

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 17, 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),

Bandra (East), Mumbai - 400 051

Scrip Code: 533581 Scrip Symbol: PGEL

Sub.: Intimation of Analyst/Investor Meeting - Elephant Asset Management

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 meeting investor/analyst of Elephant Asset Management as per detail below:

Date	Friday, November 21, 2025
Time	03:30 p.m.
Mode of Meeting	Physical
Venue	Radisson Hotel, Gurugram

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ 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