

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

November 13, 2021

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

By means of BSE Listing Centre

By means of NEAPS

Dear Sir,

Sub: Compliance with Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Nil Statement of Deviation or Variation duly reviewed by Audit Committee for the quarter ended September 30, 2021 as Annexure A.

The entire proceeds raised by the Company through Preferential Issue have been utilized during the quarter ended September 30, 2021.

This is for your information and record please.

Thanking you,

For PG Electroplast Limited

(Sanchay Dubey) Company Secretary

> ■ Registered Office DTJ-209, Second Floor DLF Tower-B, Jasola New Delhi-110025 Tele-Fax#011-41421439