

PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,
+91 9772981111,+91 9772982222,+91 9772983333
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP



28th May, 2026

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: **526747** Symbol: **PGFOILQ**

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

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, approved the appointment of M/s Rajesh & Co., Cost Accountants as Cost Auditors of the Company for FY 2026-27.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure - A.

The aforesaid information is also available on the website of the Company www.pgfoils.com.

You are requested to please take the same on record.

Yours truly,

For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s Rajesh & Co, Firm of Cost Accountant in Practice (Firm registration number: 000031), as Cost Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 28 th May, 2026, approved the appointment of M/s Rajesh & Co. as Cost Auditors, for audit period of FY 2026-27, subject to approval of the shareholders.
3.	Brief Profile (in case of appointment)	<p>M/s Rajesh & Co. is a firm of Practicing Cost Accountants based in Jaipur. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Cost & Works Accountants of India (ICWAI), ensuring the highest standards in professional practices.</p> <p>M/s Rajesh & Co. focused on providing comprehensive professional services in Cost Accounting and delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For P G FOILS LIMITED

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Intimation as per BSE circular dated July 14, 2023

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today (28th May, 2026) commenced at 04:00 P.M. and concluded at 05:00 P.M.

Thanking you,

For P G FOILS LIMITED

Bhawana Songara
(Company Secretary & Compliance Officer)



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