

PGIL/SE/2025-26/79

Date: March 24, 2026

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 - 400051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Subject: 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 April 01, 2026 till the end of 48 hours after the declaration of audited financial results for the quarter and year ending March 31, 2026.

The date of the Meeting of the Board of Directors of the Company for declaration of audited financial results for the quarter and year ending March 31, 2026, will be informed separately in due course.

You are requested to take the same on your records.

Thanking you,

Yours truly,
for **Pearl Global Industries Limited**

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: A23564