



# **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

**November 14, 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: Resolutions passed at the Extraordinary General Meeting**

Dear Sir/Madam,

This is to inform that the members at the Extraordinary General Meeting held on Wednesday, November 13, 2024 through Video Conferencing have passed following resolutions:

1. To appoint Mr. Krishnavatar Khandelwal (DIN:00075715) as a Non-Executive Independent Director of the Company.
2. To approve the raising of funds by way of Qualified Institutions Placement to eligible investors through an issuance of securities by the Company.

This is for your information and record please.

**For PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**