



## **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

**August 08, 2025**

**To,  
The Secretary  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**To,  
The Secretary  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051**

**Scrip Code: 533581**

**Scrip Symbol: PGEL**

**Sub: Allotment of 7,05,000 Equity Shares pursuant to PG Electroplast Employees Stock Option Scheme – 2020.**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Nomination & Remuneration Committee of the Company at its meeting held today i.e. Friday, August 08, 2025, allotted 7,05,000 (Seven-Lakhs Five Thousand Only) Equity Shares of Rs. 1/- each to the 'PG Electroplast Limited Employees Welfare Trust' under PG Electroplast Employees Stock Options Scheme - 2020.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased from Rs. 28,33,70,658/- divided into 28,33,70,658 Equity Shares of face value of Rs.1/- each to Rs. 28,40,75,658/- divided into 28,40,75,658 Equity Shares of face value of Rs.1/- each.

You are requested to kindly take the above information on your records.

Thanking you,

For **PG Electroplast Limited**

**Deepesh Kedia  
Company Secretary**

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