



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

February 13, 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 February 13, 2024

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., Tuesday, February 13, 2024 at 12.45 PM and concluded at 01:55 PM, has inter-alia, considered and approved:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2023.
- Re-appointment of Mr. Vishal Gupta (DIN:00184809) as the 'Managing Director - Finance' of the Company for a period of three years w.e.f. April 01, 2024.
- Re-appointment of Mr. Vikas Gupta (DIN:00182241) as the 'Managing Director - Operations' of the Company for a period of three years w.e.f. April 01, 2024.
- Draft Notice of Postal Ballot to seek approval of the shareholders. The relevant details will be submitted to the exchanges separately in due course of time.

Kindly take the above information on your records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary