PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2026-27/43

Date: August 05, 2026

To,

The General Manager, Department of Corporate Service 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 Limited** "Exchange plaza", Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
BSE Scrip Code – 532808	**NSE Symbol - PGIL**

Subject : Outcome of meeting of the Board of Directors of Pearl Global Industries Limited ("the Company") in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform your good office that the Board of Directors of Pearl Global Industries Limited **("the Company")** at their meeting held today i.e., Wednesday, August 05, 2026, has, *inter alia*, considered and approved the following matters:

1. **Financial Results for the quarter ended June 30, 2026**

   Approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, as recommended by the Audit Committee.

   Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, along with Limited Review Report (Standalone and Consolidated) issued by the Statutory Auditors of the Company.

   A copy of the approved Un-audited quarterly financial results dated June 30, 2026, are annexed herewith as **Annexure-A.**

2. **Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as an Additional Director in the capacity of Whole-Time Director of the Company**

   Approved the Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as an Additional Director in the capacity of Whole -Time Director of the Company, for a period of three consecutive years effective from August 05, 2026, as recommended by the Nomination and remuneration Committee.

The details pertaining to the appointment of Major General Sandeep Vohra (Retd.) as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, has been attached below as ***Annexure-B***

3. **Issuance of Bonus Equity Shares (Subject to approval of Shareholders):**

   Considered and recommended issue of Bonus Equity Shares in the ratio of 1:1 i.e., 1 Equity Share(s) of Rs. 5/- each for every 1 Equity Share(s) of Rs. 5/- each to the eligible members of the Company, as on the Record Date, as may be fixed by the Company, subject to the approval of the Shareholders of the Company.

   *Details as required under Regulation 30 of SEBI Listing Regulations read with read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the Bonus Issue is enclosed as '****Annexure C’****.*

4. The Board, after due deliberation, decided to defer the proposal for sub-division of the equity shares of the Company. The Company will make the necessary intimations as and when the proposal is considered by the Board in future.

5. Constituted a Bonus Allotment Committee for deciding/ approving all the matters incidental thereto and in relation to the Bonus Issue of Shares.

6. Approved the draft Notice of Postal Ballot for seeking the approval of the members of the Company for the appointment of Major General Sandeep Vohra (Retd.) as the Whole-Time Director, Sub-division of equity shares, Issuance of bonus equity shares, and other matters incidental thereto.

The Meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 07:30 P.M.

The aforesaid information is also available on the website of the Company at www.pearlglobal.com under Investor Relations Section.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
For **Pearl Global Industries Limited**
SHILPA SARAF
Digitally signed by SHILPA SARAF
Date: 2026.08.05 20:40:11 +05'30'
(Shilpa Saraf)
Company Secretary & Compliance Officer
ICSI Mem. No. A23564
Enclosures: a/a

S.R. DINODIA & Co. LLP
CHARTERED ACCOUNTANTS
K-39 Connaught Place, New Delhi-110001 INDIA
Ph. : +91-(0)11-4370 3300

Independent Auditor's Review Report on Unaudited Quarterly Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of Pearl Global Industries Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Pearl Global Industries Limited ("the Holding Company") and its subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable.

4. The Statement includes the results of the entities listed in **Annexure A.**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 & 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation read with Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial results of four subsidiaries included in the consolidated unaudited financial results, whose interim financial statements reflects total revenues (before eliminating of inter-company transaction of ₹ 23,163.54 lakh) of ₹ 145,903.11 lakh, total net profit after tax (before eliminating of inter-company transaction of ₹ Nil) of ₹ 10,072.87 lakh and total

S.R. DINODIA & CO. LLP * CHARTERED ACCOUNTANTS * comprehensive income (before eliminating of inter-company transaction of ₹ (0.55) lakh) of ₹ 9,794.12 lakh for the quarter ended June 30,2026 as considered in the consolidated unaudited financial results. These interim financial statements have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries , and our report in terms of regulation read with the Circulars, in so far as it relates to the aforesaid subsidiaries, are based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, all of above mentioned subsidiaries are located outside India whose financial statements have been prepared in accordance with accounting principles generally accepted in their respective countries and those have been reviewed by other auditors under International Standard on Review Engagement (ISRE) applicable in their respective countries. The Holding Company's Management has converted the financial statements of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries located outside India is based on the report of other auditors in their respective countries and conversion adjustments made by the Company's Management and reviewed by us.

7. The Statement also include the interim financial statements/ financial results of two foreign subsidiaries and three domestic subsidiaries, included in the consolidated unaudited financial results, whose interim financial statements reflect total revenues (before eliminating of inter-company transaction of ₹ 1209.90 lakh) of ₹ 2,544.60 lakh, total net profit after tax (before eliminating of inter-company transaction of Nil) of ₹ (930.31) lakh and total comprehensive income (before eliminating of inter-company transaction of Nil) of ₹ (923.79) lakh for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results, which have not been reviewed by us. These financial statements / financial results are un-reviewed and have been certified by the respective Management and furnished to us by Holding Company's Management. Our conclusion, in so far as it relates to the amounts included in respect of aforesaid subsidiaries, is based solely on such interim financial statements/ financial results. In our view and according to the information and explanations given to us by the Holding Company's Management, these interim financial statements/ financial results are not material to the Group.

8. Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done & the reports of other auditors, conversion adjustments made by the Company's Management and the financial statements/ financial results, as certified by the respective management.

9. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subject to audit. Our conclusion is not modified in respect of this matter.

For S.R. Dinodia & Co. LLP.
Chartered Accountants,
Firm Registration Number 001478N/N500005

S.R. DINODIA & CO. LLP * CHARTERED ACCOUNTANTS *

(Sandeep Dinodia)
Partner
Membership No. 083689
UDIN: 26083689DEGEKG4505

Place of Signature: New Delhi
Date: 05.08.2026

Annexure A

List of Entities consolidated

S. No.	Name of the Entity
I. Subsidiaries held directly-Foreign	
1.	Norp Knit Industries Limited
2.	Pearl Global Fareast Limited
3.	Pearl Global (HK) Limited
4.	Pearl Global USA Inc.
5.	Pearl GT Holdco Ltd
6.	Pearl Knitting & Dyeing Industries Limited
II. Subsidiaries held directly-Domestic	
1.	Pearl Global Kaushal Vikas Limited
2.	Gogreen Apparel Limited
3.	Sead Apparels Private Limited
III. Subsidiaries held indirectly- Foreign	
1.	DSSP Global Limited
2.	PT Pinnacle Apparels
3.	Pearl Grass Creations Limited
4.	Prudent Fashions Limited
5.	Vin Pearl Global Vietnam Limited
6.	PGIC Investment Limited
7.	Pearl Global Vietnam Company Limited
8.	Alpha Clothing Limited
9.	Pearl Unlimited Inc.
10.	Pearl Global Industries FZCO
11.	Trinity Clothing Limited
12.	Corporacion de Productos Y Servicios Asociados, Sociedad Anonima (CORPASA)
13.	Shoretex, Sociedad Anonima (SHORETEX)
14.	Pearl Global Fashion Singapore Pte. Limited (w.e.f March 27, 2026)

S.R. DINODIA & CO. LLP * CHARTERED ACCOUNTANTS

S.R. DINODIA & Co. LLP

CHARTERED ACCOUNTANTS

K-39 Connaught Place, New Delhi-110001 INDIA
Ph. : +91-(0)11-4370 3300

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of Pearl Global Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Pearl Global Industries Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Act, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year. The figures upto the end of the third quarter of previous financial year had only been reviewed and not subject to audit. Our conclusion is not modified in respect of this matter.

