



Date: 27.09.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>BSE Code: 526747</b> <b>Scrip ID: PGFOILQ</b>
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Dear Sir/ Madam,

**Sub: Proceedings of 45<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024 of P G Foils Limited ('the Company')**

**Re: Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 and other applicable clauses of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, it is hereby informed that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company held on **Friday 27<sup>th</sup> September, 2024 at 11:30 A.M** through Video Conferencing in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India has inter alia, considered and approved the following resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 together with Report of the Directors and the Auditors thereon.
2. To appoint a Non- Executive Director in place of Mrs. Sakshi Sahil Shah (DIN: 07129888), who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2025.
4. Appointment of Mr. Sunil Kataria (DIN: 00092681), as a Non-Executive Independent Director.
5. Appointment of M/s Gupta Akash & Associates, Chartered Accountants, (Firm Registration No.: 013783C) as the Statutory Auditors of the Company.

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,  
+91 9772981111,+91 9772982222,+91 9772983333  
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in  
www.pgfoils.in

PREM GROUP



**The Annual General Meeting (“AGM”) of the Company commenced at 11:30 AM,  
and Concluded at 11.59 AM.**

You are requested to take the same on record and update your records accordingly.

Thanking you,

Yours faithfully,

**For: PG FOILS LIMITED**

**Bhawana Songara  
(Company Secretary)**

