



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

July 31, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Joint Venture Agreement.

Dear Sir/ Madam,

We refer to our disclosure dated July 14, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding approval and signing of Joint Venture (JV) Agreement between PG Electroplast Limited and 'Jaina Group' for manufacturing of LED Televisions.

Further to the above disclosure, please note that PG Electroplast Limited on July 31, 2023 pursuant to the JV Agreement have acquired 5,000 (Five Thousand) Equity shares at face value of Rs. 10/- each of Goodworth Electronics Private Limited (Joint Venture Company). Consequently, PG Electroplast Limited and Jaina Marketing & Associates holds 50-50% stake in the Joint Venture Company.

Except above acquisition of equity shares, all other particulars mentioned in our disclosure dated July 14, 2023 remains the same.

This is for your information and record.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary