

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 10, 2025

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The Manager (Listing)

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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.: Schedule of Meeting with Analyst/Investors

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the officials of the Company will attend Earnings Conference Call/investor meeting on financial performance of the Company for the quarter ended September 30, 2025, as per below details:

Date	Thursday, November 13, 2025
Time	05:00 PM IST
Organized by	Axis Capital Limited
Type of Meeting	Conference Call

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investors Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ 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





PG Electroplast

Q2FY26 Conference Call Invite

We are pleased to host, on behalf of PG Electroplast, a **conference call for analysts and investors on Thursday, 13**th **November 2025, at 5:00 pm (IST)** following the announcement of financial results for the quarter ended 30th September, 2025.

The call will be initiated with a brief management discussion on the earnings performance followed by an interactive Question & Answer session. Management will be represented by

- Vishal Gupta Managing Director (Finance)
- Vikas Gupta Managing Director (Operations)
- Pramod Gupta Chief Financial Officer

Details of conference call:

Date	:	Thursday, 13 th November 2025
Time	:	05:00 PM IST 7:30 PM HK/SG 11:30 PM UK (London) 6:30 AM USA New York
Call leader	:	Deepak Agarwal, Axis Capital

Country	Dial-in
India primary number	+91 22 6280 1145
India secondary number	+91 22 7115 8046
International Dial-in	
- Hong Kong	800 964 448
- Singapore	800 101 2045
- UK	0 808 101 1573
- USA	1 866 746 2133

Pre-register to avoid wait time: Link

For further information, please contact

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Axis Capital

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Manager – Midcaps Axis Capital

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