For S.R. Dinodia & Co. LLP.
Chartered Accountants,
Firm Registration Number 001478N/N500005

S.R. DINODIA & CO. LLP * CHARTERED ACCOUNTANTS *

(Sandeep Dinodia)
Partner
Membership No. 083689
UDIN: 26083689BBSGGG4576
Place of Signature: New Delhi
Date: 05.08.2026

Pearl Global Industries Limited

Regd. Office: Pearl Tower, Plot No. 51, Sector 32, Gurugram - 122001, Haryana

(CIN: L74899HR1989PLC140150), Tel: 0124-4651000, Website: www.pearlglobal.com, E-mail: investor.pgil@pearlglobal.com

Statement of Standalone & Consolidated Un-audited Financial Results for the quarter ended June 30, 2026

(All amount in Rs. lakh, unless, otherwise stated)

Sl. No.	Particulars	Consolidated				Standalone			
		Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited) (Refer note 3)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited) (Refer note 3)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
	Revenue								
I	Revenue from Operations	1 52.826 11	1,31,357.50	1.22.791 71	5,02,459 78	33.960 89	30,428.35	26.665.74	1.08.128.83
II	Other Income	1.071 34	1,018.60	1,130.20	3.713 34	1.203.73	1.191.72	2.594 09	7,763.79
III	**Total income from operations (I+II)**	**1.53.897.45**	**1,32.376.10**	**1,23,921.91**	**5,06.173.12**	**35.164.62**	**31.620.07**	**29.259.83**	**1.15.892.62**
IV	**Expenses**								
	a) Cost of material consumed	68.732 62	55,379.75	53,362.32	2.14.376 43	14.716.41	12.455.45	11,986.28	46,139.23
	b) Purchase of stock in trade	19.218.57	9,695.82	13,624.40	52.195 68	-	-	-	-
	c) Changes in inventories of finished goods,work in progress and stock in trade	(13,890 12)	2,106.23	(729.31)	(3,167 49)	(888.27)	612.60	(568.98)	(1,100.12)
	d) Employee benefits expense	27,146 38	25,440.13	21,946.18	95,632 52	7,724.09	6,812.73	6.663.37	27,369.55
	e) Finance costs	2,657 84	2,630.18	2,735.26	10.322 43	737 59	836.95	944.92	3,408.65
	f) Depreciation and amortization expense	2,566 81	2,280.72	1,971.67	8.727 17	694.23	693.33	630.49	2.823.08
	g) Other expenditure	35,236 00	25,285.14	23,346.56	97,032 92	10,190.28	8,198.62	6,749.76	29,356.75
	Total expenses (IV)	**1,41,668.10**	**1,22,817.97**	**1,16,257.08**	**4,75,119.66**	**33,174.33**	**29,609.68**	**26,405.84**	**1,07,997.14**
V	**Profit / (Loss) from Operations before exceptional Items (III-IV)**	**12,229.35**	**9,558.13**	**7,664.83**	**31,053.46**	**1,990.29**	**2,010.39**	**2,853.99**	**7,895.48**
VI	Exceptional Items	272.75	53.36	31.96	123 08	258.57	40.15	31.96	103.84
VII	**Profit / (Loss) before Tax (V-VI)**	**11.956.60**	**9.504.77**	**7.632.87**	**30.930.38**	**1.731.72**	**1,970.24**	**2.822.03**	**7.791.64**
VIII	**Tax Expense**								
	a. Current Tax	1.859.95	1.689.18	1.296.83	5.082 01	294.15	659.83	326.95	1.223.91
	b. Deferred Tax	173.22	(282.79)	(219.90)	(1.154.46)	193.46	(107.21)	(89.29)	(314.55)
	c. Adjustment of tax relating to earlier years	-		-					
	Total Tax Expenses (VIII)	**2,033.17**	**1,406.39**	**1,076.93**	**3,927.55**	**487.61**	**552.62**	**237.66**	**909.36**
IX	**Net Profit / (Loss) for the period (VII-VIII)**	**9,923.43**	**8,098.38**	**6,555.94**	**27,002.83**	**1,244.11**	**1,417.62**	**2,584.37**	**6,882.28**
X	**Total other comprehensive income for the period**								
	(a) Items that will not be reclassified to profit or loss	(62.00)	(400.85)	(56.28)	(569 14)	(25.63)	384.05	(32.04)	290.01
	(b) Income Tax(benefit)/expense on items that will not be reclassified to profit and loss	6.66	(10.82)	8.07	12 85	6.45	(96.66)	8.06	(72.99)
	(c) Items that will be reclassified to profit or loss	288.71	4.799.58	(895.53)	8.101.58	426.87	194.52	183.38	(475.85)
	(d) Income Tax(benefit)/expense on items that will be reclassified to profit and loss	(107.43)	(48.96)	(46.16)	119 76	(107.43)	(48.96)	(46.15)	119.76
	Total Other Comprehensive Income	**125.94**	**4,338.95**	**(989.90)**	**7,665.05**	**300.26**	**432.95**	**113.25**	**(139.07)**
XI	**Total comprehensive income for the period (IX+X) (Comprising profit/(loss) and other Comprehensive Income for the period)**	**10,049.37**	**12,437.33**	**5,566.04**	**34,667.88**	**1,544.37**	**1,850.57**	**2,697.62**	**6,743.21**
XII	**Net Profit / (Loss) for the period attributable to :**								
	-Owners of the Company	10,050 69	8,325.90	6,782.24	27,765 38				
	-Non Controling Interest	(127 26)	(227.52)	(226.30)	(762 55)				
	Other Comprehensive Income for the period attributable to								
	-Owners of the Company	124 87	4,413.66	(987.65)	7.770 72				
	-Non Controling Interest	1 07	(74.71)	(2.25)	(105 67)				
	Total Comprehensive Income for the period attributable to								
	-Owners of the Company	10.175 56	12,739.56	5.794.59	35.536 10				
	-Non Controling Interest	(126 19)	(302.23)	(228.55)	(868 22)				
XIII	**Paid-up equity share capital** (Face value of Rs.5/-each)	2.309 21	2,307.30	2.297 81	2.307 30	2.309.21	2.307.30	2,297.81	2,307.30
XIV	Reserves (excluding Revaluation Reserve)				1.43.674 18				55,895.06
XV	**Earning Per Share (in Rs.)** (of Rs.5 each) (not annualised):								
	(a) Basic	21 77	18.05	14.76	60 34	2.69	3.07	5 63	14.96
	(b) Diluted	21.71	18.00	14 62	60 16	2.69	3.06	5 57	14.91

