



Date: 19.02.2025

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 Extra-Ordinary General Meeting held on Wednesday, 19th February, 2025 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 Extra-Ordinary General Meeting ("EGM") of the Company held on **Wednesday, 19th February, 2025 at 11:00 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. Increase The Authorised Capital of the Company.
2. Change The Capital Clause (Alteration of Memorandum of Association)
3. Issue of Convertible Warrants on a Preferential Basis to the Members of Promoters and Others.

The Extra-Ordinary General Meeting ("EGM") of the Company commenced at 11:00 AM and concluded at 11.17 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)