

April 07, 2026

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 (“**PG Electroplast Limited**”) as specified in Annexure A herewith, do hereby declare that neither I nor any other person belonging to Promoter and Promoter Group of the Company, made any encumbrance of any share held by us in the Company, directly or indirectly during the Financial Year ended 31st March, 2026.

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

Annexure A

S.No.	Name of the persons	Category
1	VISHAL GUPTA	PROMOTER
2	ANURAG GUPTA	PROMOTER
3	VIKAS GUPTA	PROMOTER
4	SUDESH GUPTA	PROMOTER GROUP
5	NEELU GUPTA	PROMOTER GROUP
6	SARIKA GUPTA	PROMOTER GROUP
7	NITASHA GUPTA	PROMOTER GROUP
8	PRANAV GUPTA	PROMOTER GROUP
9	ADITYA GUPTA	PROMOTER GROUP
10	VATSAL GUPTA	PROMOTER GROUP
11	RAGHAV GUPTA	PROMOTER GROUP
12	SHRADHHA GUPTA	PROMOTER GROUP
13	VRINDA GUPTA	PROMOTER GROUP