Notes to Financials Results for the quarter ended June 30, 2026:

1 The standalone and consolidated financial results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 5, 2026. The Statutory Auditors of the company have carried out a Limited review on these financial results.

2 The above financial results have been prepared in accordance with the recognition and measurement principles of accounting standards generally accepted in India, including the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The figures of the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the unaudited published year-to-date figures upto the third quarter of the respective financial year. The figures upto the end of third quarter of previous financial year has only been reviewed and not subjected to audit.

4 The standalone operations of the company falls primarily under manufacturing of garments which is considered to be the only reportable segment by the management. For consolidated operations, the Group has primarily four operating segments (Hongkong, Bangladesh, India and Vietnam), which have been determined and presented on geographical basis.

5 Other income of ₹ 1,203.73 lakh in respect of standalone financial results for the quarter ended June 30, 2026, includes Dividend of Rs. 477.88 lakh received from foreign subsidiary, Pearl Global (HK) Limited.

6 The Board of Directors in its meeting held on August 05, 2026 have approved, subject to shareholders' approval the issue of 1 (one) fully paid bonus equity share of face value of Rs.5/- for every 1 (one) fully paid equity share of face value of Rs.5/- each.

7 The Board of Directors of the Company at its meeting held on May 14, 2026 had declared second interim dividend of Rs. 8.50/- per equity share having face value of Rs. 5/- each for the financial year 2025-26 . Such Dividend has been paid during the quarter ended June 2026.

