



Date: 14.11.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Disclosure of the Related Party Transactions for the Half Year ended 30th September, 2025.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara
(Company Secretary)

Annexure																			
DISCLOSURE OF RELATED PARTY TRANSACTIONS																			
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)(IN LAKH)	Value of transaction during the reporting period (see Note 6b) (IN LAKH)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance (IN LAKH)	Closing balance(IN LAKH)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	P G FOILS LTD	AAACP9274C	FOILS INDIA LAMINATES PVT LTD	AAACF2677B	Significant influence/ control of KMP	Any other transaction	RENT PAID	24.00	12.67	-30.00	79.26								
2	P G FOILS LTD	AAACP9274C	MIRACLE FOILS PVT LTD	AABCM0532B	Significant influence/ control of KMP	Any other transaction	RENT PAID	24.00	7.20	0.00	4.32								
3	P G FOILS LTD	AAACP9274C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	Any other transaction	RENT PAID	24.00	12.67	18.48	14.01								
4	P G FOILS LTD	AAACP9274C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	Any other transaction	LEASE RENT	1.50	0.60	0.00	14.01								
5	P G FOILS LTD	AAACP9274C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	Purchase of goods or services		1500.00	0.00	0.00	0.00								
6	P G FOILS LTD	AAACP9274C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	Loan		5000.00	77.40	474.26	396.85								
7	P G FOILS LTD	AAACP9274C	PANKAJ P SHAH	AKQPS1510H	DIRECTOR	Remuneration		12.60	6.30	1.05	1.05								
8	P G FOILS LTD	AAACP9274C	SAHIL P SHAH	AXWPS5746C	DIRECTOR	Remuneration		12.00	6.00	1.00	1.00								
9	P G FOILS LTD	AAACP9274C	SAHIL P SHAH	AXWPS5746C	DIRECTOR	Any other transaction	LEASE RENT	0.50	0.19	0.37	0.19								
10	P G FOILS LTD	AAACP9274C	SAKSHI S SHAH	BGMP53680R	DIRECTOR	Remuneration		6.00	3.00	0.50	0.50								
11	P G FOILS LTD	AAACP9274C	PALAK CHORDIYA	ADDPC2519E	DIRECTOR RELATIVE	Remuneration		13.50	9.00	1.50	1.50								
12	P G FOILS LTD	AAACP9274C	NETAL ASHISH JAIN	ACIPJ7567R	DIRECTOR RELATIVE	Remuneration		13.50	9.00	1.50	1.50								

[illegible]