



# 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

**March 24, 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: Outcome of Meeting of Board of Directors of PG Electroplast Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our intimation dated February 02, 2026 and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we hereby would like to inform that, the Board of Directors of the Company at its meeting held today i.e., Tuesday, March 24, 2026, has inter-alia, considered and approved:

1. The Draft of the Postal Ballot Notice to be issued to the shareholders for obtaining their approval for the proposed:
  - a. Reappointment of Mr. Ram Dayal Modi (DIN:03047117) as an Independent Director of the Company for a second consecutive term of five years with effect from May 26, 2026, and continuation of his directorship after attaining the age of 75 years and
  - b. Reappointment of Mrs. Ruchika Bansal (DIN:06505221) as an Independent Director of the Company for a second consecutive term of five years with effect from August 14, 2026.

The said Notice of Postal Ballot will be sent to the shareholders and Stock Exchanges in due course.



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2. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) is enclosed as **Annexure - A**.

The meeting of Board of Directors commenced at 04:15 P.M. and concluded at 05:30 P.M.

The above information is also available on the website of company at [www.pgel.in](http://www.pgel.in).

You are requested to kindly take the same on your record.

Thanking You  
Yours Faithfully,

For **PG Electroplast Limited**

**Deepesh Kedia**  
**Company Secretary**



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## **ANNEXURE A**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

<b>Name</b>	<b>Designation</b>	<b>Email ID</b>	<b>Phone</b>	<b>Fax</b>
Mr. Vishal Gupta	Managing Director - Finance	<a href="mailto:investors@pgel.in">investors@pgel.in</a>	91-120-2569323	91-120-2569131
Mr. Vikas Gupta	Managing Director - Operations			
Mr. Pramod Gupta	Chief Financial Officer			
Mr. Deepesh Kedia	Company Secretary & Compliance Officer			

### **Contact Address:**

PG Electroplast Limited  
P-4/2 to 4/6, Site B, UPSIDC Industrial Area,  
Surajpur, Greater Noida-201306  
Dist. Gautam Budh Nagar, Uttar Pradesh.