

PGIL/SE/2025-26/61

Date: December 26, 2025

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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 closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, we would like to inform that the Trading Window for dealing in securities of the Company shall remain closed for all insiders including designated persons and their immediate relatives from January 01, 2026 till the end of 48 hours after the declaration of financial results for the quarter and period ending on December 31, 2025.

The date of the Meeting of the Board of Directors of the Company for declaration of financial results for the quarter and period ending on December 31, 2025, will be informed separately in due course.

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. ACS-23564

**Pearl Global Industries Limited**

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