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 13, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Show Cause Notice Dated November 06, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company's Key Managerial Personnel (hereinafter referred to as "**NOTICEES**") have received a Show Cause Notice dated November 06, 2026 ("**SCN**") on November 12, 2026, from the Securities and Exchange Board of India ("**SEBI**"), vide email at 5:00 PM (IST), concerning the Company's Corporate Announcement dated July 24, 2024.

The Noticees below are evaluating the SCN and will respond to the same within the prescribed timelines.

1. Mr. Pramod Gupta – Chief Financial Officer
2. Ms. Ruchika Gupta – Immediate Relative of Mr. Pramod Gupta
3. Mr. Sanchay Dubey – Erstwhile Company Secretary of PGEL (Up to – 12.05.2025)
4. Mr. Deepesh Kedia – Company Secretary (w.e.f. – 13.05.2025)

The details of the SCN as required under the SEBI Listing Regulations read with SEBI Master Circular Nos. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in Form A.

This disclosure will also be hosted on the Company's website viz.www.pgel.in.

Kindly take the same on record.

Thanking you

Yours sincerely,
For **PG Electroplast Limited**

DEEPESH KEDIA
Digitally signed by DEEPESH KEDIA
Date: 2026.11.13 17:15:39 +05'30'

Deepesh Kedia
Company Secretary

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

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Annexure A

S. No.	Particulars	Details
1.	Name of the listed company	PG Electroplast Limited
2.	Type of communication received	Show Cause Notice dated November 06, 2026, issued to the Company's Key Managerial Personnel ("**SCN**")
3.	Date of receipt of communication received	November 12, 2026
4.	Authority from whom communication received	Securities and Exchange Board of India
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Show Cause Notice under Sections 11(1), 11(4A), 11B(1), 11B(2) of the Securities and Exchange Board of India Act, 1992 read with Rule 4 of Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995. The Noticees have been called upon to show cause in the matter of alleged non-compliance of Code of Conduct related violations under Clause 10 Schedule B read with Regulation 9(1), Regulations 3(5) and Regulation 9(3) read with Regulation 2(1)(c) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, relating to the period June 01, 2024, to August 31, 2024. The Noticees are evaluating the SCN and will respond in accordance with law.
6.	Period for which communication would be applicable, if any	NA
7.	Expected financial implications on the listed company, if any	No financial impact on the Company is expected.
8.	Details of any aberrations / non-compliance identified by the authority in the communication	As stated in point no. 5
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA
10.	Action(s) taken by the listed company with respect to the communication	NA. As informed, the Noticees are evaluating the SCN and will take appropriate steps in accordance with law.
11.	Any other relevant information	NA

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