



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
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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.: Withdrawal of intimation of Schedule of Meeting with Analyst/Investors dated May 14, 2026

Dear Sir/Madam,

In furtherance to our intimation dated May 12, 2026 and subsequent intimation regarding schedule of Analysts/ Investors Meeting dated May 14, 2026, **we hereby inform you that due to a medical exigency on the part of a Key Managerial Personnel of the Company,** the Earnings Conference Call/investor meeting on financial performance of the Company for the quarter and financial year ended March 31, 2026, scheduled to be held on May 20, 2026 is being hereby withdrawn/cancelled.

The Company will intimate the fresh schedule of the Analysts/ Investors Meeting/Conference Call in due course of time for the information of all the stakeholders.

We hereby would like to further bring into the kind attention of all the stakeholders that, apart from the explanation given above, there is no other reason for the rescheduling/postponement of the Analysts/ Investors Meeting/Conference Call.

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

For PG Electroplast Limited

**Deepesh Kedia
Company Secretary**

■ *Registered Office*
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