



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 02, 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 1,600 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 Tuesday, January 02, 2024 allotted 1,600 (One Thousand Six Hundred Only) Equity Shares of Rs. 10/- 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. 26,02,62,450/- divided into 2,60,26,245 Equity Shares of face value of Rs.10/- each.

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

Thanking you,

For **PG Electroplast Limited**

**(Sanchay Dubey)
Company Secretary**