8 Exceptional items comprised Loss on sale of Property, Plant & Equipment & Property Tax, consequent to settlement/disposal of the matter with the Municipal Corporation amounting to Rs. 9.12 lakh (net) and Rs. 249.45 lakh respectively in respect of Standalone financial results for the quarter ended June 30, 2026.

Exceptional items comprised Loss on sale of Property, Plant & Equipment & Property Tax, consequent to settlement/disposal of the matter with the Municipal Corporation amounting to Rs. 23.30 lakh (net) and Rs. 249.45 lakh respectively in respect of Consolidated financial results for the quarter ended June 30, 2026

9 Employee benefit expenses is provided for Rs. 16.37 lakh in standalone financials and Rs. 27.17 lakh in consolidated financials against the stock options given to employees of the company/subsidiary company. During the quarter under review, 38100 shares were allotteed to the eligible employees of the group on exercise of stock options.

Subsequent Event
The Nomination and Remuneration Committee had granted 1,24,000 Stock Options to the eligible employees of the Company/ Subsidiaries on August 05, 2026.

10 During the quarter ended June 30, 2026, the Company through its Step-Down Subsidiary, DSSP Global Limited, Hong Kong, has acquired an additional 9.99% stake from the Minority Shareholder(s) in PT Pinnacle Apparels. Post this acquisition, the Company through its Step-Down Subsidiary, DSSP Global Limited, Hong Kong is now holding 99.92% stake in PT Pinnacle Apparels.

11 The unaudited results of the company for the quarter ended June 30, 2026 are also available on the Company's website (www.pearlglobal.com) and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

By Order of the Board
For Pearl Global Industries Limited

Pearl Global Industries Limited

(Pallab Banerjee)
Managing Director
DIN 07193749

Place : Gurugram
Date : August 5, 2026

Segment wise Revenue, Results, Assets and Liabilities (Consolidated)

Geographical Segment	Quarter Ended 30.06.2026 (Unaudited)	%	Quarter Ended 31.03.2026 (Audited)	%	Quarter Ended 30.06.2025 (Unaudited)	%	Year Ended 31.03.2026 (Audited)	%
Segment Revenue								
Hong Kong	1,12,041.88	44.01	98,078.07	44.98	98,378.16	49.31	3,93,705.95	48.12
India	34,343.92	13.49	31,151.43	14.29	26,665.74	13.36	1,09,446.44	13.38
Bangladesh	44,417.69	17.45	49,753.27	22.82	33,045.27	16.56	1,69,151.32	20.67
Vietnam	40,953.98	16.09	17,650.82	8.09	33,674.36	16.88	98,443.70	12.03
Others	22,809.68	8.96	21,424.77	9.82	7,763.30	3.89	47,433.48	5.80
Total	**2,54,567.15**	**100.00**	**2,18,058.36**	**100.00**	**1,99,526.83**	**100.00**	**8,18,180.89**	**100.00**
Less: Inter Segment Revenue	1,01,741.04		86,700.86		76,735.12		3,15,721.11	
Net Segment Revenue	**1,52,826.11**		**1,31,357.50**		**1,22,791.71**		**5,02,459.78**	
Segment Results								
Profit /(Loss) before Tax and Interest								
Hong Kong	2,525.66	17.28	4,247.79	35.00	4,253.20	41.02	16,331.63	39.59
India	1,667.27	11.41	2,326.69	19.17	1,215.39	11.72	4,677.38	11.34
Bangladesh	2,813.06	19.25	3,958.27	32.62	1,912.68	18.45	12,017.66	29.13
Vietnam	6,174.63	42.25	748.84	6.17	3,817.46	36.82	9,105.16	22.07
Others	1,433.82	9.81	853.36	7.04	(830.60)	(8.01)	(879.02)	(2.13)
Total	**14,614.44**	100.00	**12,134.95**	**100.00**	**10,368.13**	**100.00**	**41,252.81**	**100.00**
Less : Interest	2,657.84		2,630.18		2,735.26		10,322.43	
Total Profit before Tax	**11,956.60**		**9,504.77**		**7,632.87**		**30,930.38**	
Segment Assets								
Hong Kong	1,09,859.23	31.46	89,413.61	27.56	72,666.73	27.96	89,413.61	27.56
India	97,984.26	28.06	1,00,743.72	31.05	90,505.13	34.83	1,00,743.72	31.05
Bangladesh	1,01,497.32	29.07	95,808.16	29.53	70,815.79	27.25	95,808.16	29.53
Vietnam	55,207.00	15.81	51,007.54	15.72	35,970.61	13.84	51,007.54	15.72
Others	51,658.83	14.79	36,258.93	11.17	23,062.62	8.88	36,258.93	11.17
Un-allocable Assets	37,185.14	10.65	36,029.08	11.10	29,677.83	11.42	36,029.08	11.10
Less: Inter Segment	(1,04,198.81)	(29.84)	(84,791.01)	(26.13)	(62,828.81)	(24.18)	(84,791.01)	(26.13)
Total	3,49,192.97	100.00	**3,24,470.03**	**100.00**	**2,59,869.90**	**100.00**	**3,24,470.03**	**100.00**
Segment Liabilities								
Hong Kong	46,468.57	23.19	29,829.11	16.51	31,851.07	22.26	29,829.11	16.51
India	33,233.59	16.59	31,712.95	17.55	22,628.44	15.81	31,712.95	17.55
Bangladesh	45,366.58	22.64	46,855.58	25.93	34,448.96	24.07	46,855.58	25.93
Vietnam	30,542.19	15.24	29,429.55	16.29	17,780.21	12.43	29,429.55	16.29
Others	26,345.25	13.15	18,843.50	10.44	10,267.62	7.18	18,843.50	10.44
Un-allocable Liabilities	93,491.48	46.66	81,090.79	44.88	64,567.53	45.12	81,090.79	44.88
Less: Inter Segment	(75,072.38)	(37.47)	(57,090.46)	(31.60)	(38,444.02)	(26.87)	(57,090.46)	(31.60)
Total	2,00,375.28	100.00	**1,80,671.02**	**100.00**	**1,43,099.81**	**100.00**	**1,80,671.02**	**100.00**

