

PG Foils Ltd.

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www.pgfoils.in

PREM GROUP



Date: 29.08.2024

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Subject: Intimation of 45th Annual General Meeting of P G Foils Ltd. (“the Company”)

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (“SEBI Listing Regulations”)

Please be informed of the details pertaining to the upcoming Forty-Fifth [45th] Annual General Meeting (‘AGM’) of the Company, as below:

Sr. No.	Particulars	Details	
1.	Day & Date of AGM	Friday, 27 th September, 2024	
2.	Time	11.30 A.M. (IST)	
3.	Mode	Video Conferencing / Other audio-visual means (‘VC/OAVM’)	
4.	Book Closure	Friday, 20 th September, 2024 to Friday, 27 th September, 2024 (Both days inclusive)	
5.	Cut-off Date [for determining the members entitled to vote on the resolution set forth in AGM notice]	Friday, 20 th September, 2024	
6.	E-Voting	Commences from	9:00 a.m. IST Tuesday, September 24, 2024
		Ends on	5:00 p.m. IST Thursday, September 26, 2024

The above information is also available on Company’s website i.e. www.pgfoils.in.

Kindly take note of the same.

For: **PG FOILS LIMITED**

Bhawana Songara
(Company Secretary)