESOLVED FURTHER THAT Mr. Naman Singla be paid minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, amend, vary or revise the terms and conditions of appointment and remuneration of Mr. Naman Singla, provided that the same are within the limits prescribed under the Companies Act, 2013, Schedule V thereto and applicable SEBI Listing Regulations.

FURTHER RESOLVED THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including making necessary filings, applications and disclosures with the Stock Exchanges, Registrar of Companies and other regulatory authorities, and to execute all such documents, instruments and writings as may be considered necessary, expedient or desirable for giving effect to this Resolution."

6. TO APPROVE INCREASE IN REMUNERATION OF MR. NIKUNJ SINGLA, WHOLE-TIME DIRECTOR OF THE COMPANY

To Consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to provisions of Section 196, 197, 198 read with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') and Companies (Appointment and Remuneration to Managerial Personnel) Rules, 2014 (including any statutory amendment(s), modification(s) or reenactment(s) thereof, for the time being in force) and the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for upward revision in payment of remuneration to Mr. Nikunj Singla (DIN: 07178519), Whole-Time Director of the Company to INR 48.00 lakhs (Rupees Forty-Eight Lakhs only) per annum, with effect from October 01, 2026.

RESOLVED FURTHER THAT Mr. Nikunj Singla be paid minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, amend, vary or revise the terms and conditions of appointment and remuneration of Mr. Nikunj Singla, provided that the same are within the limits prescribed under the Companies Act, 2013, Schedule V thereto and applicable SEBI Listing Regulations.

FURTHER RESOLVED THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including making necessary filings, applications and disclosures with the Stock Exchanges, Registrar of Companies and other regulatory authorities, and to execute all such documents, instruments and writings as may be considered necessary, expedient or desirable for giving effect to this Resolution."

For and on behalf of
Prime Cable Industries Limited
(Formerly Known as Prime Cable Industries Private Limited)

Sd/-
Vandana
Company Secretary and Compliance Officer
Membership No. ACS 62136

Date: 05/09/2026
Place: New Delhi

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA") has, vide its General Circular No. 03/2025 dated 22nd September 2025, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") allowed inter-alia the conducting of AGMs through Video Conferencing/ Other Audio Visual Means **("VC/OAVM")** facilities on or before September 30, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. The Securities and Exchange Board of India ("**SEBI**") has also, vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("**SEBI Circular**"), provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations. In compliance with these Circulars, the provisions of the Act and SEBI Listing Regulations, the 18th AGM of the Company is being conducted through the VC/OAVM facility without the physical presence of members at a common venue. The deemed venue for the 18th AGM shall be the registered office of the Company.

2. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM ARE NOT ANNEXED TO THIS NOTICE.

3. Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 w.e.f. 13.12.2024, the company is not required to close its registers of members and share transfer book. Therefore, the Company shall not close its registers of members and share transfer book.

4. In accordance with the MCA Circulars and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/ HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send the physical copy of Annual Report for FY 2025-26 to those Members who have made a request for the same, either to the RTA or the Company. Additionally, any member who desires to get a physical copy of the Annual Report FY 2025-26, may request for the same by sending an email to the Company at **compliance@primecabindia.com** mentioning their Folio No./DP ID and Client ID. The Notice convening the 18th AGM along with the Annual Report for FY 2025-26 will also be available on the website of the Company at **https://www.primecabindia.com/**, website of the stock Exchange i.e. NSE Limited ("NSE") https://www.nseindia.com/ and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

5. A body corporate intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of resolution of the Board of Directors or other governing body authorizing such representative(s) to attend and vote on their behalf at the Meeting.

6. Members attending the 18th AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

7. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs (as may be notified from time to time) the Company is providing facility of

remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system on the date of the AGM will be provided by NSDL.

9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at **https://www.primecabindia.com/**. The Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited ("NSE") **https://www.nseindia.com/** and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**.

10. The Voting rights of members shall be in proportion to their shares of the paid-up equity share capital in the Company as on cut-off date i.e. Friday, September 25th, 2026.

11. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

12. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date may cast vote after following the instructions for remote e-voting and e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and National Securities Depository Limited ('NSDL').

13. The remote e-voting period will commence at 9.00 A.M. on Sunday, September 27th, 2026, and will end at 5.00 P.M. on Tuesday, September 29th, 2026.

14. The Company has appointed Ms. Neha Rani, Practicing Company Secretary (having ACS Membership no.51331, CP 20072), to act as the Scrutinizer for conducting the scrutiny of the votes cast in the Annual General Meeting.

15. The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company **https://www.primecabindia.com/** and on the website of the agency National Securities Depository Limited ('NSDL') at **www.evoting.nsdl.com**. The result will simultaneously be communicated to the Stock Exchange.

16. The Resolutions shall be deemed to be passed on the date of the AGM conducted through VC/OAVM, subject to receipt of the requisite number of votes in favour of the Resolutions.

17. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

18. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Shareholders holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, Email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.), with necessary documentary evidence, to their Depository Participants in case the shares are held by them in dematerialized form.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

19. The remote e-voting period begins at 09:00 A.M. on Sunday, September 27th, 2026, and will end at 5.00 P.M. on Tuesday, September 29th, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 25th, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 25th, 2026.

    How do I vote electronically using NSDL e-Voting system?

    The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on **https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.** You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at **https://eservices.nsdl.com** . Select **"Register Online for IDeAS Portal"** or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.** 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password.

Type of shareholders	Login Method
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on **www.cdslindia.com** home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at **evoting@nsdl.com** or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID isIN300***12******.
b) or Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12*******
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on **www.evoting.nsdl.com.**

   c) If you are still unable to get the password by aforesaid two options, you can send a request at **evoting@nsdl.com** mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail **neharandassociates@gmail.com** with a copy marked to **evoting@nsdl.com.** Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key

in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on **www.evoting.nsdl.com** to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022 – 48867000 or send a request at **evoting@nsdl.com**

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **compliance@primecabindia.com.**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **compliance@primecabindia.com.** If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to **evoting@nsdl.com** for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **compliance@primecabindia.com** The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered Email ID mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at **compliance@primecabindia.com** from September 10th, 2026 (from 9.00 AM) to September 20th, 2026 (up to 5.00 PM). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM..

7. The Shareholders, who do not wish to speak during the AGM but have queries may send their queries or seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before September 20th, 2026, through E-mail mentioning their name, demat account number/ folio number, email id, mobile number at **compliance@primecabindia.com.** The same will be replied by the Company suitably.

For and on behalf of
Prime Cable Industries Limited
(Formerly Known as Prime Cable Industries Private Limited)

Sd/-
Vandana
Company Secretary and Compliance Officer
Membership No. ACS 62136

Date: 05/09/2026
Place: New Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ("SS-2") ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ("SECRETARIAL STANDARDS")

ITEM NO 3. TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR 2026-2027

It is hereby informed that the Audit Committee by passing a resolution in its meeting held on August 26, 2026 has decided to recommend the Board to appoint M/s Ajay Kumar Singh & Co., Cost Accountants (having Firm Registration Number 000386), as Cost Auditor of the Company for financial year 2026-2027 and on such remuneration as decided by the Board of Directors of the Company.

Accordingly, the Board of Directors of the Company, in its meeting held on September 05, 2026, has approved the appointment of M/s Ajay Kumar Singh & Co., Cost Accountants, (having firm registration number 000386) to as the Cost Auditor of the Company for financial year 2026-2027, to conduct the audit of Cost records relating to the manufacture of electrical cables and conductors, including power cables, control cables, aerial bunch cables, instrumentation cables and building wires, for the financial year ended on 31st March, 2027, at a remuneration of INR 1,25,000/- (Rupees One Lakh Twenty-Five Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, subject to the ratification of the said remuneration by the Members of the Company.

Further, the members are informed that according to the provisions of Section 148 of the Companies Act, 2013 read with the rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, the Board hereby proposed and recommends the said resolution as set out in Item No. 3 of the Notice for ratification of the members of the Company by passing as an Ordinary Resolution with or without modifications.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO 4. TO APPROVE INCREASE IN REMUNERATION OF MR. PURSHOTAM SINGLA, MANAGING DIRECTOR OF THE COMPANY

The Nomination and Remuneration Committee in their meeting dated August 26, 2026, and the Board of Directors at their meetings held on September 05, 2026, approved the remuneration payable to Mr. Purshotam Singla (DIN:01753320), subject to approval of the Members.

Considering the responsibilities handled by Mr. Purshotam Singla, industry benchmarks, contribution towards the growth and operations of the Company and pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and applicable provisions of the SEBI Listing Regulations, approval of the Members is sought for payment of remuneration not exceeding INR 48.00 lakhs per annum.

The information as required under clause (iv) of section II of part II of Schedule V to the Companies Act, 2013 is set out below.

