



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

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

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026 via video conferencing inter alia, to consider and approved the following businesses:

- a) To consider and approve the Audited Financial Results (Standalone & Consolidated) along with the Report of the Statutory Auditors for the quarter and financial year ended on March 31, 2026.
- b) Recommendation of Final Dividend, if any, for the Financial Year ended March 31, 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 21, 2026.

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

Thanking you,
Yours Faithfully,

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary

Date: May 12,2026
Place: Pune