

PGIL/SE/2025-26/15

Date: May 21, 2025

THE GENERAL MANAGER,  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> 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: Intimation of closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's code of conduct to regulate, monitor and report trading by insiders and designated persons, and in continuation of our Letter Ref. No. PGIL/SE/2024-25/107 dated March 24, 2025 regarding closure of Trading Window, we would like to inform that the Trading Window for dealing in securities of the Company shall continue to remain close for all insiders including designated persons and their immediate relatives till May 28, 2025, considering the record date (May 26, 2025) for the Interim Dividend declared by the Board of Directors in its meeting held on May 20, 2025.

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**

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