



Date: 28.05.2024

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

Subject: Out Come of the Board Meeting held on Tuesday, 28th May, 2024.

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015 and amendments thereto, the Board of Directors of the Company at their Meeting held on Tuesday, 28th May, 2024 at the corporate office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Audited Financial Results (Standalone)** for the quarter & financial year ended on 31st March, 2024. (Results declared separately).
2. Board has approved Re-appointment of **M/s Rajesh & Company, Cost Accountant, Jaipur as Cost Auditor** of the Company for F.Y. 2024-2025.
3. Board has approved Re-appointment of **M. Sancheti & Associates, Company Secretaries, Jaipur as Secretarial Auditor** of the Company for F.Y. 2024-2025.
4. Board has approved Re-appointment of **Mr. Sachin Singhal, Chartered Accountant as Internal Auditor** of the Company for F.Y. 2024-2025.

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 05:00 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)