

PGIL/SE/2023-24/22

Date: June 16, 2023

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES -
CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA
LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

SUB: Intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”)

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Pearl Global Industries Limited (“the Company”) has transferred by way of sale (Off market) its equity stake/investment, comprising of 2,49,995 (0.19%) Equity Shares at a face value of Rs.2 /- each of PDS Limited (“the Entity”), for an aggregate consideration of INR 8,55,95,788.05/- to Mrs. Payal Seth, a promoter of the Entity.

The aforesaid Transaction has been approved by the Audit Committee and Board of Directors of the Company in accordance with Section 177, Section 188 & other applicable provisions of Companies Act, 2013 and SEBI LODR.

The disclosure required to be given in the prescribed format under SEBI circular CIR/CFD/CMD/4/2015 is not applicable to the Company, as PDS Limited is not a unit or division or subsidiary of the Company.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Pearl Global Industries Limited

(Shilpa Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Pearl Global Industries Limited

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