



Date: 21.09.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Dear Sir/ Madam,

Sub: Proceedings of 47th Annual General Meeting held on Monday, 21st September, 2026 of P G Foils Limited ('the Company')**Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the 47th Annual General Meeting ("AGM") of the Company held on **Monday 21st September, 2026 at 11:30 A.M** through Video Conferencing in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India has inter alia, considered and approved the following resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2026 together with Report of the Directors and the Auditors thereon.
2. To appoint a Non-Executive Director in place of Mrs. Sakshi Sahil Shah (DIN: 07129888), who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027.

The Annual General Meeting ("AGM") of the Company commenced at 11:30 AM, and concluded at 11.53 AM.

You are requested to take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara
(Company Secretary)