

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 28, 2024

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/Analyst meeting/event - **India Consumer Durable event with focus on AC**" as per below detail:

| Date | July 04, 2024 |
|--------------|------------------------------------------------------|
| Time | 02:00 PM - 03:00 PM |
| Organized by | Macquarie Capital Securities (India) Private Limited |
| Type | Zoom Call |

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions. The discussion will be held on AC Industry.

The Schedule of the above Analysts/ Investor Event 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