



# 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  
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**September 27, 2022**

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: Outcome of the Meeting of Board of Directors held on September 27, 2022**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company in their meeting held on September 27, 2022 has, inter alia, considered and approved the following:

- i) Allotment of 1,00,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of warrants into equivalent number of Equity Shares, which were allotted on March 31, 2021 at the Issue Price of Rs. 150/- each.

The details of allotment are as follows:

<b>S.No.</b>	<b>Name of Allottees</b>	<b>No. of Equity Shares allotted upon conversion of warrants</b>
1.	Nikhil Vishnuprasad Bagla	50,000
2.	Urmila Nikhil Bagla	50,000
<b>Total</b>		<b>1,00,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 21,37,80,660/- (Rupees Twenty-One Crore Thirty-Seven Lakh Eighty Thousand Six Hundred and Sixty) divided into 2,13,78,066 (Two Crore Thirteen Lakh Seventy Eight Thousand and Sixty-Six) Equity Shares of face value Rs. 10/- each. The new equity shares issued rank pari-passu with the existing equity shares.

This is for your information and records.

For **PG Electroplast Limited**

**(Sanchay Dubey)**  
**Company Secretary**