S.No.	General Information	
1.	Nature of Industry	The Company is engaged in the business of manufacturing and supply of cables and Conductors.
2.	Date or expected date of commencement of commercial production	Commercial Operations commenced since 1997.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable The Company is an existing Company.
4.	Financial performance based on given indicators	During the Financial Year ended March 31, 2026, the Company continued to demonstrate steady operational and financial performance. The Revenue from Operations increased to INR 23,487.68 Lakhs as against INR 14,097.72 Lakhs in the previous financial year, reflecting healthy business growth during the year under review. Profit after Tax of the Company stood at INR 1223.86 Lakhs as compared to INR 735.45 Lakhs in Financial Year 2024-25, witnessing a growth of 66.41% over the previous financial year.
5.	Foreign investments or collaborations, if any.	Not Applicable
II.	Information about the appointee:	
1	Background details	Mr. Purshotam Singla has over 28 years of experience in the cable manufacturing industry. He has been a cornerstone in shaping the company into a trusted name in the B2B and B2G sectors. He has vast experience across production innovation, strategic planning, and operational excellence, ensuring the company consistently delivers high-quality LT wires and cables tailored to the evolving needs of clients. He is a visionary leader committed to excellence and continuous improvement; he inspires his team to achieve higher benchmarks consistently.
2	Past remuneration	INR 36.00 Lakh per annum
3	Recognition or awards	Nil
4	Job profile and his suitability	Purshotam Singla, aged 57 (fifty-seven) years, is the Promoter and Managing Director of our Company. He has been associated with our Company since incorporation, i.e. December 05, 2008. Prior to joining our Company, he was associated with proprietorship firm 'Prime Cable Industries.' He has over 28 (Twenty-Eight) years of experience in the cable manufacturing industry. His extensive experience encompasses business management, business development, industry knowledge, leadership and strategic decision-making.
5	Remuneration proposed	Not exceeding INR 48.00 lakhs (Rupees Forty-Eight lakhs) per annum.
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size, nature and scale of the Company's operations, the profile of the position, the qualifications, experience and responsibilities of the appointee, and the remuneration practices prevailing in the industry. The proposed remuneration is commensurate with the duties and responsibilities of the position and is in line with the remuneration paid to comparable companies in the cable and wire industry, considering the Company's operational and financial profile.

S.No.	General Information	
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Mr. Purshotam Singla is the father of Mr. Naman Singla & Mr. Nikunj Singla, Whole Time Directors of the Company.
III.	Other information:	
1	Reasons of loss or inadequate profits	Currently, the Company has adequate profits and in case of earning profits which may be deemed inadequate for purpose of calculation of limits of managerial remuneration, remuneration shall be in accordance with the provisions.
2	Steps taken or proposed to be taken for improvement	The Company is always looking forward to take steps and measures and also has expanded its production capacity by expansion of its existing factory shed and installed additional machinery to cope with the rise in orders from the clients. The company shall make all possible efforts to improve margins and measures such as expansion, diversification, restructuring which are in the best interests of the Company.
3	Expected increase in productivity and profits in measurable terms	The Company is constantly concerned about improvement in productivity and take constant measures to improve. However, it is not measurable in terms to predict profits of the company.

The Board recommends the above resolutions by way of Ordinary Resolution as set out in Item No. 4 of this Notice for approval of the members of the Company.

Other than Mr. Purshotam Singla and his relatives deemed to be concerned or interested in the proposed Resolution, none of the other Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution.

ITEM NO 5. TO APPROVE INCREASE IN REMUNERATION OF MR. NAMAN SINGLA, WHOLE-TIME DIRECTOR OF THE COMPANY

The Nomination and Remuneration Committee in their meeting dated August 26, 2026, and the Board of Directors at their meetings held on September 05, 2026, approved the remuneration payable to Mr. Naman Singla (DIN:07101556), subject to approval of the Members.

Considering the responsibilities handled by Mr. Naman Singla, industry benchmarks, contribution towards the growth and operations of the Company and pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and applicable provisions of the SEBI Listing Regulations, approval of the Members is sought for payment of remuneration not exceeding INR 48.00 lakhs per annum.

The information as required under clause (iv) of section II of part II of Schedule V to the Companies Act, 2013 is set out below.

S. No.	General Information	
1	Nature of Industry	The Company is engaged in the business of manufacturing and supply of cables and Conductors.
2	Date or expected date of commencement of commercial production	Commercial Operations commenced since 1997.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable The Company is an existing Company.
4	Financial performance based on given indicators	During the Financial Year ended March 31, 2026, the Company continued to demonstrate steady operational and financial performance. The Revenue from Operations increased to INR 23,487.68 Lakhs as against INR 14,097.72 Lakhs in the previous financial year, reflecting healthy business growth during the year under review. Total Income of the Company stood at INR 1223.86 Lakhs as compared to INR 735.45 Lakhs in Financial Year 2024-25, witnessing a growth of 66.41% over the previous financial year.

