

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

May 28, 2025

To,

The Manager (Listing) The Manager (Listing)

BSE Limited, National Stock Exchange of India Limited,

Phiroze Jeejeebhoy Exchange Plaza,

Towers, Dalal Street, Bandra Kurla Complex, Mumbai – 400 001 Bandra (East),

0 001 Bandra (East), Mumbai - 400 051

Scrip Code: 533581 Scrip Symbol: PGEL

Sub.: Intimation of Investor Meeting - Axis Capital Rising Stars Conference 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the representatives of the Company will be participating in Axis Capital Rising Stars Conference 2025 as per detail below:

Date	Monday, June 02, 2025
Time	10.00 a.m.
Mode of Meeting	Physical
Type of Meeting	One-to-One
Venue	Grand Hyatt, 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No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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

Deepesh Kedia Company Secretary

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