



Date: 13.08.2025

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	BSE Code: 526747 Scrip ID: PGFOILQ
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Subject: Out Come of the Board Meeting held on Wednesday, 13th August, 2025.

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 Wednesday, 13th August, 2025 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 ended on 30th June, 2025. (Results declared separately)
2. Approved the Director's Report along with the Annexures and 46th Annual Report for the financial year ended 31st March, 2025.
3. Convening of 46th Annual General Meeting (AGM): The 46th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25 will be held on Monday, 29th September, 2025 at 11:30 A.M. via Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Notice of the 46th AGM and the Annual Report shall be submitted on the Stock Exchange in due course and shall also be made available on the website of the Company.

The Meeting of the Board of Directors of the Company commenced at 04:00 PM and concluded at 04:45 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)