

PGIL/SE/2023-24/86

Date: December 22, 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 of Record Date in respect of Sub-Division of Equity Shares as per Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the information relating to the fixation of Record Date for subdivision of Equity Shares:

Symbol	Type of Security	Record Date	Purpose
NSE- PGIL BSE- 532808	Equity Shares	05 th January 2024 (Friday)	Sub-division of face value of Equity shares from Rs.10/- to Rs.5/- each fully Paid

You are requested to take the above on 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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