



Date: 12-02-2025

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Subject: Corrigendum to the Notice of Extra-Ordinary General Meeting.

Ref : Notice of Extra Ordinary General Meeting to be held on 19th February, 2025

Dear Sir

In continuation to our intimation dated, 28th January 2025, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Wednesday, 19th February, 2025 at 11.00 A.M. IST through Video Conferencing / Other Audio-Visual Means.

This Corrigendum shall form an integral part of the Extra-Ordinary General Meeting Notice and shall also be available at the Company’s website www.pgfoils.in Please take the same on your record.

The above is for your information & record.

Thanking You

Yours Faithfully

For P G FOILS LIMITED

Bhawana Songara
Company Secretary & Compliance Officer
Place: Pipalia Kalan



NOTICE

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF PG FOILS LIMITED TO BE HELD ON WEDNESDAY, 19thFEBRUARY, 2025 FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY.

Shareholders of PG FOILS LIMITED are requested to take note of the following corrections regarding the Notice of Extra-Ordinary General Meeting (EGM) scheduled for Wednesday, 19th February, 2025 at 11.00 A.M., which was circulated on 28th,January, 2025 through mail:

1. In notice Item No 1 Para no 1 line no 7 must be read 50,00,000(Fifty Lakhs only) instead of 5,00,00,000 (Five Crore)
2. In Notes point no 7 and point no 16 must be read as Cut-off date as Wednesday 12th February, 2025 instead of Thursday, 13th February, 2025.
3. In Voting through electronic means general instructions Point no 2 and under the head instructions for remote e-voting point no i. Must be read as Cut-off date as Wednesday 12th February, 2025 instead of Thursday, 13th February, 2025.
4. In Explanatory Statement Item no 1 & 2 in para 2 line no 4 & in Para 3 line no 3 must be read as 50,00,000(Fifty Lakhs only) instead of 5,00,00,000 (Five Crore)
5. In Explanatory Statement ITEM NO. 2 - Must be read as ITEM NO. 3 instead of ITEM NO.2
6. In Explanatory Statement Item No 3 point no a] must be read as below:-

a] Object(s) of the issue through preferential issue: To augment the long-term funding needs of the Company viz. to meet the working capital requirement and support the expansion of the business and for general corporate purposes as well repayment of loans as mentioned below:-

Sr No	Particulars	Amount (in Rs)
1	Capital Expenses For Renovation and Modification of Plant	220000000
2	Working Capital Requirement	213750000
3	General Corporate Purpose	350000000
4	Repayment of Loan	660000000
	Total	1443750000



7. In Explanatory statement Item No 3 point o] Other Disclosures Must be read as Below:

o] As per Reg 163(1)(j) of SEBI ICDR 2018 The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter- The Current and Proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter is unchanged.

Thanking You,

For P G FOILS LIMITED

Bhawana Songara
Company Secretary & Compliance Officer

Place: Pipalia Kalan
Date: 12.02.2025

