



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

June 23, 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Subsidiary

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have incorporated a Wholly Owned Subsidiary in name of 'PG Plastronics Private Limited' on June 22, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

This is for your information and record.

Thanking you,
For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: June 23, 2021
Place: Greater Noida



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Annexure A

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015	
Name of the target entity, details in brief such as size, turnover etc.;	Name: PG Plastronics Private Limited CIN: U29308UP2021PTC147578 Authorised Share Capital: Rs. 10,00,000/- (Rupees Ten Lakh Only) Paid-up Share Capital of Rs. 2,00,000/- (Rupees Two Lakh Only) Turnover: The entity is newly incorporated company and yet to commence its business operations.
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not applicable as PG Plastronics Private Limited is incorporated as wholly owned subsidiary of PG Electroplast Limited ("the Company").
Industry to which the entity being acquired belongs;	Consumer Durables/Electronics.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To avail various special fiscal incentives and benefits under industrial and other policies of Central and State Governments.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable.
Indicative time period for completion of the acquisition;	Not applicable as the entity is incorporated on June 22, 2021.



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Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration.
Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed the equity shares of PG Plastronics Private Limited at face value of Rs. 10/- (Rupees Ten Only) each aggregating to Rs. 2,00,000/- (Rupees Two Lakh Only)
Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding consisting of 20,000 (Twenty Thousand) equity shares of Rs. 10/- each.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background & last 3 year's turnover: The entity is newly incorporated company and yet to commence its business operations. Line of business: Consumer Durables/Electronics. Incorporation date: June 22, 2021. Country of Presence: India.

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

Date: June 23, 2021
Place: Greater Noida