



Date: 13.02.2025

Corporate Relationship Department, <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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**Subject: Out Come of the Board Meeting held on Thursday, 13<sup>th</sup> February, 2025.**

**Ref: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Thursday, 13<sup>th</sup> February, 2025 at corporate office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results** (Standalone) for the quarter ended on 31<sup>st</sup> December, 2024. (Results declared separately)

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 05:10 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

**Bhawana Songara**  
**(Company Secretary & Compliance Officer)**