S. No.	General Information	
5	Foreign investments or collaborations, if any.	Not Applicable
II.	Information about the appointee:	
1	Background details	Mr. Naman Singla holds bachelor's in business economics From Delhi University and have a experience of more than 7 (Seven) in the cable manufacturing industry, specializing in areas such as manufacturing operations, strategic planning, and business development. Proven track record in driving operational efficiency, improving production capabilities, and fostering strong B2B and B2G partnerships. Adept at leading cross-functional teams, optimizing supply chain operations, and implementing innovative solutions to meet market demands and achieve business growth.
2	Past remuneration	INR 36.00 Lakh per annum
3	Recognition or awards	Nil
4	Job profile and his suitability	Naman Singla, aged 32 (thirty-two) years, is the Promoter and Whole Time Director of our Company. He has been associated with our Company since November 13, 2018. He holds the degree of Bachelor of Business Economics from University of Delhi. He has over 7 (Seven) years of experience in the Cable industry. His experience encompasses business management and project management, with a strong understanding and expertise in the cable sector.
5	Remuneration proposed	Not exceeding INR 48.00 lakhs (Rupees Forty-Eight lakhs) per annum.
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed revision in remuneration has been determined after considering the size, nature and scale of operations of the Company, the responsibilities associated with the position, the experience, expertise and contribution of the individual, and the prevailing remuneration practices in the industry. The revised remuneration is commensurate with the duties and responsibilities entrusted and is in line with the remuneration packages offered for similar positions in comparable companies, considering the Company's operational and financial performance.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Mr. Naman Singla is son of Mr. Purshotam Singla, Managing Director of the Company and brother of Mr. Nikunj Singla, Whole Time Director of the Company.
III.	Other information:	
1	Reasons of loss or inadequate profits	Currently, the Company has adequate profits and in case of earning profits which may be deemed inadequate for purpose of calculation of limits of managerial remuneration, remuneration shall be in accordance with the provisions.
2	Steps taken or proposed to be taken for improvement	The Company is always looking forward to take steps and measures and also has expanded its production capacity by expansion of its existing factory shed and installed additional machinery to cope with the rise in orders from the clients. The company shall make all possible efforts to improve margins and measures such as expansion, diversification, restructuring which are in the best interests of the Company.
3	Expected increase in productivity and profits in measurable terms	The Company is constantly concerned about improvement in productivity and take constant measures to improve. However, it is not measurable in terms to predict profits of the company.

The Board recommends the above resolutions by way of Ordinary Resolution as set out in Item No. 5 of this Notice for approval of the members of the Company.

Other than Mr. Naman Singla and his relatives deemed to be concerned or interested in the proposed Resolution, none of the other Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution.

ITEM NO 6. TO APPROVE INCREASE IN REMUNERATION OF MR. NIKUNJ SINGLA, WHOLE-TIME DIRECTOR OF THE COMPANY

The Nomination and Remuneration Committee in their meeting dated August 26, 2026, and the Board of Directors at their meetings held on September 05, 2026, approved the remuneration payable to Mr. Nikunj Singla (DIN:07178519), subject to approval of the Members.

Considering the responsibilities handled by Mr. Nikunj Singla, industry benchmarks, contribution towards the growth and operations of the Company and pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto and applicable provisions of the SEBI Listing Regulations, approval of the Members is sought for payment of remuneration not exceeding INR 48.00 lakhs per annum.

The information as required under clause (iv) of section II of part II of Schedule V to the Companies Act, 2013 is set out below.

S. No.	General Information	
1	Nature of Industry	The Company is engaged in the business of manufacturing and supply of cables and Conductors.
2	Date or expected date of commencement of commercial production	Commercial Operations commenced since 1997.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable The Company is an existing Company.
4	Financial performance based on given indicators	During the Financial Year ended March 31, 2026, the Company continued to demonstrate steady operational and financial performance. The Revenue from Operations increased to INR 23,487.68 Lakhs as against INR 14,097.72 Lakhs in the previous financial year, reflecting healthy business growth during the year under review. Total Income of the Company stood at INR 1223.86 Lakhs as compared to INR 735.45 Lakhs in Financial Year 2024-25, witnessing a growth of 66.41% over the previous financial year.
5	Foreign investments or collaborations, if any.	Not Applicable
II.	Information about the appointee:	
1	Background details	Mr. Nikunj Singla holds bachelor's in commerce (H) From Rajdhani College Delhi University and Holds FMB from SP Jain School of Global Management and have been working closely in the family run business since 7 years now with Handling overall growth of the company from Manufacturing expansions, sales growth and now being an impactful brand in the Industry and have worked on my startup in college days where we created a Tinkering lab concept for schools in which students could enhance their learning through experiential learning and DIY which involved new age tech like 3D Printing, Artificial intelligence and Robotics. Successfully implemented the same as a curriculum in more than 150+schools across India.
2	Past remuneration	INR 36.00 Lakh per annum
3	Recognition or awards	Nil
4	Job profile and his suitability	Nikunj Singla, aged 30 (Thirty) years, is the Promoter and Whole Time Director of our Company. He has been associated with our Company since November 13, 2018. He holds the degree of Bachelor of Commerce (Honours) from Delhi University. He also holds a certificate in Post Graduate Program in Global Family Managed Business from SP Jain School of Global Management. He has over 7 (Seven) years of experience in Cable industry. His experience encompasses manufacturing and operations, sales and marketing, and business development.
5	Remuneration proposed	Not exceeding INR 48.00 lakhs (Rupees Forty-Eight lakhs) per annum.

S. No.	General Information	
6	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed revision in remuneration has been determined after considering the size, nature and scale of operations of the Company, the responsibilities associated with the position, the experience, expertise and contribution of the individual, and the prevailing remuneration practices in the industry. The revised remuneration is commensurate with the duties and responsibilities entrusted and is in line with the remuneration packages offered for similar positions in comparable companies, considering the Company's operational and financial performance.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Mr. Nikunj Singla is son of Mr. Purshotam Singla, Managing Director and brother of Mr. Naman Singla, Whole time Director of the Company.
III.	Other information:	
1	Reasons of loss or inadequate profits	Currently, the Company has adequate profits and in case of earning profits which may be deemed inadequate for purpose of calculation of limits of managerial remuneration, remuneration shall be in accordance with the provisions.
2	Steps taken or proposed to be taken for improvement	The Company is always looking forward to take steps and measures and also has expanded its production capacity by expansion of its existing factory shed and installed additional machinery to cope with the rise in orders from the clients. The company shall make all possible efforts to improve margins and measures such as expansion, diversification, restructuring which are in the best interests of the Company.
3	Expected increase in productivity and profits in measurable terms	The Company is constantly concerned about improvement in productivity and take constant measures to improve. However, it is not measurable in terms to predict profits of the company.

The Board recommends the above resolutions by way of Ordinary Resolution as set out in Item No. 6 of this Notice for approval of the members of the Company.

Other than Mr. Nikunj Singla and his relatives deemed to be concerned or interested in the proposed Resolution, none of the other Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives are, in any way, concerned or interested, whether financially or otherwise, in the proposed Resolution.

For and on behalf of
Prime Cable Industries Limited
(Formerly Known as Prime Cable Industries Private Limited)

Sd/-
Vandana
Company Secretary and Compliance Officer
Membership No. ACS 62136

Date: 05/09/2026
Place: New Delhi

DETAILS OF DIRECTOR TO BE RE-APPOINTED AS PER REGULATION 36(3) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS FOR GENERAL MEETINGS (SS-2)

S.No.	Particulars	Details
1	**Name of Director**	Mr. Naman Singla
2	**DIN of Director**	07101556
3	**Age**	32 Years
4	**Nationality**	Indian
5	**Date of First Appointment in the Board**	13/11/2018
6	**Brief Resume and Experience**	Mr. Naman Singla (DIN: 07101556) successfully completed his bachelor's degree in business economics from Delhi University in the year 2015 and he became an integral part of Prime Cable Industries in 2018. He has over 7 (Seven) years experience in the cable manufacturing industry, has specialization in areas such as manufacturing operations, strategic planning, and business development. He has a proven track record in driving operational efficiency, improving production capabilities, and fostering strong B2B and B2G partnerships.
7	**Nature of expertise in specific functional areas**	Business management, project management and extensive industry expertise in the cable sector, with experience in overseeing business operations, managing projects and supporting strategic business initiatives and growth.
8	Shareholding in the Company	19,52,030 shares
9	Remuneration paid	INR 36.00 Lakh per annum
10	Relationship between directors inter-se	Mr. Naman Singla is the son of Mr. Purshotam Singla and Brother of Mr. Nikunj Singla. He falls under the definition of Relative within the meaning defined under Companies Act, 2013.
11	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	Not Applicable
12	Directorship in other entities	3Dexter Education Private Limited.

For and on behalf of
Prime Cable Industries Limited
(Formerly Known as Prime Cable Industries Private Limited)

Sd/-
Vandana
Company Secretary and Compliance Officer
Membership No. ACS 62136

Date: 05/09/2026
Place: New Delhi