



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

June 26, 2024

To,
**The Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

Sub.: Intimation of Record Date for Subdivision / Split of Equity Shares of the Company

Dear Sir/Ma'am,

With reference to the above-captioned subject, we would like to inform your good office that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed "**Wednesday, July 10, 2024**" as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division/ Split of existing Equity Shares of the Company from 1 (One) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) fully paid-up into 10 (Ten) Equity Shares having Face Value of Rs. 1/- each (Rupee One Only) fully paid up.

Record Date	Purpose	Ratio
Wednesday, July 10, 2024	Stock Split	10:1 i.e. Sub-division/ Split of Equity Shares of the company from 1 (One) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) fully paid-up into 10 (Ten) Equity Shares having face value of Rs. 1/ each (Rupee One Only) fully paid up.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary & Compliance Officer