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

September 29, 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: Proceedings of the 24th Annual General Meeting of the Company held on September 29, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the summary of proceedings of the 24th Annual General Meeting of the Company held on Tuesday, September 29, 2026, through Video Conferencing (VC).

The meeting was commenced at 02:30 P.M. and concluded at 03:10 P.M.

Kindly take the above information on your record.

Thanking You,

For PG Electroplast Limited
DEEPESH KEDIA
Digitally signed by DEEPESH KEDIA
Date: 2026.09.29 17:33:45 +05'30'
Deepesh Kedia
Company Secretary

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

SUMMARY OF PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING

1. DAY, DATE, TIME AND VENUE OF THE MEETING:

The **24th Annual General Meeting** of the Company was held on **Tuesday, September 29, 2026, at 02:30 PM** through Video Conferencing (VC) (Deemed Venue at the Registered Office situated at DTJ 209, 2nd Floor, DLF Tower-B, Jasola, New Delhi - 110025). The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**").

2. ATTENDANCE:

Following Directors were present:

Mr. Anurag Gupta	Whole Time Director - Chairman
Mr. Vishal Gupta	Managing Director-Finance
Mr. Vikas Gupta	Managing Director-Operations
Mr. Ram Dayal Modi	Independent Director
Ms. Mitali Chitre	Nominee Director
Ms. Ruchika Bansal	Independent Director
Mr. Raman Uberoi	Independent Director
Mr. Krishnavatar Khandelwal	Independent Director

IN PRESENCE OF:

Mr. Pramod Chimmanlal Gupta	Chief Financial Officer
Mr. Deepesh Kedia	Company Secretary

STATUTORY / SECRETARIAL AUDITORS:

Mr. Amit Goel	Associate Partner of Statutory Auditors M/s SS Kothari Mehta & Co. LLP, Chartered Accountants
Mr. Jayavant B. Bhave of M/s J. B. Bhave & Co., Practicing Company Secretaries	Secretarial Auditor
Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries	Scrutinizer of e-voting process.

MEMBERS PRESENT: 157 (including 4 Directors)

3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

- Mr. Anurag Gupta chaired the meeting.

- After declaring the quorum to be present, the chairman called the meeting to order.

- The Chairman introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the meeting.

- The Chairman then addressed the members and reported the performance of the Company during the year under review.

- The Company Secretary addressed certain points to the members to facilitate the meeting.

- The Company Secretary informed the members that the Company had provided a remote e-voting facility for the members to exercise their voting rights. The remote e-voting commenced on September 26, 2026, at 09:00 A.M. and ended on September 28, 2026, at 5:00 P.M.

- Members were informed that the facility for voting through electronic voting system is made available at the AGM for those members attending the meeting who have not casted their vote by remote e-voting, shall be eligible to vote at the AGM once the voting is ordered.

- Members were informed that Ms. Puja Mishra of M/s Puja Mishra & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer for the AGM.

- The Company Secretary informed the members that the combined results of e-voting will be displayed on the website of the Company, Stock Exchanges and KFin Technologies Limited.

- Thereafter, the members were informed about business to be transacted at the AGM. As per the Notice dated August 29, 2026, convening 24th AGM of the Company, the following business were transacted at the meeting:

S.N.	ORDINARY BUSINESSES
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2026, along with the report of the Board of Directors and Statutory Auditors thereon.
2.	To declare dividend on equity shares for the financial year ended March 31, 2026.
3.	To re-appoint Mr. Anurag Gupta (DIN:00184361) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4.	To appoint Statutory Auditors of the Company and fix their remuneration.
	SPECIAL BUSINESSES
5.	To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2027.
6.	To approve grant of loan or guarantee or providing security in connection with loan availed by Joint Venture entity, in whom any of the director of the Company is interested under Section 185 of the Companies Act, 2013.

- The Notice of the 24th AGM, Statutory Auditor's Report and Secretarial Audit Report were taken as read.

- The chairman then requested the members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary and special businesses as set out in item 1 to 6 of the Notice of the 24th AGM.

- The members who registered themselves as Speaker Shareholders for the AGM were given the opportunity to ask their questions/queries.

- The chairman then requested Ms. Puja Mishra of M/s Puja Mishra & Co., Scrutinizer appointed for the e-voting to submit the Combined Report not later than two working days after the conclusion of the AGM.

Thereafter, the Chairman thanked the members for their firm support, involvement and for attending and participating in the meeting.

The electronic voting facility was kept open for the next 15 minutes to enable the members to cast their votes.

The 24th Annual General Meeting was concluded at 03:10 P.M.