



Date: 13.02.2024

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 Tuesday, 13th February, 2024.

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 Tuesday, 13th February, 2024 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 31st December, 2023. (Results declared separately)

The Meeting of the Board of Directors of the Company commenced at 02:00 PM and concluded at 03:45 PM.

Please take note of the same.

Thanking You,

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)