



# **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

**August 05, 2024**

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

**Scrip Code: 533581**

**By means of BSE Listing Centre**

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

**Scrip Symbol: PGEL**

**By means of NEAPS**

**Sub: Allotment of 6,56,000 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 of the Company in its meeting held on Monday, August 05, 2024 allotted 6,56,000 (Six Lakh Fifty-Six Thousand 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 to Rs. 26,16,34,440/- divided into 26,16,34,440 Equity Shares of face value of Rs.1/- each.

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

Thanking you,

For **PG Electroplast Limited**

**(Sanchay Dubey)  
Company Secretary**