



# 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

**March 29, 2025**

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that, the Company has received a cautionary email from National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") ("**Stock Exchanges**"), dated March 28, 2025 at 04:00 p.m. and 04.28 p.m. (IST), respectively, regarding delay in submission of intimation of Schedule of Investors/ Analysts Meet/call held on June 06, 2024.

Copies of the cautionary email received from NSE and BSE are enclosed herewith.

The requisite details pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

The board of directors of the company has been apprised regarding the cautionary mail received from the exchanges vide email dated March 29, 2025, as well as regarding the necessary steps taken hitherto by the company to avoid recurrence of such lapses in future.

This disclosure will also be hosted on the Company's website viz. <https://www.pgel.in/>

This is for your information and records.

For **PG Electroplast Limited**

**Sanchay Dubey**  
Company Secretary



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## Annexure - A

<b>Details as per Circulars No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023</b>		
1.	Name of the Authority	National Stock Exchange of India Limited (" <b>NSE</b> ") and BSE Limited (" <b>BSE</b> ")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary email
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28,2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in submission of intimation of Schedule of Investors/ Analysts - Titans of Tomorrow Conference held on June 06, 2024, as per sub-para 15(a) of Para A of Part A of Schedule III of the SEBI Listing Regulations.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company along with its subsidiaries.

## Sanchay Dubey

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**From:** neaps@nse.co.in  
**Sent:** 28 March 2025 4.00 PM  
**To:** Sanchay Dubey  
**Subject:** PGEL- Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 06, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

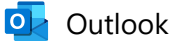
In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).



Outlook

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**Cautionary Letter**

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From Query lodr <query.lodr@bseindia.com>

Date Fri 3/28/2025 4:28 PM

To investors <investors@pgel.in>

LIST/COMP/JP/1774/2024-25  
28, 2025

Date: March

To,  
Company Secretary /Compliance Officer  
**PG Electroplast Ltd (533581)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 06, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561 / 8475

This mail is classified as '**CONFIDENTIAL**' by chetan.ag on March 28, 2025 at 16:28:40.

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