

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 88666 13700

Date: 16-10-2026

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 543540

SUB.: Submission of Corrigendum to the Notice of the Extraordinary General Meeting scheduled to be held on October 31, 2026 - Disclosure under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir,

This is in continuation of our letter dated October 07, 2026, regarding submission of the Notice dated October 03, 2026 for convening Extraordinary General Meeting ("EGM") of the members of the Company, scheduled to be held on Saturday, October 31, 2026 at 12: P.M. at the registered office.

Pursuant to the observations received from the Stock Exchange(s) in connection with the Company's application for in-principle approval under Regulation 28(1) of the SEBI Listing Regulations for the proposed preferential issue of 11,64,000 equity shares of face value of Rs. 5/- each on a preferential basis (the "Preferential Issue"), in this regard, the Company has issued a corrigendum to the EGM Notice on October 14, 2026 to the shareholders to whom the Notice of EGM were sent.

A copy of the Corrigendum is enclosed herewith.

This is for your intimation and record.

Thanking You,

Yours faithfully,

For, PEARL GREEN CLUBS AND RESORTS LIMITED

Jhala

Hemantsingh

Naharsingh

Digitally signed by Jhala
Hemantsingh Naharsingh
Date: 2026.10.16 16:48:59
+05'30'

HEMANTSINGH NAHARSINGH JHALA

MANAGING DIRECTOR

DIN: 07776928



PEARL GREEN CLUBS AND RESORTS LIMITED

Registered Office: 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar,
Gandhinagar, Gujarat, India, 382355

Mob. : +91 8488086694

CIN No. : L55101GJ2018PLC100469 Email: info@pgcrl.com

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (“EGM”) DATED
OCTOBER 03, 2026**

To,

The Member(s) of

PEARL GREEN CLUBS AND RESORTS LIMITED

In continuation to the Notice of EGM dated October 03, 2026 and sent to the shareholders on October 07, 2026 for convening the Extra Ordinary General Meeting (“EOGM”) of the members of Pearl Green Clubs And Resorts Limited at 12.00 p.m. on October 31, 2026, at the Registered Office of the Company situated at 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382355 please consider the below modifications / clarifications in explanatory statement of Item No. 01 contained in the EOGM Notice.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Explanatory Statement of Special Resolution pertaining to Item No. 1 of EGM Notice dated October 03, 2026, due to typographical error as detailed herein below:

- a) Reference is invited to Point no. 9 bearing heading “*The class or classes of persons to whom the allotment is proposed to be made*” of the Explanatory Statement of Item No. 1, wherein the number of equity shares and the corresponding percentage of shareholding of Mr. Mihir Navinchandra Shah and Ms. Devanshi Mihir Shah were inadvertently interchanged due to a typographical error. Accordingly, the information contained in Point No. 9 of the said Explanatory Statement shall be read as follows:

9. The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made to the persons belonging to Non-promoters. The details of proposed allottees are as below:

Proposed Allottees	Category	Pre Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue of 11,64,000 (Eleven Lakh Sixty Four Thousand) Equity Shares	
		No of shares held	% of share holding		No of shares held	% of share holding
Padmani Brothers Growth LLP	Non-Promoter	0	-	165000	165000	4.30
Gaurang Rameshchandra Shah	Non-Promoter	0	-	126000	126000	3.28
Mihir Navinchandra Shah HUF	Non-Promoter	0	-	90000	90000	2.34

Mihir Navinchandra Shah	Non-Promoter	15000	0.56	90000	105000	2.73
Devanshi Mihir Shah	Non-Promoter	21600	0.81	90000	111600	2.91
Kalpana Hemant Desai	Non-Promoter	0	-	90000	90000	2.34
Hemantbhai Desai HUF	Non-Promoter	0	-	90000	90000	2.34
Yuga Mihir Shah	Non-Promoter	0	-	90000	90000	2.34
Sanchi Mihir Shah	Non-Promoter	0	-	90000	90000	2.34
Priti Mukesh Tailor	Non-Promoter	0	-	90000	90000	2.34
Amitkumar C Patel	Non-Promoter	0	-	90000	90000	2.34
Sabnani Nitinkumar KamalKumar	Non-Promoter	0	-	42000	42000	1.09
Ravindrakumar Jain	Non-Promoter	0	-	21000	21000	0.55
Total		36600	1.37	1164000	1200600	31.26

All other contents of EGM Notice, save and except as modified / altered by this Corrigendum, shall remain unchanged.

This corrigendum to the EGM Notice (“Corrigendum”) is being issued in continuation to the EGM Notice dated October 03, 2026, together with the explanatory statement thereof and shall be deemed to be an integral part of the EGM Notice. Accordingly, from the date hereof, the EGM Notice shall be read together with this Corrigendum. Accordingly, from the date hereof, the EGM Notice shall be read together with this Corrigendum.

As the above modifications / alterations were approved by the Board subsequent to the issuance of EGM Notice, this necessitates issuance of Corrigendum to EGM Notice.

This Corrigendum to EGM Notice shall form an integral part of the said Notice, which has already been circulated to Members of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Agency appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above modifications / alterations.

This Corrigendum is being uploaded on the website of the Company www.pearlgreenclubsresort.com websites of BSE Limited at www.bseindia.com.

Place: Ahmedabad
Date: October 13, 2026

Registered office:
1301 Farm Section, Survey No 202,
Prantiya gam, NH 48, Basan, Gandhi
Nagar, Gandhinagar, Gujarat, India,
382355

**For and on the behalf of the Board of Directors,
PEARL GREEN CLUBS AND RESORTS LIMITED**

**SD/-
HEMANTSINGH NAHARSINGH JHALA
MANAGING DIRECTOR
DIN: 07776928**