

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416 *Corporate Office :* P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India Phones # 91-120-2569323, Fax # 91-120-2569131 E-mail # info@pgel.in Website # www.pgel.in

February 04, 2025

To, The Manager (Listing) **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, The Manager (Listing) **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meeting/conference - "Nuvama India Conference 2025" as per below detail:

| Date | February 10, 2025 |
|--------------|-------------------------------|
| Time | 10:00 AM - 05:00 PM |
| Organized by | Nuvama Institutional Equities |
| Nature | Group Meeting |
| Place | The St. Regis, Mumbai |

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary