



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

January 30, 2026

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.: Schedule of Meeting with Analyst/Investors

Dear Sir/Madam,

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 December 31, 2025, as per below details:

Date	Tuesday, February 03, 2026
Time	11:00 AM IST
Organized by	JM Financial Institutional Securities Limited
Type of Meeting	Conference Call
Nature of Meeting	Group meet

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.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

JM Financial Institutional Securities invites you to the

3QFY26 earnings conference call with

PG Electroplast Limited

on Tuesday, 03 February 2026

11:00 AM IST | 00:30 AM USA EDT | 05:30 AM UK TIME | 01:30 PM HK/SINGAPORE TIME

Company Participants

Mr. Vishal Gupta

Managing Director (Finance)

Mr. Pramod Gupta

Chief Financial Officer

Universal Dial in:

+91-22-6280 1366 | +91-22-7115 8267

Toll Free Number – International

USA:
1 866 746 2133

UK:
0 808 101 1573

Singapore:
800 101 2045

Hong Kong:
800 964 448

Please dial in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to
ExpressJoin the Call

For further information, please contact

Mr. Shalin Choksy | +91-97734 87869 | shalin.choksy@jmfl.com

Mr. Jignesh Thakur | +91-85528 79798 | jignesh.thakur@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos.: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com

Compliance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: ashley.johnson@jmfl.com

Grievance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.