

PGIL/SE/2026-27/39

Date: July 29, 2026

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICE 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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1) and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 05, 2026, *inter-alia* to consider and approve the following items:

1. Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026;
2. Sub-division/ split of existing equity shares having face value of Rs. 5/- each, in accordance with the applicable provisions, subject to the approval of Shareholders of the Company; and
3. Issue of bonus shares to the equity shareholders of the Company, in accordance with the applicable provisions, subject to the approval of Shareholders of the Company.

Further, in continuation to our letter no. PGIL/SE/2026-27/29 dated June 25, 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 is already closed and shall remain closed till forty-eight hours after the date of Board Meeting to be held on Wednesday, August 05, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For Pearl Global Industries Limited

(Shilpa Saraf)

Company Secretary and Compliance Officer

ICSI M. No.: ACS-23564

Pearl Global Industries Limited

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