



Date: 29.08.2026

Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Sub: Communication to Shareholders.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]

In terms of Reg. 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company / the Registrar and Share Transfer Agent / Depositories / Depository Participants, providing separate web-links from where the Notice of the 47th AGM and the Integrated Annual Report for FY 2025-26 can be accessed on Company’s website.

A copy of the letter is enclosed herewith.

This is also being made available on the website of the Company www.pgfoils.in

The above is for your information and record.

Sincerely

For **P G FOILS LIMITED**

Bhawana Songara
Company Secretary & Compliance Officer

Place: Pipalia Kalan

Date: 29.08.2026



(CIN: L27203GJ1979PLC008050)

Registered Office: 6, Neptune Tower, Ashram Road, Ahmedabad - 380009, India,

Telephone: 079-26587606, **Fax:** 079-26584187

Head Office: P.O. Pipalia Kalan, Dist. Pali, Rajasthan - 306307

Email id: cs@pgfoils.in, pgfoils@pgfoils.in

Date: 29th August, 2026

Dear Shareholder,

Sub.: Notice convening the 47th Annual General Meeting ["AGM"] of P G Foils Limited ["Company"] and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 47th AGM of the Members of the Company is scheduled to be held on Monday, September 21, 2026 at 11.30 A.M (IST) through Video Conferencing ["VC"] facility, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 47th AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent ["RTA"] or the Depository Participants ["DPs"].

Based on the records available with the Company and/or RTA of the Company, your email address is not registered against your demat account/folio number. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this communication is being sent to inform you that the Notice of the 47th AGM along with Integrated Annual Report for the financial year 2025-26 could be accessed through the following weblinks:

Annual Report of F.Y 2025-26	https://www.pgfoils.com/storage/reports//annual-reports/P%20G%20FOILS%20AR%20-2025-26.pdf
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The above can be accessed by scanning the QR code below:



To register your email address, please approach your DP, for shares in electronic form and for shares held in physical form, write to the RTA of the Company at the below address:

Bigshare Services Pvt Ltd

Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop,

Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India.

Email: bssahd@bigshareonline.com

Thanking You,

For P G Foils Limited

Sd/-

Bhawana Songara

(Company Secretary)