

## PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka- Parner Distt. Ahmednagar, Maharashtra-414301, India Phone: 02488-213343 E-mail#info@pgel.in Website#www.pgel.in

October 13, 2021

To,
Mr. Shivraj Chavan,
Online Surveillance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref: Mail of BSE (L/SURV/ONL/PV/IJ/2021-2022/783 dated October 13, 2021) Sub: Clarification on Price Movement

Dear Sir,

In response of your mail Ref. No.: L/SURV/ONL/PV/IJ/2021-2022/783 dated October 13, 2021, we hereby submit that:

- the Company has made all necessary disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as and when required) within stipulated time and all the such information, furnished by the company are in public domain;
- > as on today, no such information/announcement is pending that may have a bearing on the operations/performance of the Company including any price sensitive information that in our opinion may have a bearing on price/volume behavior in the scrip.
- as far as impending announcements are concerned, the Company shall inter-alia, declare its Unaudited Financial Results for the quarter and half year ended on September 30, 2021 within the time prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; however, neither working on final stage preparation of financial results have started nor the date of Board Meeting have been finalized.

Hence, we are not in a position to comment on the significant movement in price of the Company's scrip across exchanges, in the recent past.

We wish to reiterate and clarify that the company will comply with SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 and keep the stock exchanges duly informed of all material events/information including the price sensitive information(s).

Thanking You Yours faithfully,

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary

