

(Formerly P G INDUSTRY LIMITED)

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

24.05.2023

SUB: Convening of Board Meeting on 30th May, 2023 to approve audited Financial Results for the Quarter and Financial Year ending on 31st March 2023

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 04/2023 – 24 of the Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2023, to inter alia, transact the following business:

1. To consider, approve and take on record audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023.

Thanks & Regards,

Sd/-

CC: The Calcutta Stock Exchange Limited