

PGIL/SE/2024-25/68

Date: November 12, 2024

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

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

**Ref: BSE email dated August 21, 2024, vide reference no. SOP-CReview/Jun 24-Q
NSE letter reference Letter no. NSE/LIST-SOP/COMB/FINES/0958 dated August 21, 2024**

Dear Sir/Madam,

In terms of the aforesaid letter, we would like to inform that the Board took note of the fine of Rs. 42,000/- imposed by the Stock Exchanges under Regulation 18(1), 19 and 20 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for 7 days delay in re-composition of the Committees on account of retirement of three Independent Directors on March 31, 2024. The aforesaid fine has been paid by the Company to Stock Exchanges within the prescribed timeframe.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

for **Pearl Global Industries Limited**

(Shilpa Budhia)
Company Secretary & Compliance Officer
ICSI Mem. No. ACS-23564

Pearl Global Industries Limited

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