PEARL GLOBAL

Exceeding Expectations...Always

PGIL/SE/2026-27/46

Date: August 05, 2026

To,

The General Manager,
Department of Corporate Service 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 Limited
"Exchange plaza", Plot No. C-1,
G- Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip Code – 532808

NSE Symbol - PGIL

Subject: Corrigendum to the Board Meeting Outcome dated August 05, 2026

Dear Sir/Madam,

This has reference to our letter No. PGIL/SE/2026-27/43 dated August 05, 2026, regarding the Outcome of the Board Meeting held on **August 05, 2026,** submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that there was some inadvertent omission/ clerical error observed in Point No. 2 and 6 of the outcome and the same may be read as below:

Point No. 2 of the Outcome may be read as follows:

2. *Approved the Appointment of Major General Sandeep Vohra (Retd.) (DIN: 11824360) as an Additional Director in the capacity of Whole -Time Director of the Company, for a period of three consecutive years effective from August 05, 2026, as recommended by the Nomination and remuneration Committee.*

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Major General Sandeep Vohra (Retd.) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details pertaining to the appointment of Major General Sandeep Vohra (Retd.) as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as Annexure-B.

Point No. 6 of the outcome may be read as follows:

6. *Approved the draft Notice of Postal Ballot for seeking the approval of the members of the Company for the appointment of Major General Sandeep Vohra (Retd.) as the Whole-Time Director and Issuance of bonus equity shares.*

Save and except the above correction, all other information and contents of the outcome of the Board Meeting dated August 05, 2026, remain unchanged.

We regret any inconvenience caused in this regard and request you to kindly take the corrigendum on record.

Thanking you,

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

SHILPA SARAF
Digitally signed by SHILPA SARAF
Date: 2026.08.05 23:41:16 +05'30'

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

Encl: as above

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Annexure-B

The details of appointment as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Major General Sandeep Vohra (Retd.) as Additional Director in the capacity of Whole -Time Director
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: August 05, 2026 Term of Appointment: For a period of 3 consecutive years effective from August 05, 2026, subject to approval of shareholders.
3	Brief profile	Major General Sandeep Vohra (Retd.) holds B.Tech. (Civil Engineering) - College of Military Engineering, Pune (JNU), M.Sc. (Defense & Strategic Studies) – University of Madras, Master of Management Studies– Osmania University, Leadership Program for Strategic Leaders - IIM, Indore, Masters Diploma in Public Administration - Indian Institute of Public Administration, New Delhi, M.Phil. (Social Sciences) - Panjab University. Major General Sandeep Vohra (Retd.) is a distinguished leader with over **37 years of cross-functional experience** across strategic planning, large-scale infrastructure development, operational logistics, risk management, and human resources. A veteran of the Indian Army, he brings a proven track record of managing multi-thousand-person teams, directing capital-intensive projects, and navigating complex operational environments with strict adherence to governance and efficiency. .
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable