



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
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September 06, 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: Outcome of Board Meeting held on September 06, 2024

Dear Sir/Ma'am,

In compliance with Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of PG Electroplast Limited at their meeting held today i.e., Friday, September 06, 2024, has, inter alia, considered and approved the following:

1. The **22nd Annual General Meeting ("AGM")** of the members of the Company will be held on **Monday, September 30, 2024**, at **01:00 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has Fixed **Monday, September 23, 2024** as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2023-24 & Vote on the resolutions set out in the Notice of the AGM.

The meeting commenced at 07:00 PM and concluded at 07:35 PM.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary