PG

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

August 06, 2026

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Symbol: PGEL

Sub: Outcome of Meeting of Board of Directors of PG Electroplast Limited ("PGEL") in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we hereby would like to inform that, the Board of Directors of the Company at its meeting held today i.e., Thursday, August 06, 2026, has inter-alia, considered and approved the following:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2026, along with Limited Review Reports (Standalone and Consolidated). The Financial Results are enclosed as **Annexure - A**.

2. Noted and taken on record information received in relation to the commencement of operations in the new manufacturing unit of PG Technoplast Private Limited, a wholly owned subsidiary located in Salarpur (Rajasthan).

3. Noted and taken on record information received in relation to the commencement of operations in the new manufacturing unit of PG Technoplast Private Limited, a wholly owned subsidiary located in Delhi Mumbai Industrial Corridor, (DMIC) Greater Noida.

4. Sale/Disposal of Assets of the unit of PGEL situated at Greater Noida including transfer/ sale of assets to its Wholly Owned Subsidiary PG Technoplast Private Limited.

5. Relocation of the business of unit of PGEL situated at I 26/ I 27, Site C Surajpur, Greater Noida and closure of the mentioned unit post completion of the Sale/Disposal of the Assets of the said unit as well as transfer of partial assets to the unit of the wholly owned subsidiary PG Technoplast Private Limited situated at Salarpur (Rajasthan).

6. Transfer of assets of the unit of wholly owned subsidiary PG Technoplast Private Limited situated at Plot number 76, Ecotech, Sector-12, Greater Noida (U.P.) to the new unit of PG Technoplast Private Limited situated at Salarpur (Rajasthan).

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7. Relocation / transfer of the business of the unit of PG Technoplast Private Limited situated at Plot number 76, Ecotech, Sector-12, Greater Noida (U.P.) post completion of the transfer of the assets of the unit situated at said plant to the new unit of PG Technoplast Private Limited situated at Salarpur (Rajasthan).

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as "**Annexure-B**".

The meeting of Board of Directors commenced at 04:30 P.M. and concluded at 06:30 P.M.

The above information is also available on the website of company at www.pgel.in.

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

Thanking You
Yours Faithfully,

For PG Electroplast Limited

DEEPESH KEDIA
Digitally signed by DEEPESH KEDIA
Date: 2026.08.06 21:09:24 +05'30'

Deepesh Kedia
Company Secretary

■ *Registered Office*
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of PG Electroplast Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To,
The Board of Directors,
PG Electroplast Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **PG Electroplast Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026, along with notes (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm's Registration No. 000756N/N500441

SS KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

AMIT GOEL
Partner
Membership No.: 500607

Date: August 6, 2026
Place: New Delhi
UDIN: 26500607RHNFES6761

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 E-mail: contact@sskmin.com
www.sskmin.com

PG Electroplast Limited
(CIN L32109DL2003PLC119416)

Regd. Office : DTJ-209, DLF Tower-B, Jasola, New Delhi-110025,
PH/Fax: 91-11-41421439; Email: info@pgel.in; Website: www.pgel.in

