



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur

Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India

Phones # 91-120-2569323, Fax # 91-120-2569131

E-mail # info@pgel.in Website # www.pgel.in

December 24, 2025

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

By means of BSE Listing Centre

By means of NEAPS

Sub.: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of the Company; Trading Window for dealing in securities of PG Electroplast Limited will be closed for all the Directors, Key Managerial Personnel, Designated Persons of the Company including their immediate relatives from Thursday, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending on December 31, 2025.

The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2025, will be intimated in due course.

This is for your information and record.

For **PG Electroplast Limited**

Deepesh Kedia
Company Secretary