

General information about company		
Scrip code	532808	
NSE Symbol	PGIL	
MSEI Symbol	NOTLISTED	
ISIN	INE940H01022	
Name of the entity	Pearl Global Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	No	No fine or penalty imposed during the period
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 2025, 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	Applicable	
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)		
Remarks for Exchange (not for 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	
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Deepak Kumar Seth	00003021	Non-Executive - Non Independent Director	Chairperson related to Promoter		22-05-1951
2	Mr	Pulkit Seth	00003044	Non-Executive - Non Independent Director	Not Applicable		05-02-1980
3	Mrs	Shifalli Seth	01388430	Non-Executive - Non Independent Director	Not Applicable		24-02-1981
4	Mr	Pallab Banerjee	07193749	Executive Director	Not Applicable	MD	31-07-1968
5	Mr	Shailesh Kumar	08897225	Executive Director	Not Applicable		05-06-1969
6	Mr	Deepak Kumar	09497467	Executive Director	Not Applicable		25-07-1979
7	Mr	Abhishek Goyal	01928855	Non-Executive - Independent Director	Not Applicable		30-01-1981
8	Ms	Neha Khanna	03477800	Non-Executive - Independent Director	Not Applicable		30-10-1987
9	Mr	Ashwini Agarwal	00362480	Non-Executive - Independent Director	Not Applicable		26-05-1968
10	Mr	Sanjay Kapoor	00264602	Non-Executive - Independent Director	Not Applicable		28-10-1967
11	Mr	Rahul Mehta Narendra	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950
12	Mrs	Jyoti Arora	00353071	Non-Executive - Independent Director	Not Applicable		15-10-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	Yes	21-03-2025	22-03-1994	22-03-1994			2	0	2	0			
2	NA		01-11-2004	31-03-2022			1	0	1	0			
3	NA		19-01-2012	31-03-2022			1	0	0	0			
4	NA		01-10-2021	01-04-2025			1	0	0	0			
5	NA		07-10-2020	07-10-2023			1	0	0	0			
6	NA		14-02-2022	14-02-2025			1	0	0	0			
7	NA		26-05-2017	26-05-2022		100	1	1	1	1			
8	NA		21-06-2021	21-06-2021		51	1	1	1	0			
9	NA		12-02-2024	12-02-2024		20	1	1	2	1			
10	NA		12-02-2024	12-02-2024		20	1	1	1	0			
11	Yes	21-03-2025	11-02-2025	11-02-2025		8	3	3	0	0			
12	NA		11-02-2025	11-02-2025		8	1	1	1	0			

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	03477800	Neha Khanna	Non-Executive - Independent Director	Member	11-02-2025		

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	25-05-2017		
2	00003021	Deepak Kumar Seth	Non-Executive - Non Independent Director	Member	14-02-2017		
3	03477800	Neha Khanna	Non-Executive - Independent Director	Member	08-04-2024		
4	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	03477800	Neha Khanna	Non-Executive - Independent Director	Member	21-06-2021		

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	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	20-05-2025				Yes	12	12	6
2		07-08-2025	78		Yes	12	10	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	20-05-2025				Yes	3	3	3	0
2	Audit Committee	07-08-2025	78			Yes	3	3	3	0

Annexure 1

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 to 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.	Yes

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

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

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
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

Signatory Details	
Name of signatory	Shilpa Saraf
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