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

(Rs. In lakhs except earnings per share)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
	Unaudited	**Audited (Refer note -7)**	**Unaudited**	**Audited**
I. Income				
(a) Revenue from operations	43,129.06	35,590.34	33,464.60	1,43,429.98
(b) Other income	573.26	1,231.94	1,982.61	7,115.27
Total income	**43,702.32**	**36,822.28**	**35,447.21**	**1,50,545.25**
II. Expenses:				
(a) Cost of materials consumed	30,757.39	25,037.32	23,390.01	1,00,666.55
(b) Purchase of stock-in-trade	3,939.02	1,723.17	2,910.13	9,201.55
(c) Changes in inventories of finished goods, Work in progress & stock in trade	736.47	384.71	(411.40)	(583.36)
(d) Employee benefits expense	2,635.98	2,710.90	2,591.02	10,829.85
(e) Finance costs	292.68	340.13	312.84	1,234.00
(f) Depreciation and amortisation expense	678.68	716.53	648.41	2,729.16
(g) Other expenses	2,221.38	3,039.02	1,808.10	10,143.17
Total expenses	**41,261.60**	**33,951.78**	**31,249.11**	**1,34,220.92**
III. Profit before tax (I-II)	**2,440.72**	**2,870.50**	**4,198.10**	**16,324.33**
IV. Tax expense				
(1) Current tax	553.72	699.01	1,033.26	3,820.66
(2) Deferred tax	66.46	11.41	(19.68)	156.55
(3) Earlier year tax	-	-	-	(20.29)
Total tax expense	**620.18**	**710.42**	**1,013.58**	**3,956.92**
V.Profit for the period/year (III-IV)	**1,820.54**	**2,160.08**	**3,184.52**	**12,367.41**
VI. Other comprehensive income				
A. **Items that will not be reclassified to profit or loss**				
(i) Remeasurement gain/(loss) on the defined benefit plans	32.98	74.16	24.06	131.92
(ii) Income tax relating to items that will not be reclassified to profit or loss	(8.30)	(18.66)	(6.05)	(33.20)
Total other comprehensive income	**24.68**	**55.50**	**18.01**	**98.72**
VII. Total Comprehensive Income for the period/year (V+VI)	**1,845.22**	**2,215.58**	**3,202.53**	**12,466.13**
VIII. Paid up equity share capital: (Face Value Rs. 1 each)	2,855.87	2,853.43	2,833.71	2,853.43
IX. Other Equity	-	-	-	2,64,984.89
X. Earnings Per equity share ((Face value Rs. 1 each) (not annualised)				
(a) Basic (In Rs)	0.64	0.74	1.12	4.35
(b) Diluted (In Rs)	0.63	0.74	1.11	4.29

Notes to the financial results :

1.The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 6, 2026.The statutory auditors of the Company have issued their Limited review report.

2.The Company have one "Reportable Operating Segment" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments". Hence no additional disclosure are required.

3.The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

4.During the quarter ended June 30, 2026, the Company allotted 2,44,250 equity shares of face value ₹1 each to the 'PG Electroplast Limited Employees Welfare Trust' under the PG Electroplast Employees Stock Options Scheme – 2020, in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

5.During the quarter, the Company utilized an amount of Rs. 13,000.00 lakhs & cumulative utilization Rs 1,44,535.11 lakhs out of the funds raised through Qualified Institutions Buyers ("the Issue ") of Rs. 147,755.93 lakhs Net Proceeds after considering 1,914.98 lakh QIB Issue expenditure(net of GST input availed Rs. 329.02 lakh) towards the objects of this issue and unspent amount of Rs 3,220.82 lakh has been kept into FDR's and bank accounts.

6. During the quarter ended June 30, 2026 , the Company invested Rs. 14,044.96 lakhs in equity shares of its wholly owned subsidiary, PG Technoplast Private Limited,.

7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures upto the end of the third quarter of the respective financial year, were subject to limited review.

8.The unaudited financial results of the Company for the quarter ended June 30, 2026 are also available on the Company's website (www.pgel.in) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) in accordance with the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Place: Pune, Maharashtra (M.H)
Dated: August 6, 2026

For PG Electroplast Limited

PG ELECTROPLAST LIMITED

Vishal Gupta
Managing Director - Finance
DIN-00184[illegible]

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of PG Electroplast Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
PG Electroplast Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **PG Electroplast Limited** (the 'Holding Company' or 'Company'), and its subsidiaries/Step down subsidiary (the Holding and its Subsidiaries/Step-down subsidiary together referred as 'the Group'), its controlled entity and its share of the net profit after tax and total comprehensive loss of joint venture along with its subsidiaries ("Jointly Controlled entities") for the quarter ended June 30, 2026, along with notes (the 'Statement'), attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes results of the following component entities :

   Subsidiaries/Step-down subsidiary

   i. PG Technoplast Private Limited
   ii PG Plastronics Private Limited
   iii. Next Generation Manufacturing Private Limited (Step-down subsidiary)

SS KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Plot No. 68, Okhla Industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 E-mail: contact@sskmin.com
www.sskmin.com

Joint Venture

i. Goodworth Electronics Private Limited

Subsidiaries of Joint Venture

i. Goodworth Appliances Private Limited
ii. Goodworth Optima Private Limited
iii. Goodworth Innovations Private Limited
iv. Goodworth Gadgets Private Limited

Controlled entity

i. PG Electroplast Limited Employees Welfare Trust

5. Based on our review conducted and procedure performed as per para 3 above and upon considerations of reports of other auditors and management certified financial information read with para 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, read with relevant Rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other Matters**

a) The accompanying Statement includes unaudited interim consolidated financial results and other unaudited financial information in respect of two subsidiaries (including one step-down subsidiary) whose consolidated financial results reflects total revenue (before consolidation adjustments) of Rs. 1,63,412.53 lakh, profit after tax (before consolidation adjustments) of Rs. 5,829.39 lakh and total comprehensive income (before consolidation adjustments) of Rs. 5,839.52 lakh for the quarter ended June 30, 2026. The financial results of these subsidiaries including step-down subsidiary is reviewed by their independent auditor whose review report have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosure in respect of these subsidiaries including step down subsidiary is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

b) The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of one subsidiary whose financial results reflects total revenue (before consolidation adjustments) of Rs. Nil, (loss) after tax (before consolidation adjustments) of Rs. (-) 0.22 lakh, total comprehensive (loss) (before consolidation adjustments) of Rs. (-) 0.22 lakh for the quarter ended June 30, 2026. Our report, to the extent it relates to this subsidiary, on the unaudited quarterly consolidated financial results, is based solely on the management certified financial results. This subsidiary is not considered material to the Group.

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

c) The accompanying Statement includes unaudited interim consolidated financial results in respect of one joint venture along with its 4 subsidiary companies, wherein the Group's, share of profit including other comprehensive income (before consolidation adjustments) is Rs. 99.94 lakh for the quarter ended June 30, 2026. The financial results of this Jointly Controlled entities is reviewed by their independent auditor whose review report have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to he amounts and disclosure in respect of this joint venture is based soley on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

d) The accompanying Statement includes unaudited interim financial results in respect 4 subsidiary companies of the Company's Joint venture entity, wherein the Group's, share of profit including other comprehensive income (before consolidation adjustments) is Rs. Nil lakh for the quarter ended June 30, 2026. Our report, to the extent it relates to these entities on the unaudited quarterly consolidated financial results is based solely on the management certified financial results. These entities are not considered material to the Group

e) The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of one controlled entity whose financial results reflects total revenue (before consolidation adjustments) of Rs. Nil lakh, profit after tax (before consolidation adjustments) of Rs. Nil lakh, total comprehensive loss (before consolidation adjustments) of Rs. Nil lakh for the quarter ended June 30, 2026. Our report, to the extent it relates to this controlled entity on the unaudited quarterly consolidated financial results is based solely on the management certified financial results. This controlled entity is not considered material to the Group.

Our conclusion on the statement is not modified in respect of above matters.

For S S KOTHARI MEHTA & CO.LLP
Chartered Accountants
Firm Registration No: 000756N / N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

AMIT GOEL
Partner
Membership No: 500607

Place: New Delhi
Dated: August 06, 2026
UDIN: 26500607SEJVWO5245

PG Electroplast Limited
(CIN L32109DL2003PLC119416)

Regd. Office: DTJ-209, DLF Tower-B, Jasola, New Delhi-110025,
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Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

