

April 08, 2024

To The Manager Listing Department The BSE Limited, Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai – 400001	To The Secretary, The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
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Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)

Dear Sir,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Vishal Gupta, on behalf of self and the entire Promoter and Promoter Group of the Company do hereby declare that neither I nor any other person belonging to Promoter and Promoter Group of the Company (“PG Electroplast Limited”), made any encumbrance of any share held by us in the Company, directly or indirectly during the Financial year ending on 31st March, 2024.

Kindly take the above information on your records.

Thanking You,

For Self and on behalf of Promoter & Promoter Group


(Vishal Gupta)

CC:

To,

The Audit Committee

PG Electroplast Limited

DTJ-209, 2nd Floor, DLF Tower, Jasola (Tower - B),

Plot No 11, Non Hierarchical Commercial Centre,

Jasola, Delhi – 110025, India