

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

October 17, 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),

Scrip Code: 533581

Scrip Symbol: PGEL

Mumbai - 400 051

Sub: Intimation regarding fire incident at Warehouse of PG Electroplast Limited

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that on October 17, 2023 at around 02:00 AM, fire occurred at one of our warehouse situated at Khasra No. 175 & 176, Raipur Industrial Area, Bhagwanpur, Roorkee, Uttarakhand – 247667.

The fire has been extinguished with the help of fire department. There are no human injuries or casualties. The Company is in the process of ascertaining the cause of the fire and the quantum of damages to the stock which was kept at the warehouse.

As per our preliminary assessment, this unfortunate incident does not have any material bearing on the overall operations/performance of the Company. However, we are in the process of appraising the actual impact.

There is adequate insurance coverage for the stock and intimation to the Insurance Company has already been made.

This is for your information and record please.

For **PG Electroplast Limited**

(Sanchay Dubey) Company Secretary