



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

September 07, 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.: Disclosure under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are enclosing herewith Inland Letter sent/dispatched to the shareholders of the Company providing the web link, including the exact path, where complete details of the Notice of 24th Annual General Meeting/Annual Report for the Financial Year 2025-26 is available to those shareholders who have not registered their email address(es) with the Company or with the Depository.

This is for your information and record.

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

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To

Name:

Address:

PIN:

If undelivered please return to :-

KFin Technologies Limited
UNIT: **PG ELECTROPLAST LIMITED**
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Toll Free No: 1800 309 4001
Email: einward.ris@kfintech.com



PG ELECTROPLAST LIMITED

(CIN: L32109DL2003PLC119416)

Registered Office: DTJ-209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025

Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area,
Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306

Tel No: +91-120-2569323

Fax No: +91-120-2569131

Email: investors@pgel.in

Website: www.pgel.in

Date: 05/09/2026

Ref: Folio No. / DP ID & Client ID:

Subject: Access to the Notice of 24th Annual General Meeting ('AGM'), Annual Report FY2026 of PG Electroplast Limited ("the Company") and e-voting details

We are pleased to inform you that the 24th AGM of the Company will be held on Tuesday, September 29, 2026, at 02:30 p.m. via Video Conferencing / Other Audio Visual Means, deemed venue being the Registered office of the company i.e. DTJ-209, 2nd Floor, DLF, Tower B-Jasola, Plot 11, New Friends Colony, South Delhi, New Delhi – 110025.

On scrutiny of the shareholder database, we find that your email address is not registered with the Company's Registrar and Share Transfer Agent viz., KFin Technologies Limited ('KFin'), or the Depository Participant against your demat account/Folio number.

Hence, in pursuance of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this letter is sent to inform you that the **Annual Report for FY2026** along with the **Notice of 24th AGM** has been hosted on the Company's website and the same can be accessed at the below mentioned weblink or QR Code:

WEBSITE LINK	QR CODE
https://pgel.in/annual_reports.html	

In case you wish to obtain physical copy of the Annual Report, the members may write to KFin at inward.ris@kfintech or at investors@pgel.in

E-VOTING

Further for exercising the option through remote e-voting you may follow the procedure as elaborated in the Notice of AGM.

Users may exercise the option for remote e-voting through the following login credentials:

EVEN (E-voting Event No.)	User ID	Password

Thanking you,

Your faithfully

For PG ELECTROPLAST LIMITED

Sd/-

Deepesh Kedia
Company Secretary
ACS - 34616

Note: Please mention your Folio No./ DP ID & Client ID in all your Correspondence