



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

October 04, 2023

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: Resolutions passed at the 21st Annual General Meeting

Dear Sir/Madam,

This is to inform that the members at the 21st Annual General Meeting held on Saturday, September 30, 2023 through Video Conferencing have passed following resolutions:

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2023, the report of the Board of Directors and Statutory Auditors thereon.
2. To re-appoint Mr. Anurag Gupta (DIN:00184361) as a director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To approve/ratify remuneration of the Cost Auditor for the financial year ending on March 31, 2024.

This is for your information and record please.

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary