

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM,
GANDHINAGAR, GUJARAT – 382 355

Email: info@pgcrl.com

Phone: +91 84880 86694

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543540

Scrip ID: PGCRL

Subject- Intimation of Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Dear Sir/Madam,

We wish to inform you that **the 8th Annual General Meeting (AGM)** of the Company will be held on **Thursday, 03rd September 2026 (IST)** through VC/OAVM.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is sent to those shareholders who have not registered their e-mail addresses with the Company/Depositories, providing a web-link / exact path of the Annual Report 2025-2026.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Weblink / Exact path of Annual Report 2025-2026	https://www.pearlgreenclubsresort.com/annual_report.php
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Thanking you,
Yours faithfully,

For Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN No: 07776928

Date: 6th August ,2026
Place: Gujrat