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

October 31, 2025

To,
The Secretary
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Secretary
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: PGEL

Sub: Allotment of 2,75,500 Equity Shares pursuant to PG Electroplast Employees Stock Option Scheme – 2020.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Nomination & Remuneration Committee through circulation on Friday, October 31, 2025, approved and allotted 2,75,500 (Two Lakh Seventy-Five Thousand Five Hundred only) Equity Shares of Rs. 1/- each to the 'PG Electroplast Limited Employees Welfare Trust' under PG Electroplast Employees Stock Options Scheme - 2020.

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 28,40,75,658/- divided into 28,40,75,658 Equity Shares of face value of Rs.1/- each to Rs. 28,43,51,158/- divided into 28,43,51,158 Equity Shares of face value of Rs.1/- each.

You are requested to kindly take the above information on your records.

Thanking you,

For **PG Electroplast Limited**

DEEPESH KEDIA
Digitally signed by DEEPESH KEDIA
Date: 2025.10.31 18:29:27 +05'30'

Deepesh Kedia
Company Secretary