



Exceeding Expectations...Always

PGIL/SE/2025-26/32

Date: July 29, 2025

THE GENERAL MANAGER
DEPARTMENT OF CORPORATE SERVICES
– CRD
BSE LIMITED
1 ST 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 Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 07, 2025 to consider, approve and take on record, *inter-alia*, Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Pearl Global Industries Limited

(Shilpa Saraf)

Company Secretary & Compliance Officer

ICSI Mem. No. A23564

Pearl Global Industries Limited

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