

PG Foils Ltd.

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PREM GROUP



Date: December 12, 2023

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby notify that the Income Tax Department (the Department) initiated a search under the Income Tax Act, 1961 at Company's corporate offices and manufacturing units today i.e. December 12, 2023. We are extending our full cooperation to the officials of the Income Tax Department in this regard. We will continue to provide any further clarification /information that may be required.

Operations at Plant/manufacturing units of the Company continuing as usual and not impacted due to the search.

We will comply with our legal obligation for disclosure from time to time and will update for any further developments in near future as and when the situation permits.

We request you to take the same on record.

Thanking You
Yours Faithfully

For PG Foils Limited

Bhawana Songara
(Company Secretary & Compliance Officer)