

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

November 14, 2025

To, 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), Mumbai - 400 051

Scrip Code: 533581 Scrip Symbol: PGEL

Sub.: Intimation of Analysts/Investors Meeting – JM Financial India Conference 2025

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 "JM Financial India Conference 2025" as per details below:

Date	Thursday, November 20, 2025
Time	10:30 A.M to 07:00 P.M
Mode of Meeting	Physical
Type of Meeting	Group Meeting
Organised by	JM Financial Institutional Securities Limited
Venue	Hotel St. Regis, 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No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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 & 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