



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

May 19, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform you that the Compliance Officer has received an administrative warning letter from the Securities and Exchange Board of India (“**SEBI**”) in connection with trades executed by certain Designated Persons in violation of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Securities and Exchange Board of India (SEBI) Act, 1992.

The details pursuant to Regulation 30 of the Listing Regulations as amended, read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as “**Annexure A**”.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary



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Annexure A

Sr No.	Particulars	Details
1	Name of the authority	Securities and Exchange Board of India
2	Nature and details of the action taken, or order passed	Administrative warning letter issued by the Securities and Exchange Board of India (SEBI) in connection with trades executed by certain Designated Persons in violation of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Securities and Exchange Board of India (SEBI) Act, 1992.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The administrative warning letter dated May 15, 2026, has been received by the Company on May 18, 2026.
4	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Same as point 2 above.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact, financial or operational, on the Company. The Company has already taken necessary action against the concerned individuals in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.