



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

August 29, 2025

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 Board Meeting held on August 29, 2025

Dear Sir/Madam,

In compliance with Regulation 24A, 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform you that the Board of Directors of PG Electroplast Limited at their meeting held today i.e., Friday, August 29, 2025, has, inter alia, considered and approved the following:

1. **Notice of the 23rd Annual General Meeting ("AGM")** of the members of the Company to be held on Monday, September 29, 2025, at 12:30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the Board Report for the Financial Year 2024-25 in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. **"Record Date"** to be **Friday, September 19, 2025**, for the purpose of determining the members eligible to receive dividend for the financial year 2024-25 & Vote on the resolutions set out in the Notice of the AGM.
3. Appointment of M/s. J B Bhawe & Co., Practicing Company Secretaries (bearing Unique Identification No. S1999MH025400) as Secretarial Auditor of the Company from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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



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Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular ref. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as "**Annexure A**".

The meeting commenced at 11:00 A.M. and concluded at 12:10 P.M.

This is for your information and record.

For PG Electroplast Limited

Deepesh Kedia
Company Secretary

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ANNEXURE A

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, removal, death or otherwise resignation	Appointment of J B Bhawe & Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing 23 rd Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) & term of appointment	Appointment for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	Brief Profile	<p>J B Bhawe & Co. is a proprietary firm, under the stewardship of FCS Jayavant Bhawe (membership no. 4266) based in Pune, Maharashtra.</p> <p>Mr. Bhawe holds a Bachelor of Commerce degree from University of Pune, a professional degree of Company Secretary from The Institute of Company Secretaries of India (ICSI), a degree in Law from University of Pune and a Diploma in Industrial Relations and Personnel Management. Mr. Bhawe has 30+ years of experience in the corporate legal field working in banking and manufacturing organizations, mostly listed on the Stock Exchanges. J B Bhawe & Co. serves clients with business in manufacturing, engineering, information technology, pharmaceuticals, hotels & catering, agriculture, investment consultancy, cosmetics etc., both listed (Top 100/500/1000) as well as unlisted companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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