PEARL GLOBAL
Exceeding Expectations...Always

PGIL/SE/2026-27/37

Date: July 21, 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: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir/Madam,

We hereby inform that the 37th Annual General Meeting ("37th AGM") of the members of the Company was held on Monday, July 20, 2026 at 5:00 PM through Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the facility of remote e-voting was provided to the Members for the 37th AGM of the Company.

The remote e-voting started from Friday, July 17, 2026 at 10:00 AM and ended on Sunday, July 19, 2026 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

The e-voting facility was also provided at the 37th AGM to enable those members who attended the meeting and did not vote through remote e-voting.

Mr. Jayant k Sood (FCS-4482 & CP No.-22410), Practicing Company Secretary, was appointed as Scrutinizer for the remote e-voting process and e-voting at the 37th AGM.

All the businesses mentioned in the Notice of the 37th AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and e-voting at the 37th AGM.

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Dr. Deepak Kumar Seth, Chairman of the meeting has authorised me for declaration of voting results of 37th AGM.

In this regard, please find enclosed herewith Voting Results in the format prescribed under Listing Regulations along with the Report of the Scrutinizer.

You are requested to kindly take the same on your records.

Thanking you,

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

SHILPA SARAF Digitally signed by SHILPA SARAF Date: 2026.07.21 16:47:14 +05'30'

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

Enclosed: As above

Jayant Sood & Associates (Company Secretaries)
813, 8th Floor, Spaze Platinum Tower, Sector 47, Gurgaon, Haryana – 122018 -India
Telephone : 0124 4277793, 9354890082, Email: jayantksood@benchwalklaw.com

July 21, 2026

To,
The Chairman
Pearl Global Industries Limited
Registered Office: Pearl Tower, Plot No. 51,
Sector-32, Gurugram, 122001 Haryana,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the 37th Annual General Meeting of Pearl Global Industries Limited held on Monday, July 20, 2026 at 5:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. I, Jayantk Sood, Proprietor of Jayant Sood & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Pearl Global Industries Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions contained in the Notice dated May 14, 2026 for the 37th Annual General Meeting ('AGM') of Pearl Global Industries Limited held on Monday, July 20, 2026 at 5:00 p.m. (IST) through VC/OAVM and concluded at 5:50 p.m.

   Pursuant to MCA Circular No. 03/2025 dated September 22, 2025, circular no. 09/2024 dated September 19, 2024, circular no. 09/2023 dated September 25, 2023, circular no. 10/2022 dated December 28, 2022, circular no. 20/2020 dated May 5, 2020 read with general circular no. 14/ 2020 dated April 8, 2020 and general circular no. 17/ 2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars'), the Company is convening the 37th Annual General Meeting (AGM') through Video Conferencing (VC')/Other Audio Visual Means (OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI'), vide its various Circular provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations').

   The Notice dated May 14, 2026, convening the 37th Annual General Meeting (AGM), together with the Annual Accounts (Standalone and Consolidated) for the financial year 2025–26, as confirmed by the Company containing the resolutions set out below, was sent electronically to the shareholders through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent/Depositories/ Depository Participants in compliance with the MCA and SEBI Circulars.

Company Secretaries * Jayant Sood & Associates * Mem No: F4482 CP No. 22410

Jayant Sood

2. The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL") for conducting remote e-voting by the Shareholders of the Company.

3. The facility provided for remote e-voting was commenced on Friday, July 17, 2026 (10:00 a.m. IST) and ended on Sunday July 19, 2026 (5:00 p.m. IST). The NSDL remote e-voting facility was blocked thereafter.

4. The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.

5. The shareholders of the Company holding shares as on the 'cut-off' date of Monday, July 13, 2026, were entitled to vote on the proposed resolutions as contained in the Notice of the AGM.

6. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to -the AGM were unblocked and were counted. .

7. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

Responsibility as a Scrutinizer

Our responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour or against" the resolutions set out in the Notice of AGM based on the reports generated from the e-voting system provide by NSDL, the authorised agency engaged by the Company for providing e-voting facility.

The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, July 13, 2026 and as per the Register of Members of the Company.

Further, the Shareholders who have split their votes into 'Assent' as well as 'Dissent' in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM in respect of the said resolutions.

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

Jayant Sood

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
419	39792199	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	39	0.00

Therefore, the Resolution No.1 has been approved with requisite majority.

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Pulkit Seth (DIN: 00003044), who retires by rotation and being eligible, offers himself forre-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
415	38982594	97.93

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	822281	2.07

Therefore, the Resolution No.2 has been approved with requisite majority.

Jayant Sood

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

Resolution 3: Special Resolution

Appointment of Mr. Rajesh Kumar Singh (Din: 11690324) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
419	39804816	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	59	0.00

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution 4: Ordinary Resolution

To approve the material related party transactions between Pearl Global Industries FZCO, a Wholly Owned Subsidiary Company and Norp Knit Industries Limited, a Subsidiary Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
411	11579986	100.00 (Rounded off)

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	64	0.00

Therefore, the Resolution No.4 has been approved with requisite majority.

Jayant Sood

Jayant Sood & Associates
Mem No: F4482
CP No. 22410
Company Secretaries

Thanking you.
Yours faithfully,

For Jayant Sood & Associates
Company Secretaries

Jayant k Sood
Practicing Company Secretary (Scrutinizer)
FCS: F 4482 & CP No.: 22410
UDIN: F004482H000890257
Dated: 21/07/2026
Place: Gurugram

General information about company	
Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01022
Name of the company	Pearl Global Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-07-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Jayant K Sood
Firms Name	M/S Jayant Sood and Associates
Qualification	CS
Membership Number	22410
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	21-07-2026

Voting results	
Record date	13-07-2026
Total number of shareholders on record date	35688
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	121
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23191208	23191208	100	23191208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23191208	23191208	100	23191208	0	100	0
Public- Institutions	E-Voting	12018813	11228669	93.4258	11228669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12018813	11228669	93.4258	11228669	0	100	0
Public- Non Institutions	E-Voting	10974096	5372361	48.9549	5372322	39	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10974096	5372361	48.9549	5372322	39	99.9993	0.0007
Total		46184117	39792238	86.16	39792199	39	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pulkit Seth (DIN: 00003044), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23191208	23191208	100	23191208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23191208	23191208	100	23191208	0	100	0
Public- Institutions	E-Voting	12018813	11241306	93.5309	10419084	822222	92.6857	7.3143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12018813	11241306	93.5309	10419084	822222	92.6857	7.3143
Public- Non Institutions	E-Voting	10974096	5372361	48.9549	5372302	59	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10974096	5372361	48.9549	5372302	59	99.9989	0.0011
Total		46184117	39804875	86.1874	38982594	822281	97.9342	2.0658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Kumar Singh (DIN: 11690324) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23191208	23191208	100	23191208	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23191208	23191208	100	23191208	0	100	0
Public- Institutions	E-Voting	12018813	11241306	93.5309	11241306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12018813	11241306	93.5309	11241306	0	100	0
Public- Non Institutions	E-Voting	10974096	5372361	48.9549	5372302	59	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10974096	5372361	48.9549	5372302	59	99.9989	0.0011
Total		46184117	39804875	86.1874	39804816	59	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transactions between Pearl Global Industries FZCO, a Wholly Owned Subsidiary Company and Norp Knit Industries Limited, a Subsidiary Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23191208	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23191208	0	0	0	0	0	0
Public- Institutions	E-Voting	12018813	11241306	93.5309	11241306	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12018813	11241306	93.5309	11241306	0	100	0
Public- Non Institutions	E-Voting	10974096	338744	3.0868	338680	64	99.9811	0.0189
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10974096	338744	3.0868	338680	64	99.9811	0.0189
Total		46184117	11580050	25.0737	11579986	64	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0