(Rs. In lakhs except earnings per share)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited (Refer note -6)	Unaudited	Audited
I. Income				
(a) Revenue from operations	2,03,395.74	1,71,667.52	1,50,385.04	5,28,802.19
(b) Other income	802.91	1,278.96	1,818.15	5,478.81
Total income	**2,04,198.65**	**1,72,946.48**	**1,52,203.19**	**5,34,281.00**
II. Expenses:				
(a) Cost of materials consumed	1,53,335.32	1,46,740.70	1,04,968.00	4,05,503.63
(b) Purchase of stock-in-trade	5,733.63	14,960.08	15,009.11	39,850.77
(c) Changes in inventories of finished goods, work in progress & stock in trade	14,886.34	(16,982.56)	6,534.04	(9,825.93)
(d) Employee benefits expense	8,919.15	8,471.45	7,863.65	29,715.83
(e) Finance costs	3,528.99	2,601.00	3,390.38	10,164.50
(f) Depreciation and amortisation expense	2,651.73	2,371.66	2,083.23	8,817.32
(g) Other expenses	5,701.27	6,602.49	3,886.51	24,861.10
Total expenses	**1,94,756.43**	**1,64,764.82**	**1,43,734.92**	**5,09,087.22**
III. Profit before tax (II-III)	**9,442.22**	**8,181.66**	**8,468.27**	**25,193.78**
IV. Tax expense				
(1) Current tax	1,423.14	1,229.01	1,642.53	5,112.44
(2) Deferred tax	488.81	532.65	154.58	741.46
(3) Earlier year tax	-	-	-	(20.29)
Total tax expense	**1,911.95**	**1,761.66**	**1,797.11**	**5,833.61**
V. Profit for the period/year (III-IV)	**7,530.27**	**6,420.00**	**6,671.16**	**19,360.17**
VI.Profit for the period/year in Joint venture Company	91.56	66.38	27.29	296.52
VII.Profit for the period after profit of joint venture Company(V+VI)	**7,621.83**	**6,486.38**	**6,698.45**	**19,656.69**
VIII. Other Comprehensive Income				
(A) **Items that will not be reclassified to profit or loss**				
(i) Remeasurement gain/(loss) on the defined benefit plans	45.22	224.87	2.37	180.86
(ii) Income tax relating to items that will not be reclassified to profit or loss	(10.40)	(44.53)	(2.33)	(41.60)
Total Other comprehensive income	**34.82**	**180.34**	**0.04**	**139.26**
IX. Total comprehensive income for the period/year (VII+VIII)	**7,656.65**	**6,666.72**	**6,698.49**	**19,795.95**
Profit attributable to:				
Owners of the Company	**7,621.83**	**6,486.38**	**6,698.45**	**19,656.69**
Non-controlling interests	-	-	-	-
Other comprehensive income attributable to:				
Owners of the Company	**34.82**	**180.34**	**0.04**	**139.26**
Non-controlling interests	-	-	-	
Total comprehensive income attributable to:				
Owners of the Company	**7,656.65**	**6,666.72**	**6,698.49**	**19,795.95**
Non-controlling interests	-	-	-	-
X. Paid up equity share capital: (Face Value Rs. 1 each)	**2,855.87**	**2,853.43**	**2,833.71**	**2,853.43**
XI. Other Equity	-	-	-	**3,02,005.25**
XII. Earnings per equity share (not annualised)				
(a) Basic (In Rs)	**2.67**	2.27	2.37	6.91
(b) Diluted (In Rs)	2.65	2.25	2.33	6.82

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

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Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

Notes to the financial results :

1.The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 6, 2026.The statutory auditors of the Company have issued their Limited review report.

2.The Group have only one "Reportable Operating Segment" in line with the Indian Accounting Standard (IND-AS-108)-"Operating Segments".

3.The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Hence no additonal disclouser is required.

4.During the quarter June 30, 2026, the Holding Company allotted 2,44,250 equity shares of face value ₹1 each to the 'PG Electroplast Limited Employees Welfare Trust' under the PG Electroplast Employees Stock Options Scheme –2020, in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

5.During the quarter, the Group utilized an amount of Rs. 13,000.00 lakhs & cumulative utilization Rs 1,44,535.11 lakhs out of the funds raised through Qualified Institutions Buyers ("the Issue ") of Rs. 147,755.93 lakhs Net Proceeds after considering 1,914.98 lakh QIB Issue expenditure(net of GST input availed Rs. 329.02 lakh) towards the objects of this issue and unspent amount of Rs 3,220.82 lakh has been kept into FDR's and bank accounts.

6.The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures upto the end of the third quarter of the respective financial year, were subject to limited review.

