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Date: 14.11.2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **BSE Code: 526747**

Scrip ID: PGFOILQ

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
							I	DISCLOSURE OF RELATEI	D PARTY TRANSACTIO	NS									-
												Additional disc transaction rel the listed entit period when s	ates to loa: y/subsidia	ns, inter-co ry. These d	rporate deposi etails need to b	ts, advance:	s or investn	nents ma	ade or given by
	Details of the party (listed entity /subsidiary) entering into the transaction Details of the counterparty					Type of related	Details of other	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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction (see Note 5)	related party transaction			Opening balance (IN LAKH)	Closing balance(I N 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	Secur ed/ unsec ured	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								
	P G FOILS		SAKSHI S SHAH	BGMPS3680R	DIRECTOR	Remuneration		6.00	3.00	0.50	0.50								
10	P G FOILS	AAACP9274C	PALAK CHORDIYA	ADDPC2519E	DIRECTOR RELATIVE	Remuneration		13.50	9.00	1.50	1.50								
11	P G FOILS LTD	AAACP9274C	NETAL ASHISH JAIN	ACIPJ7567R	DIRECOTR RELATIVE	Remuneration		13.50	9.00	1.50	1.50								

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			NAVEEN	AJVPJ5793P	KMP	Remuneration		8.00	3.51	0.58	0.58					
	P G		KUMAR JAIN													
	FOILS															
13	LTD	AAACP9274C														
			BHAWANA	BIMPB0258E	KMP	Remuneration		1.50	0.72	0.12	0.12					
	P G								****							
1	FOILS															
14	LTD	AAACP9274C														
			P G FOILS		Significant	Sale of goods or		4000.00	1164.77	1447.33	-405.33					
	P G				influence/ control	services										
	FOILS				of KMP											
15	LTD	AAACP9274C														
			P G FOILS	ABCFP1151A	Significant	Purchase of		2000.00	563.28	0.00	-405.33					
1	P G				influence/ control						1					l
	FOILS				of KMP											
1.0	LTD	AAACP9274C														
16	LID	AAACP9274C	PARAS RAJ	AAATP6021G	C11C1	Any other	RENTAL INCOME	36.00	18.00	-23.00	-35.17					
			PAKAS KAJ BHOHRA		Significant influence/control		RENTAL INCOME	36.00	18.00	-23.00	-35.17					
	P G		MEMORIAL		of KMP	transaction										
	FOILS		TRUST		OI KMP											
17	LTD	AAACP9274C	TRUST													
			PIPALIA			Interest received		50.00	0.00	0.00	0.00					
	P G		CABLES &		influence/ control											
	FOILS		WIRES PVT		of KMP											
18	LTD	AAACP9274C	LTD													
10	LID	THERET JET TO	FOILS INDIA	AAACF2677B	Significant	Purchase of		1000.00	0.00	18.86	0.00					
	n a		LAMINATES		influence/ control			1000.00	0.00	10.00	0.00					
	P G		PVT LTD		of KMP	goods or services										
	FOILS		1 1 1 1 1 1 1		OI KIMI											
19	LTD	AAACP9274C														
			FOILS INDIA		Significant	Sale of goods or		2000.00	0.00	0.00	0.00					
	P G		LAMINATES		influence/ control	services										
1	FOILS		PVT LTD		of KMP						l					
20	LTD	AAACP9274C														l
	T		PREM CABLES	AAACP6660N	Significant	Any other	RENT PAID	2.50	1.20	-0.52	-0.14					
	P G		PVT LTD		influence/ control											
	FOILS				of KMP											
		AAACP9274C														
21	LTD	AAACP9274C								ļ						
Total											l					
(of																l
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