PEARL GLOBAL
Exceeding Expectations...Always

PGIL/SE/2026-27/55
Date: September 07, 2026

To,

The General Manager,	The General Manager,
Department of Corporate Service CRD	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
1st Floor, New Trading Ring Rotunda	“Exchange plaza”, Plot No. C-1,
Building, P. J. Towers	G- Block, Bandra - Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (E), Mumbai - 400 051
BSE Scrip Code – 532808	**NSE Symbol – PGIL**

Subject : Intimation of record date and deemed date of allotment for the purpose of Bonus Issue.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed the "**Record Date**" **as Friday, September 11, 2026 (T Day),** for the purpose of issuance of up to 4,61,90,542 (Four Crore Sixty-One Lakh Ninety Thousand Five Hundred Forty-Two) Bonus Equity Shares of face value of ₹ 5/- (Rupees Five only) each in the ratio of 1:1 i.e., 1 (One) Bonus Equity Share of face value of ₹ 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- (Rupees Five only) each of the Company (ISIN No.: INE940H01022), bearing Distinctive Numbers ranging from 4,61,90,543 to 9,23,81,084.

Further, in compliance with the SEBI circular No. CIR/CFD/PoD/2024/122 dated September 16, 2024, we wish to inform you that the deemed date of allotment of Bonus Equity Shares would be **Tuesday, September 15, 2026 (T+1 Day).**

We further undertake to submit the requisite documents to the depository for credit of bonus equity shares in the depository system latest by 12 P.M. on Tuesday, September 15, 2026 (T+1 Day), and will ensure that the shares allotted pursuant to the bonus issue shall be made available for trading on the next working date of allotment i.e. by **Wednesday, September 16, 2026 (T+2 Day)**.

We request you to kindly take this on your record and issue notification in this regard accepting the record date and notifying the number of shares considered in the Bonus Issue.

Thanking You,

Yours Truly,
For Pearl Global Industries Limited

SHILPA SARAF
Digitally signed by SHILPA SARAF
Date: 2026.09.07 18:13:28 +05'30'

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