PG Foils Ltd.
Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,
+91 9772981111,+91 9772982222,+91 9772983333
Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in
www.pgfoils.in

PREM GROUP

Date: 13.02.2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Ref: PG Foils Limited (BSE Code 526747)
Scrip ID: PGFOILQ

Sub: Rectification of typographical error for start & completion time of board meeting in outcome of Board Meeting dated 13th February, 2026

Dear Sir / Ma'am,

This is reference with our letter dated 13th February, 2026 regarding outcome of the Board Meeting for Approving Un-Audited Financial Results for the quarter ended 31st December, 2025

We would like to inform you that there is Clerical Mistake/Typographical error in the Submission of the outcome of Board Meeting in which we have mentioned start time 4.20 PM instead of 4.00 PM and completion time 4.30 PM instead of 4.20 PM.

Please consider correct time of start and completion of Board Meeting , all information submitted to BSE vide letter dated 13.02.2026 remain unchanged.

We regret the error.

Kindly take our revised submission on record and oblige.

Thanking you

Yours faithfully,

For PG FOILS LIMITED

PANKAJ P SHAH
Digitally signed by PANKAJ P SHAH
Date: 2026.02.13 16:47:52 +05'30'

Pankaj P Shah
(Managing Director)
DIN NO:- 00160558

PG Foils Ltd.

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+91 9772981111,+91 9772982222,+91 9772983333
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PREM GROUP

Date: 13.02.2026

Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	**BSE Code: 526747** **Scrip ID: PGFOILQ**

Subject: Out Come of the Board Meeting held on Friday, 13th February, 2026.

Ref: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 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 Friday, 13th February, 2026 at corporate office situated at Pipalia Kalan, District Pali, Rajasthan – 306307 has inter alia, considered and approved the following:

1. Board has approved the **Un-Audited Financial Results** (Standalone) for the quarter and half year ended on 31st December, 2025. (Results declared separately)

2. Approved the appointment of Miss CA Varsha Gyanani, as internal Auditor of the Company for the financial year 2025-26.

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 04:20 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

PANKAJ P SHAH
Digitally signed by PANKAJ P SHAH
Date: 2026.02.13 16:48:06 +05'30'

Pankaj P Shah
(Managing Director)
DIN NO:-00160558