



Date: 22.08.2024

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Sub: Intimation of Board Meeting to be held on Thursday, August 29, 2024

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of P G Foils Limited will be held on **Thursday, August 29, 2024 at 02:00 PM** to inter alia, consider and approve the following matters:

1. Recommend the appointment of M/s Gupta Akash & Associates, Chartered Accountants, Jaipur (FRN. 013783C) as a Statutory Auditor of the Company.
2. Appointment of Mr. Sunil Kataria (DIN: 00092681) as an Additional Non-Executive Independent Director of the Company.
3. The Draft Notice and Directors' Report of the Company for the Financial Year 2023-24.
4. To Finalize the Date, Time and Mode for convening 45th Annual General Meeting of the Company.

Any other matter, if required with the permission of the chair.

This intimation is also being hosted on the Company's website www.pgfoils.in in terms of the Listing Regulations, as amended. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)