

PGIL/SE/2026-27/57**Date: September 15, 2026**

To,
The General Manager
Department of Corporate Services-CDR
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

BSE Scrip Code - 532808**NSE Symbol - PGIL**

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), we wish to inform you that the members of the Bonus Allotment Committee of the Board of Directors of Pearl Global Industries Limited (the “**Company**”) at their meeting held today i.e., Tuesday, September 15, 2026, has allotted 4,61,90,542 (Four Crore Sixty-One Lakh Ninety Thousand Five Hundred Forty-Two) fully paid-up Bonus Equity Shares of the face value of ₹ 5/- (Rupees Five only) each in the ratio of 1:1 i.e., 1 (One) new fully paid up Bonus Equity Share of ₹ 5/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- each, held by the shareholders of the Company as on the record date i.e., **Friday, September 11, 2026**, fixed for this purpose.

Consequently, the Paid-up equity share capital of the Company stands increased as below:

Particulars	No. of Shares	Face Value (₹)	Amount in (₹)
Pre-Issue equity share capital	4,61,90,542	5/-	23,09,52,710/-
Post Issue equity share capital	9,23,81,084	5/-	46,19,05,420/-

The Bonus Equity Shares allotted as above shall rank *pari-passu* in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company at www.pearlglobal.com.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Pearl Global Industries Limited

(Shilpa Saraf)

Company Secretary & Compliance Officer

ICSI Membership No.: ACS-23564

Pearl Global Industries Limited

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