



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 15, 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 for rescheduling of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/Madam,

With reference to the above-captioned subject and our earlier intimation dated May 12, 2026, and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, **we would like to inform you that due to a medical exigency on the part of a Key Managerial Personnel of the Company**, the meeting of Board of Directors of the Company is being re-scheduled and will be held on Wednesday, May 27, 2026 via video conferencing inter alia, to consider and approve the businesses as mentioned in our intimation dated May 12, 2026.

This is to further inform that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for all the Directors, Key Managerial Personnel, Designated Persons of the Company including their immediate relatives shall continue to remain closed from April 01, 2026 till May 29, 2026 and will re-open on June 01, 2026.

This is for the information of the stakeholders that, apart from the explanation given above, there is no other reason for the rescheduling/postponement of the Board meeting.

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

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary