

Integrated Governance

Pearl Global Industries Limited

General information about company

Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01022
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There is no Acquisition during the period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the quarter ended 30 September 2026, there are no ongoing litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 11 November 2024
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Not Applicable
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	H00145
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Deepak Kumar Seth	00003021	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	Yes	21-03-2025	22-03-1994	22-03-1994			2	0	2	0			
2	Mr	Pulkit Seth	00003044	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		01-11-2004	31-03-2022			1	0	1	0			
3	Mrs	Shifalli Seth	01388430	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		19-01-2012	31-03-2022			1	0	0	0			
4	Mr	Pallab Banerjee	07193749	Executive Director	Not Applicable	MD	No				Active	NA		01-10-2021	01-04-2025			1	0	1	0			
5	Mr	Deepak Kumar	09497467	Executive Director	Not Applicable		No				Active	NA		14-02-2022	14-02-2025			1	0	0	0			
6	Mr	Sandeep Vohra	11824360	Executive Director	Not Applicable		No				Active	NA		05-08-2026	05-08-2026			1	0	0	0			
7	Mr	Abhishek Goyal	01928855	Non-Executive - Independent Director	Not Applicable		No				Active	NA		26-05-2017	26-05-2022		112	1	1	2	1			
8	Mr	Ashwini Agarwal	00362480	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-02-2024	12-02-2024		32	1	1	2	1			
9	Mr	Sanjay Kapoor	00264602	Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-02-2024	12-02-2024		32	2	2	3	1			
10	Mr	Rahul Mehta Narendra	00165521	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	21-03-2025	11-02-2025	11-02-2025		20	3	3	2	0			
11	Mrs	Jyoti Arora	00353071	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-02-2025	11-02-2025		20	1	1	1	0			
12	Mr	Rajesh Kumar Singh	11690324	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2026	14-05-2026		5	2	2	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928855	Abhishek Goyal	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	00362480	Ashwini Agarwal	Non-Executive - Independent Director	Member	08-04-2024		
3	07193749	Pallab Banerjee	Executive Director	Member	06-02-2026		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928855	Abhishek Goyal	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	14-02-2017		
3	00165521	Rahul Mehta Narendra	Non-Executive - Independent Director	Member	11-02-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00362480	Ashwini Agarwal	Non-Executive - Independent Director	Chairperson	08-04-2024		
2	00003044	Pulkit Seth	Non-Executive - Non Independent Director	Member	01-08-2006		
3	00264602	Sanjay Kapoor	Non-Executive - Independent Director	Member	08-04-2024		
4	00353071	Jyoti Arora	Non-Executive - Independent Director	Member	11-02-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07193749	Pallab Banerjee	Executive Director	Chairperson	13-11-2021		
2	00264602	Sanjay Kapoor	Non-Executive - Independent Director	Member	08-04-2024		
3	11690324	Rajesh Kumar Singh	Non-Executive - Independent Director	Member	14-05-2026		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01388430	Shifalli Seth	Non-Executive - Non Independent Director	Chairperson	11-02-2025		
2	07193749	Pallab Banerjee	Executive Director	Member	08-04-2024		
3	00353071	Jyoti Arora	Non-Executive - Independent Director	Member	11-02-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003044	Pulkit Seth	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	01388430	Shifalli Seth	Finance Committee	Non-Executive - Non Independent Director	Member	
3	07193749	Pallab Banerjee	Finance Committee	Executive Director	Member	
4	01928855	Abhishek Goyal	Finance Committee	Non-Executive - Independent Director	Member	
5	00003021	Deepak Kumar Seth	Bonus Allotment Committee	Non-Executive - Non Independent Director	Chairperson	
6	07193749	Pallab Banerjee	Bonus Allotment Committee	Executive Director	Member	
7	00362480	Ashwini Agarwal	Bonus Allotment Committee	Non-Executive - Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2026			Yes	12	12	6
2	05-08-2026	82		Yes	11	11	6

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2026				Yes	4	4	3	0
2	Audit Committee	05-08-2026	82			Yes	3	3	2	0
3	Nomination and remuneration committee	13-05-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	05-08-2026	83			Yes	3	3	2	0

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V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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Sr	Subject	Compliance status
1	Name of signatory	Shilpa Saraf
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Shilpa Saraf
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Shilpa Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	27-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Collector of Stamp, Government of NCT of Delhi	Proceedings were initiated by the Collector of Stamps, Government of NCT of Delhi, under the provisions of the Indian Stamp Act, 1899, as applicable to the National Capital Territory of Delhi, for determination of the stamp duty payable in connection with the issuance/allotment of equity shares . Pursuant to the said proceedings, order dated August 25, 2026 was passed by the competent authority under Sections 33, 38 and 40 of the Indian Stamp Act, 1899, adjudging the Company liable to pay stamp duty of Rs. 6,088/- (Rupees Six Thousand Eighty Eight only), along with a penalty of Rs. 15,000/- (Rupees Fifteen Thousand only). The Company has paid the aforesaid stamp duty and penalty.	05-08-2026	The Collector of Stamps, Government of NCT of Delhi, has alleged that stamp duty was payable on the issuance/allotment of equity shares under Employee Stock Option Plan, in accordance with the Indian Stamp Act, 1899, as applicable to the National Capital Territory of Delhi. The Authority has further held that payment of stamp duty through the depository mechanism, including NSDL/CDSL, at the rates applicable at the time of allotment does not discharge the Company's statutory liability under the provisions applicable in NCT of Delhi. The Company had duly paid stamp duty through the depository mechanism at the rates prevailing at the relevant time. The matter involves the interpretation and applicability of the provisions of the Indian Stamp Act, 1899, including Section 9A thereof, in relation to the issuance/allotment of shares under the aforesaid Employee Stock Option Plan.	There has been no significant impact on financial, operational or other activities of the Company.
2	Collector of Stamp, Government of NCT of Delhi	Proceedings were initiated by the Collector of Stamps, Government of NCT of Delhi, under the provisions of the Indian Stamp Act, 1899, as applicable to the National Capital Territory of Delhi, for determination of the stamp duty payable in connection with the issuance/allotment of equity shares. Pursuant to the said proceedings, orders dated September 16, 2026 were passed by the competent authority under Sections 33, 38 and 40 of the Indian Stamp Act, 1899, adjudging the Company liable to pay stamp duty of Rs. 18,02,672/- (Rupees Eighteen Lakh Two Thousand Six Hundred Seventy-Two only), along with a penalty of Rs. 2,89,700/- (Rupees Two Lakh Eighty-Nine Thousand Seven Hundred only). The Company has paid the aforesaid stamp duty and penalty.	16-09-2026	The Collector of Stamps, Government of NCT of Delhi, has alleged that stamp duty was payable on the issuance/allotment of equity shares under Employee Stock Option Plan, in accordance with the Indian Stamp Act, 1899, as applicable to the National Capital Territory of Delhi. The Authority has further held that payment of stamp duty through the depository mechanism, including NSDL/CDSL, at the rates applicable at the time of allotment does not discharge the Company's statutory liability under the provisions applicable in NCT of Delhi. The Company had duly paid stamp duty through the depository mechanism at the rates prevailing at the relevant time. The matter involves the interpretation and applicability of the provisions of the Indian Stamp Act, 1899, including Section 9A thereof, in relation to the issuance/allotment of shares under the aforesaid Employee Stock Option Plan.	There has been no significant impact on financial, operational or other activities of the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				