

PGIL/SE/2025-26/30

July 24, 2025

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

Subject: Proceedings of the 36th Annual General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of 36th Annual General Meeting of the Company held on Thursday, July 24, 2025, at 05:00 PM IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

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

Thanking you,
Yours faithfully,

For Pearl Global Industries Limited

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

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, JULY 24, 2025, AT 5:00 PM IST THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY.

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 36th Annual General Meeting of the Company was duly convened and held on Thursday, July 24, 2025 at 5:00 PM IST through Video Conferencing (VC) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dr. Deepak Kumar Seth, Chairman of the Board, Chaired the meeting and introduced the Directors, Key Managerial Personnel and all invitees present at the meeting. Ms. Shilpa Saraf, Company Secretary of the Company called the meeting in order as requisite quorum was present. She also apprised the members on the guidelines for e-voting at the meeting on the resolutions, the start date & time and end date & time for remote e-voting, details of the Scrutinizer, submission of voting results and advice to those Members who had registered themselves as speaker at the AGM.

The Chairman informed the members that with the consent of the members present at the meeting, the notice convening the 36th Annual General Meeting along with Audited Standalone Financial Statements for the year ended March 31, 2025, together with Report of the Auditors thereon and the Boards' Report and annexure thereof and Audited Consolidated Financial Statements for the year ended March 31, 2025, together with Report of the Auditors thereon were taken as read. As there were no qualifications in the Standalone and Consolidated Audit Report, it was taken as read.

Thereafter, the Chairman delivered his speech highlighting the operational and financial performance of the Company for the Financial Year ended March 31, 2025 and his vision for the future growth and expansion of the Company. He, inter-alia covered the changes at the Board level since last AGM. He sincerely thanked the Board Members, shareholders for their support, co-operation, blessings, trust and wishes for the company.

Thereafter the following resolutions as set out in the notice convening the 36th Annual General Meeting were read out by Ms. Shilpa Saraf, Company Secretary of the Company.

Sl. No.	Item No./description	Nature of Resolution
Ordinary Businesses:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Special Businesses:		
3.	To consider and approve the appointment of M/s. RSM & Co., Company Secretaries, (FRN P1997DE017000), as Secretarial Auditors.	Ordinary
4.	To Consider and approve shifting of Registered Office of the Company.	Special

The members were invited who had registered themselves as speakers in the order in which they had pre-registered, to share their views, ask questions and offer comments on the working of the Company.

Dr. Deepak Kumar Seth, Chairman, Mr. Pulkit Seth, Vice-Chairman, Mr. Pallab Banerjee, Managing Director and Mr. Sanjay Gandhi, Group CFO responded to the queries of the members and provided clarifications.

Ms. Shilpa Saraf, Company Secretary informed the members that the facility for e-voting during the meeting was also made available for the members who had not cast their vote through remote e-voting.

She further informed the members that Mr. Jayant Sood, Practicing Company Secretary has been appointed as the scrutinizer for e-voting and to report on the voting results of e-voting for each of the items as per the Notice of the 36th Annual General Meeting. The Chairman has authorised Company Secretary to announce the voting results within the prescribed time and the same will be intimated to the Stock Exchanges and to be placed on the website of the Company at www.pearlglobal.com.

The 36th Annual General Meeting concluded with a vote of thanks to the Chair at 05:56 PM.

Thanking you,

For Pearl Global Industries Limited

(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI Mem. No. A23564