



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.pgell.in

February 11, 2026

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: Intimation of Analysts/Investors Meeting - Dolat Capital Corporate Conference 2026.

Dear Sir/Madam,

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 "Dolat Capital Corporate Conference 2026" as per details below:

Date	Wednesday, February 18, 2026
Time	10:30 AM – 03:50 PM
Mode of Meeting	Physical
Nature of Meeting	Group Meeting
Organised by	Dolat Capital Market Pvt. Ltd.
Venue	Hotel Grand Hyatt, Santacruz East, Mumbai

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

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

This is for your information and records.

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary