

PG Foils Ltd.

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www.pgfoils.in

PREM GROUP



Date: 24/04/2024

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Statement of Disclosure

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 ("the said Circular") regarding submission of Initial Disclosure and Annual Disclosure / Confirmation within prescribed due date, by listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that P G FOILS Limited is not a large corporate as per the criteria specified at para 2.2 of the said Circular.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For: **PG FOILS LIMITED**

Bhawana Songara
(Company Secretary Cum Compliance Officer)