

PGIL/SE/2023-24/49

Date: August 16, 2023

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: Intimation of Board Meeting under Regulation 29(1)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(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 **Monday, August 21, 2023**, to consider, approve and declare Interim Dividend for the financial year 2023-24.

We further inform that the trading window for dealing in securities of the Company will remain closed for all insiders including designated persons and their immediate relatives from August 17, 2023 till September 3, 2023 (both days inclusive) for declaration and payment of aforesaid dividend, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above is for your kind information and record.

Thanking you,

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

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

Pearl Global Industries Limited

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