

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

Date: 21/05/2026

To,
Department of Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 543540

Scrip ID: PGCRL

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that BSE Limited vide their email dated 20th May,2026 imposed a fine of Rs.1,06,200 (Inclusive of GST) (Rupees One Lakh Six Thousand Two Hundred Only) each for alleged non-compliance of Regulation 6(1) of the Listing Regulations.

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026 are enclosed as **Annexure-I**

**Thanking you,
Yours faithfully,**

For Pearl Green Clubs and Resorts Limited

**Hemantsingh Naharsingh Jhala
Managing Director
DIN No: 07776928**

**Date:21st May,2026
Place: Gujrat**

Annexure-I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November,2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

S. No.	Particulars	Details
1.	Name of the authority;	BSE (Limited)
2.	Details of fines, penalties, dues, etc. including amount;	Fine of Rs. 1,06,200/- imposed by BSE Limited for non-compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015 pertaining to non-appointment of qualified company secretary as the compliance officer for the quarter ended March 2025. The payment of the aforesaid penalty has already been processed by the Company.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	May 20,2026
4.	Due date of Payment	Not Applicable
5.	Reasons for delay or default in payment	Not Applicable
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such fine on the financial, operation or other activities of the Company.