



Date: 04.09.2025

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Subject: Out Come of the Board Meeting held on Thursday, 04th September, 2025.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on Thursday, 04th September, 2025 at corporate office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Re-appointment of Mrs. Sakshi Sahil Shah (DIN: 07129888) as a Non-Executive Non-Independent Director of the Company for a further period of five years with effect from 05th September, 2025.
2. Re-appointment of Mr. Amit Aggarwal (DIN: 08632934) as a Non-Executive Independent Director of the Company for further second term of Four years with effect from 05th September, 2025.
3. Notice of 46th Annual General Meeting along with annexures.

The details of re-appointment 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 along with the brief profile are given in Annexure -A to this letter.

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 05:00 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)



Annexure-A

Details as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Disclosure
Name of Director	Mrs. Sakshi Sahil Shah Din: 07129888
Reason for change	Re-appointment as Non-Executive Non-Independent Director of the Company for a further period of five years with effect from 05 th September, 2025.
Date of appointment/cessation (as applicable) term of appointment;	with effect from 05 th September, 2025 subject to the approval of shareholders in the ensuing 46 th Annual General Meeting.
Disclosure of relationships between Directors (in case of appointment of a Director)	<ul style="list-style-type: none">• Daughter-in-law of Mr. Pankaj P Shah (Managing Director)• Wife of Mr. Sahil P Shah (Whole-Time Director)
Brief profile (in case of appointment)	<p>Mrs. Sakshi Sahil Shah brings a wealth of knowledge and expertise to our team with her MBA degree in Management from Amity University - Jaipur. Her educational background equips her with a strong foundation in business principles and management strategies, making her a valuable asset to our company.</p> <p>In her role, Mrs. Sakshi Sahil Shah plays a dynamic part in both the administrative and operational aspects of our company. Her hands-on involvement ensures the smooth functioning of our day-to-day operations, and her strategic insights contribute to the continuous improvement of our processes. Additionally, her responsibility for business development underscores her commitment to driving the growth and expansion of our company in an ever-evolving business landscape. Her multidisciplinary approach and dedication significantly contribute to our company's success and growth trajectory.</p>

PG Foils Ltd.

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Particulars	Disclosure
Name of Director	Mr. Amit Aggarwal (DIN: 08632934)
Reason for change	Re-appointment as Non-Executive Independent Director of the Company for a further period of four years with effect from 05 th September, 2025.
Date of appointment/cessation (as applicable) term of appointment;	with effect from 05 th September, 2025 subject to the approval of shareholders in the ensuing 46 th Annual General Meeting.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA
Brief profile (in case of appointment)	Mr. Amit Aggarwal having significant experience in the field of marketing. His expertise in this field showcases his adeptness in navigating the intricacies of market dynamics and strategic promotion, enhancing strategic insights and decision-making processes.

