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

September 04, 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: Outcome of Meeting of Board of Directors of PG Electroplast Limited ("PGEL") pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby would like to inform that, the Board of Directors of the PG Electroplast Limited at their meeting held today i.e., Friday, September 04, 2026, has inter-alia, noted/considered and approved the following:

1. Notice of the **24th Annual General Meeting ("AGM")** of the members of the Company will be held on **Tuesday, September 29, 2026, at 02:30 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the Annual Report for the Financial Year 2025-26, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. "**Record Date**" to be **Friday, September 18, 2026,** for the purpose of determining the members eligible to receive dividend for the financial year 2025-26 & Vote on the resolutions set out in the Notice of the AGM.

3. Noting of completion of tenure of the existing Statutory Auditors of the Company M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No: 000756N/N500441) and holding of office up to the conclusion of ensuing Annual General Meeting.

   The Board placed on record its appreciation for the professional services rendered by the Statutory Auditor during their tenure with the Company.

4. Based on the recommendation of the Audit Committee, the Board have considered and recommended appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as the Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 24th Annual General Meeting

■ *Registered Office*
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

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till the conclusion of the 29th Annual General Meeting, subject to approval of the Shareholders of the company at the ensuing Annual General Meeting.

5. Note of completion of tenure of M/s. M.S. Barmecha & Co., Chartered Accountants (Firm Registration No. 101029W) as the existing Statutory Auditors of the PG Technoplast Private Limited **("PGTL")**, Wholly Owned Subsidiary, and holding of office up to the conclusion of ensuing 6th Annual General Meeting.

   The Board placed on record its appreciation for the professional services rendered by the Statutory Auditors of PGTL during their tenure with the Company.

6. The Board of Directors of the company in order to align and consolidate the statutory auditors of the subsidiary companies with the auditors of its parent company took note of the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022) as the Statutory Auditors of PGTL for a term of five years, commencing from the conclusion of the 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting, subject to approval of the Shareholders of the company.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as "**Annexure-A**".

The meeting of Board of Directors commenced at 12:50 P.M. and concluded at 01:55 P.M.

The above information is also available on the website of company at www.pgel.in.

You are requested to kindly take the same on your record.

Thanking You
Yours Faithfully,

For PG Electroplast Limited
DEEPESH KEDIA
Digitally signed by DEEPESH KEDIA
Date: 2026.09.04 14:06:46 +05'30'
Deepesh Kedia
Company Secretary

■ *Registered Office*
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

Annexure -A

DISCLOSURE AS PER SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

Sr. No.	Particulars	Cessation of Existing Statutory Auditor in the Company	Appointment of Statutory Auditor in the Company
1.	Name of the Statutory Auditor	M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants (Firm Registration No: 000756N/N500441)	M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022)
2.	Reason for change viz. appointment~~, re-appointment~~, ~~resignation~~, cessation ~~removal, death or otherwise.~~	Cessation due to completion of tenure.	Appointment of Statutory Auditor.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Up to the conclusion of ensuing Annual General Meeting	Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting, subject to approval of the Shareholders.
4.	Brief Profile	Not Applicable	B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.

			B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the industrial manufacturing sector.
5.	Disclosure of relationship between directors	Not related	Not related

APPOINTMENT OF STATUTORY AUDITOR IN PG TECHNOPLAST PRIVATE LIMITED

Sr. No.	Particulars	Cessation of Existing Statutory Auditor of PG Technoplast Private Limited (Subsidiary Company)	Appointment of Statutory Auditor of PG Technoplast Private Limited (Subsidiary Company)
1.	Name of the Statutory Auditor	M/s. M.S. Barmecha & Co., Chartered Accountants (Firm Registration No: 101029W)	M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No: 101248W/W-100022)
2.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, cessation ~~removal, death or otherwise.~~	Cessation due to completion of tenure.	Appointment of Statutory Auditor.
3.	Date of appointment/ ~~re-appointment~~/ cessation (as applicable) & term of appointment/ re-appointment	Up to the conclusion of ensuing Annual General Meeting	Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting, subject to approval of the Shareholders.

4.	Brief Profile	Not Applicable	B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the industrial manufacturing sector.
5.	Disclosure of relationship between directors	Not related	Not related