



## 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  
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E-mail # info@pgel.in Website # www.pgel.in

**May 12, 2025**

To,  
The Manager (Listing)  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533581**

To,  
The Manager (Listing)  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Scrip Symbol: PGEL**

**Sub: Clarification on 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 submission in relation to the Outcome of the Meeting of Board of Directors held today, i.e., Monday, May 12, 2025, in which the board has inter-alia, considered and approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2025, along with statement of Assets & Liabilities and Cash Flow Statement and Auditors' Report thereon, we hereby would like to bring into the kind attention of all the stakeholders regarding an unintentional typographical error caused in point number 6 of notes to accounts forming part of the Consolidated Financial Statements and request to consider / read the Note No 6 as below :-

- 6. "The Board of Directors of the Company at its meeting held on May 22, 2024, approved the Sub-division/ split of existing each equity share of face value of Rs. 10/- (Rupees ten only) each, fully paid-up into 10 (ten) equity shares of face value of Re. 1 /- (Rupee one only) each, fully paid-up as on the Record date by alteration of Capital Clause of the Memorandum of Association of the Company".*

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  
For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**