Annexure-B

The details of appointment as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Major General Sandeep Vohra (Retd.) as Additional Director in the capacity of Whole -Time Director
2	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	Date of Appointment: August 05, 2026 Term of Appointment: For a period of 3 consecutive years effective from August 05, 2026, subject to approval of shareholders.
3	Brief profile	Major General Sandeep Vohra (Retd.) holds B.Tech. (Civil Engineering) - College of Military Engineering, Pune (JNU), M.Sc. (Defense & Strategic Studies) – University of Madras, Master of Management Studies– Osmania University, Leadership Program for Strategic Leaders - IIM, Indore, Masters Diploma in Public Administration - Indian Institute of Public Administration, New Delhi, M.Phil. (Social Sciences) - Panjab University. Major General Sandeep Vohra (Retd.) is a distinguished leader with over **37 years of cross-functional experience** across strategic planning, large-scale infrastructure development, operational logistics, risk management, and human resources. A veteran of the Indian Army, he brings a proven track record of managing multi-thousand-person teams, directing capital-intensive projects, and navigating complex operational environments with strict adherence to governance and efficiency. .
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure C

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue of Equity Shares
3.	Total number of securities proposed to be issued	4,61,90,542/- Equity Shares of Rs. 5 /- each.
4.	Whether the bonus is out of free reserves created out of profits or a share premium account	Bonus shares will be issued out of General Reserve, Capital Redemption Reserve, Securities Premium, and Retained Earnings of the Company available as of March 31, 2026
5.	Bonus ratio	1:1 i.e., 1 new fully paid-up Equity Share of Rs. 5/- each for every 1 existing equity share of Rs. 5/- each fully paid-up.
6.	Details of share capital - pre and post-bonus issue	**Equity Share Capital prior to the Bonus Issue** Rs. 23,09,52,710/- divided into 4,61,90,542 Equity Shares of Rs.5/- each. **Equity Share Capital post Bonus Issue** Rs. 46,19,05,420/- divided into 9,23,81,084 Equity shares of Rs. 5/- each.
7.	Free reserves and/ or share premium are required for implementing the bonus issue	**Rs. 23,09,52,710/-** would be capitalized from the sum standing to the credit of General Reserve, Capital Redemption Reserve, Securities Premium and Retained Earnings, of the Company, for implementing the Bonus Issue.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2026, the Company has an aggregate balance of Rs. 549.26 Crore standing to the credit of General Reserves, Capital Redemption Reserve, Securities Premium and Retained Earnings available for the purpose of capitalization.
9.	Whether the aforesaid figures are audited	Yes

