



Exceeding Expectations...Always

PGIL/SE/2026-27/69

Date: October 29, 2026

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICE-CRD  
BSE LIMITED  
1<sup>ST</sup> 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

**BSE Scrip Code - 532808**

**NSE Symbol- PGIL**

**Subject: Intimation of Board Meeting under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) & (e) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026 and declaration of Interim Dividend for the financial year 2026-27, if any.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully

For **Pearl Global Industries Limited**

**SHILPA** Digitally signed  
by SHILPA SARAF  
Date: 2026.10.29  
14:38:18 +05'30'

**(Shilpa Saraf)**

**Company Secretary and Compliance Officer**

**ICSI M. No.: ACS-23564**

Pearl Global Industries Limited

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