



Date: 10.06.2025

Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Code: 526747**

**Scrip ID: PGFOILQ**

## **Subject: Intimation for the Postponement of Board Meeting.**

Dear Sir/Madam,

Sub. : Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcements dated 21<sup>st</sup> May, 2025 and 29<sup>th</sup> May, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to finalization in audit process by new auditor appointed in casual vacancy, the Meeting of Board of Directors which was scheduled to be held on Tuesday, 10 June, 2025 is now postponed and re-scheduled on Wednesday, 25<sup>th</sup> June, 2025, inter alia to

- 1) Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from Tuesday, April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking You,

**For P G FOILS LIMITED**

**Bhawana Songara**  
**(Company Secretary & Compliance Officer)**