PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2025-26/80

Date: March 27, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary Company in Singapore

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Pearl Global (HK) Limited, a wholly owned subsidiary of Pearl Global Industries Limited (PGIL), has incorporated a Subsidiary with name i.e. Pearl Global Fashion Singapore Pte Limited in Singapore.

Consequently, Pearl Global Fashion Singapore Pte Limited has become a step-down subsidiary of PGIL with effect from March 27, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule-III and **Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026** has been annexed as Annexure -1.

You are requested to take the same on your records.

Thanking you,

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

SHILPA SARAF
Digitally signed by SHILPA SARAF
Date: 2026.03.27 16:36:39 +05'30'

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

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation.	Name: Pearl Global Fashion Singapore Pte Limited Date of Incorporation: March 27, 2026 Country Of incorporation: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity	Name of Holding company: Pearl Global (HK) Limited Relation with Listed Company- Step-down Subsidiary
3.	Industry to which the entity being incorporated belongs	Apparels
4.	Brief background about the entity incorporated in terms of products / line of business.	The subsidiary will operate as a trading company to cater to Asia/Japan/Europe/US clients.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	Approved by Accounting and Corporate Regulatory Authority (ACRA), Singapore
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed.	Initial Investment: 1Equity Share of 1USD
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of paid-up share capital of Pearl Global Fashion Singapore Pte Limited is held by Pearl Global (HK) Limited which is wholly Owned subsidiary of Pearl Global Industries Limited