10.	Estimated date by which such bonus shares would be credited/dispatched	Bonus Shares are expected to be credited within 2 (Two) months from the date of approval of the Board of Directors, i.e., on or before October 04, 2026.

For **Pearl Global Industries Limited**

SHILPA SARAF Digitally signed by SHILPA SARAF Date: 2026.08.05 20:41:03 +05'30'

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

PEARL GLOBAL
Exceeding Expectations...Always

PGIL/SE/2026-27/46

Date: August 05, 2026

To,

The General Manager, Department of Corporate Service 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 Limited** “Exchange plaza”, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
BSE Scrip Code – 532808	**NSE Symbol - PGIL**

Subject: Corrigendum to the Board Meeting Outcome dated August 05, 2026

Dear Sir/Madam,

This has reference to our letter No. PGIL/SE/2026-27/43 dated August 05, 2026, regarding the Outcome of the Board Meeting held on **August 05, 2026,** submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that there was some inadvertent omission/ clerical error observed in Point No. 2 and 6 of the outcome and the same may be read as below:

Point No. 2 of the Outcome may be read as follows:

2. *Approved the Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as an Additional Director in the capacity of Whole -Time Director of the Company, for a period of three consecutive years effective from August 05, 2026, as recommended by the Nomination and remuneration Committee.*

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Major General Sandeep Vohra (Retd.) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details pertaining to the appointment of Major General Sandeep Vohra (Retd.) as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure-B.

Point No. 6 of the outcome may be read as follows:

6. *Approved the draft Notice of Postal Ballot for seeking the approval of the members of the Company for the appointment of Major General Sandeep Vohra (Retd.) as the Whole-Time Director and Issuance of bonus equity shares.*

Save and except the above correction, all other information and contents of the outcome of the Board Meeting dated August 05, 2026, remain unchanged.

We regret any inconvenience caused in this regard and request you to kindly take the corrigendum on record.

Thanking you,

Yours faithfully,
For **Pearl Global Industries Limited**

SHILPA SARAF Digitally signed by SHILPA SARAF Date: 2026.08.05 23:41:16 +05'30'

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

Encl: as above

PEARL GLOBAL

Exceeding Expectations...Always

<u>**Annexure-B**</u>

The details of appointment as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Major General Sandeep Vohra (Retd.) as Additional Director in the capacity of Whole -Time Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: August 05, 2026 Term of Appointment: For a period of 3 consecutive years effective from August 05, 2026, subject to approval of shareholders.
3	Brief profile	Major General Sandeep Vohra (Retd.) holds B.Tech. (Civil Engineering) - College of Military Engineering, Pune (JNU), M.Sc. (Defense & Strategic Studies) – University of Madras, Master of Management Studies– Osmania University, Leadership Program for Strategic Leaders - IIM, Indore, Masters Diploma in Public Administration - Indian Institute of Public Administration, New Delhi, M.Phil. (Social Sciences) - Panjab University. Major General Sandeep Vohra (Retd.) is a distinguished leader with over **37 years of cross-functional experience** across strategic planning, large-scale infrastructure development, operational logistics, risk management, and human resources. A veteran of the Indian Army, he brings a proven track record of managing multi-thousand-person teams, directing capital-intensive projects, and navigating complex operational environments with strict adherence to governance and efficiency. .
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable