

PGIL/SE/2025-26/62

Date: January 05, 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

Sub: Change of Registered Office of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registered Office of the Company has changed as below:

From	To
C-17/1, Paschimi Marg, Vasant Vihar, New Delhi – 110057 CIN: L74899DL1989PLC036849	Pearl Tower, Plot No. 51, Sector 32, Gurgaon - 122001, Haryana CIN: L74899HR1989PLC140150

Certificate of Registration upon change of Registered Office issued by the Registrar of Companies, Delhi, is enclosed herewith for your reference.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For **Pearl Global Industries Limited**

(Shilpa Saraf)

Company Secretary & Compliance Officer

ICSI Mem. No. ACS-23564

Encl: as above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

| www.pearlglobal.com |



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L74899HR1989PLC140150**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s PEARL GLOBAL INDUSTRIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 20/11/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this FIFTH day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 18 <ROC.DELHI@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18

Date: 2026.01.05 14:56:18 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

PEARL GLOBAL INDUSTRIES LIMITED

Pearl Tower, Plot No. 51, Sector-32, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana, India

