

PGIL/SE/2025-26/27

Date: July 01, 2025

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

Dear Sir/Madam,

We would like to inform that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters on June 30, 2025, to those shareholder's whose e-mail addresses are not registered with the Company/ Depository Participants, providing the weblink from where Annual Report for the Financial Year 2024-25 and Notice of the 36th Annual General Meeting can be accessed on Company's website.

A copy of the letter is enclosed for your kind reference.

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

Thanking you,

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

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

PEARL GLOBAL INDUSTRIES LIMITED

Registered Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110 057

Corporate Office: Plot No.51, Sector-32, Gurugram-122001 (Haryana)

Tel: 011-46012471; 0124-4651000, Website: www.pearlglobal.com;

e-mail: investor.pgil@pearlglobal.com CIN: L74899DL1989PLC036849

Ref. No.:

Date : 30/06/2025

Folio :

Sub.: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 36th Annual General Meeting ("AGM") of the Members of Pearl Global Industries Limited ("the Company") is scheduled to be held on Thursday, July 24, 2025, at 05:00 PM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link: <https://www.pearlglobal.com/wp-content/uploads/2025/06/Annual-Report-2024-25.pdf>

Exact path of Annual Report 2024-25: www.pearlglobal.com > Investor Relations > Annual Reports > Annual Report 2024-2025

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on Friday, June 20, 2025.

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,

Yours faithfully,

For Pearl Global Industries Limited

Sd/-

(Shilpa Saraf)

Company Secretary & Compliance Officer

----- This is computer generated letter & does not require signature -----