PG Foils Ltd.

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+91 9772981111,+91 9772982222,+91 9772983333
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP

Date: 14.11.2026

Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	**BSE Code: 526747** **Scrip ID: PGFOILQ**

Subject: Out Come of the Board Meeting held on Saturday, 14th November, 2026.

Ref: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Saturday, 14th November, 2026 at corporate office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results** (Standalone) for the quarter and half year ended on 30th September, 2026. (Results declared separately)

The Meeting of the Board of Directors of the Company commenced at 11:00 AM and concluded at 12:35 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

BHAWANA SONGARA
Digitally signed by BHAWANA SONGARA
Date: 2026.11.14 12:41:30 +05'30'

Bhawana Songara
(Company Secretary & Compliance Officer)