

PGIL/SE/2026-27/08

Date: May 07, 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 - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Subject: Intimation of Board Meeting under Regulation 29(1)(a) & (e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) & (e) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 14, 2026, to consider, approve and take on record, inter-alia, Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026 and declaration/ recommendation of dividend, if any

Further, in continuation to our letter no. PGIL/SE/2025-26/79 dated March 24, 2026 regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till May 16, 2026 i.e. forty-eight hours after the date of Board Meeting to be held on Thursday, May 14, 2026.

You are requested to kindly 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.: ACS-23564