7.The unaudited financial results of the Group for the quarter ended June 30, 2026 are also available on the Company's website (www.pgel.in) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) in accordance with the provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Place: Pune, Maharashtra (M.H)

Dated: August 6, 2026

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

For PG Electroplast Limited

Vishal Gupta
Managing Director - Finance
DIN-00184809

PG ELECTROPLAST LIMITED

PG

PG ELECTROPLAST LIMITED
CIN-L32109DL2003PLC119416
Corporate Office :
P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
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Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

ANNEXURE - B

DISCLOSURE AS PER MASTER CIRCULAR - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ISSUED ON: JULY 11, 2023, LAST UPDATED ON: JANUARY 30, 2026

ACQUISITION OF LAND / PLANT AND MACHINERY / COMMENCEMENT OF COMMERCIAL PRODUCTION / OPERATIONS IN THE UNIT OF PG TECHNOPLAST PRIVATE LIMITED ("PGTL") A WHOLLY OWNED SUBSIDIARY OF PGEL SITUATED AT SALARPUR (RAJASTHAN)

SR. NO.	PARTICULARS	DETAILS
1.	Disclosure is for Unit/Division of the Company*	PGTL Unit situated at Salarpur (Rajasthan)
2.	Disclosure is for commencement of commercial production or commercial operations of the Company*	Commencement of Commercial of Operations
3.	Name of the Unit/Division*	PGTL, Salarpur (Rajasthan)
4.	Date of commencement*	30-09-2026
5.	Details of the commencement*	Proposed Manufacturing and Assembly of Air Cooler and their parts and accessories: 15 lakhs units pa Manufacturing Moulds and Dies: 300 numbers per annum Wash Basin, Lavatory Pans and Covers Flushing Cistern: 3 lakhs units per annum Manufacturing of All Type of Plastic parts & components: 20 lakhs per annum
6.	Whether prior intimation of date of commencement of commercial production or operations was given*	No
7.	Details in case of postponement of the date of commencement along with reason	Not Applicable
8.	Initial Date of intimation for commencement	Not Applicable
9.	Tentative date of Commencement	Not Applicable
10.	Existing capacity	Nil
11.	Existing capacity utilization	Nil
12.	Proposed capacity addition	Proposed Manufacturing and Assembly of Air Cooler and their parts and accessories: 15 lakhs units pa Manufacturing Moulds and Dies: 300 numbers per annum Wash Basin, Lavatory Pans and Covers Flushing Cistern: 3 lakhs units per annum Manufacturing of All Type of Plastic parts & components: 20 lakhs per annum
13.	Period within which the proposed capacity is to be added	FY 26-27 & FY 27-28
14.	Investment required	Rs 250 Cr in a span of next 2 years
15.	Mode of financing	TL from banks and internal accruals
16.	Rationale	Diversification into a high-growth product category, order visibility, Strategic location advantage, Policy incentive support

■ *Registered Office*
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

PG

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

DISCLOSURE AS PER MASTER CIRCULAR - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ISSUED ON: JULY 11, 2023, LAST UPDATED ON: JANUARY 30, 2026

ACQUISITION OF LAND / PLANT AND MACHINERY / COMMENCEMENT OF COMMERCIAL PRODUCTION / OPERATIONS IN THE UNIT OF PG TECHNOPLAST PRIVATE LIMITED ("PGTL") A WHOLLY OWNED SUBSIDIARY OF PGEL SITUATED AT DELHI MUMBAI INDUSTRIAL CORRIDOR, (DMIC) GREATER NOIDA

SR. NO.	PARTICULARS	DETAILS
1.	Disclosure is for Unit/Division of the Company*	PGTL Unit situated at Delhi Mumbai Industrial Corridor, ("DMIC") Greater Noida (U.P.)
2.	Disclosure is for commencement of commercial production or commercial operations of the Company*	Commencement of Commercial operations
3.	Name of the Unit/Division*	PGTL DMIC
4.	Date of commencement*	Proposed date – August 31, 2026
5.	Details of the commencement*	Addition in production capacity from 1.8 MN (Washing Machines) per year
6.	Whether prior intimation of date of commencement of commercial production or operations was given*	No
7.	Details in case of postponement of the date of commencement along with reason	Not Applicable
8.	Initial Date of intimation for commencement	Not Applicable
9.	Tentative date of Commencement	Not Applicable
10.	Capacity addition	1.8 MN (Washing Machines) per year
11.	Existing capacity	Nil
12.	Existing capacity utilization	Nil
13.	Proposed capacity addition	1.8 MN (Washing Machines) per year
14.	Period within which the proposed capacity is to be added	F.Y. 2026-27
15.	Investment required	Rs. 450 crores in a span of 2-3 years.
16.	Mode of financing	Term Loan from banks and internal accruals
17.	Rationale	Diversification into a high-growth product category, order visibility, Strategic location advantage, Policy incentive support

