

PGIL/SE/2022-23/11
Date: May 25, 2022

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: OUTCOME OF BOARD MEETING HELD ON MAY 25, 2022

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its Meeting held today, May 25, 2022, have *inter-alia*, considered, and approved the following:

1. Approved Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2022 and the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following as Annexure-I:

- Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022;
- Auditors' Report on Audited Financial Results (Standalone and Consolidated); and
- Confirmation pursuant to the second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Interim dividend:

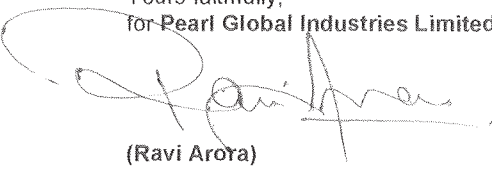
- (i) Declared an interim dividend of Rs.5/- per equity share of Rs.10/- each for the financial year 2021-22. Such Dividend will be paid within 30 days from the date of declaration to those Members entitled thereto.
- (ii) Record Date fixed on Friday, June 3, 2022 for the purpose of determining entitlement of the Members for such Interim Dividend.

The Board Meeting commenced at 5:00 PM and concluded at 07:50 PM

The above is for your information and record.

Thanking you,

Yours faithfully,
for Pearl Global Industries Limited


(Ravi Arora)
Company Secretary

Encl: As above

Pearl Global Industries Limited

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