



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
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January 31, 2026

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

Sub.: Intimation of Analysts/Investors Meeting – JM Financial India Xchange Singapore 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that the representatives of the Company will be participating in "JM Financial India Xchange Singapore 2026" conference as per details below:

| | |
|-----------------|------------------------------------|
| Date | Thursday, February 05, 2026 |
| Mode of Meeting | Physical |
| Type of Meeting | Group Meeting |
| Organised by | JM Financial Singapore Pte Limited |
| Venue | The Fullerton Hotel, Singapore |

No Unpublished Price Sensitive Information (UPSI) is intended to be discussed during the interactions.

The Schedule of the above Analysts/ Investors Meetings is subject to change. The change may happen due to exigencies on the part of Analysts/ Investors/ Company.

This is for your information & Records.

For PG Electroplast Limited

Deepesh Kedia
Company Secretary

■ **Registered Office**
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