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A SALE OR DISPOSAL OF UNIT(S) OR DIVISION(S), WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OR SUBSIDIARY OF THE LISTED ENTITY, SALE OF STAKE IN THE ASSOCIATE COMPANY OF THE LISTED ENTITY: PGEL GREATER NOIDA

SR. NO.	PARTICULARS	DETAILS
1.	Name of unit or division or Subsidiary of the listed entity	PGEL UNIT 5 , GREATER NOIDA (U.P.)
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover: Rs 65.48 crores (1.24% of Consolidated turnover) Revenue : Rs 65.55 Cr (1.24% of Consolidated turnover) Net worth Rs 6.49 Cr (.21% of Consolidated turnover) PBT Rs 4.86 Cr (1.93% of Consolidated turnover)
3.	Date on which the agreement for sale has been entered into;	August, 06, 2026
4.	The expected date of completion of sale/disposal;	August 31, 2026
5.	Consideration received from such sale/disposal; Cash / Shares / Others / Cash and shares / Al l	Rs. 14.49 Cr Cash
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Open market and partially to Wholly Owned Subsidiary PG Technoplast Private Limited PG Technoplast Private Limited belongs to the promoter/ promoter group/group companies
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction would fall within related party transactions and will be done on an arm's length
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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RELOCATION / CLOSURE OF OPERATIONS OF ANY UNIT, DIVISION OR SUBSIDIARY (IN ENTIRETY OR IN PIECEMEAL) OF PG ELECTROPLAST LIMITED ("PGEL") SITUATED AT GREATER NOIDA (U.P.)

SR. NO.	PARTICULARS	DETAILS
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Turnover: Rs 65.48 crores (1.24% of Consolidated turnover) Revenue: Rs 65.55 Cr (1.24% of Consolidated Revenue) Net worth Rs 6.49 Cr (0.21% of Consolidated Networth) PBT Rs 4.86 Cr (1.93% of Consolidated PBT)
3.	Date of closure or estimated time of closure	Estimated time of closure: September 30, 2026
4.	Reasons for closure	To achieve operational efficiency

■ *Registered Office*
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
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DISCLSOURE AS PER MASTER CIRCULAR - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ISSUED ON: JULY 11, 2023, LAST UPDATED ON: JANUARY 30, 2026

RELOCATION / TRANSFER OF THE BUSINESS OF THE UNIT OF PG TECHNOPLAST PRIVATE LIMITED SITUATED AT PLOT NUMBER 76, ECOTECH, SECTOR-12, GREATER NOIDA (U.P.) POST COMPLETION OF THE TRANSFER OF THE ASSETS OF THE UNIT SITUATED AT SAID PLANT TO THE NEW UNIT OF PG TECHNOPLAST PRIVATE LIMITED SITUATED AT SALARPUR (RAJASTHAN).

SR. NO.	PARTICULARS	DETAILS
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Turnover: Rs 133.34 crores (2.52% of consolidated turnover) Revenue: Rs 139.15 Cr (2.60 % of consolidated revenue) Net worth – (Rs. 4.88) Cr (0% of consolidated Net worth) PBT: (Rs. 8.66) Cr (0% of consolidated PBT)
3.	Date of closure or estimated time of closure	Estimated time of closure: September 2026
4.	Reasons for closure	Considering the expected growth in business operations and with a view to optimizing operating costs and avoiding significant expenditure, PGTL acquired leasehold land in Salarpur from RIICO (Rajasthan Industrial Investment Corporation), an undertaking of the Government of Rajasthan, on a 90-year lease. The land, admeasuring approximately 39,000 sq. meters, registered in the name of PG Technoplast Pvt. Ltd. at Salarpur, Bhiwadi, Rajasthan. The proposed shifting / closure is therefore a relocation of operations within the same company from PGTL Greater Noid to PGTL Salarpur and is being undertaken primarily to support the Company's anticipated business growth, consolidate manufacturing operations, optimize available manufacturing and warehousing space, and reduce recurring rental costs.