



Date: 20.01.2025

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Sub: Prior Intimation of Board Meeting for the proposal of Fund Raising.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 23rd January, 2025 at the corporate office of the company inter alia;

1. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares or warrants convertible into equity shares of the Company through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory approvals.
2. Any other business with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)