



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

April 19, 2025

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.: Update/Reschedulement of Meeting with Analyst/Institutional Investors

Dear Sir,

In reference to our earlier intimation dated April 17, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to further inform you that, due to unavoidable reasons, the previously planned interaction of the officials of the Company with the official of "Khazanah Nasional Berhad, the sovereign wealth fund of the Government of Malaysia" on April 22, 2025 has been rescheduled to a later date. The revised schedule is given below:

Revised Date	Wednesday, April 23, 2025
Time	04:00 PM
Mode of Meeting	Physical
Type of Meeting	One-to-One
Venue	Marriot Hotel, Aero City, New Delhi

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investor 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**

(Sanchay Dubey)
Company Secretary