

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

June 12, 2024

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.: Schedule of Plant Visit of Analysts/Institutional Investors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that JM Financial Institutional Securities Limited have organized a plant visit at manufacturing facility of Goodworth Electronics Private Limited (JV Company of PG Electroplast Limited) situated at Shed No. 4, Plot No. 66, Old Kasna Road, Udyog Vihar, Greater Noida, Dist. Gautam Buddha Nagar, Uttar Pradesh - 202306 for various Analysts/Institutional Investors on Thursday, June 13, 2024.

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the visit. The visit is subject to changes in cases of exigencies on the part of Company/Analysts/ Investors.

This is for your information & Records.

For **PG Electroplast Limited**

(Sanchay Dubey) Company Secretary