



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

December 11, 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.: Schedule of Meeting with Analyst/Institutional Investors

Dear Sir,
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend investor meeting/conference - "Systematix Group - Investor Conference" as per below detail:

| | |
|--------------|---------------------|
| Date | December 13, 2023 |
| Time | 10:00 AM - 01:00 PM |
| Organized by | Systematix Group |
| Place | Mumbai |

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary