

PGIL/SE/2025-26/80

Date: March 27, 2026

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 - 400051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary Company in Singapore

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Pearl Global (HK) Limited, a wholly owned subsidiary of Pearl Global Industries Limited (PGIL), has incorporated a Subsidiary with name i.e. Pearl Global Fashion Singapore Pte Limited in Singapore.

Consequently, Pearl Global Fashion Singapore Pte Limited has become a step-down subsidiary of PGIL with effect from March 27, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule-III and **Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026** has been annexed as Annexure -1.

You are requested to take the same on your records.

Thanking you,

Yours truly,
for **Pearl Global Industries Limited**

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

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Subsidiary

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation.	Name: Pearl Global Fashion Singapore Pte Limited Date of Incorporation: March 27, 2026 Country Of incorporation: Singapore
2.	Name of holding company of the incorporated company and relation with the listed entity	Name of Holding company: Pearl Global (HK) Limited Relation with Listed Company- Step-down Subsidiary
3.	Industry to which the entity being incorporated belongs	Apparels
4.	Brief background about the entity incorporated in terms of products / line of business.	The subsidiary will operate as a trading company to cater to Asia/Japan/Europe/US clients.
5.	Brief details of any governmental or regulatory approvals required for the incorporation.	Approved by Accounting and Corporate Regulatory Authority (ACRA), Singapore
6.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed.	Initial Investment: 1Equity Share of 1USD
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of paid-up share capital of Pearl Global Fashion Singapore Pte Limited is held by Pearl Global (HK) Limited which is wholly Owned subsidiary of Pearl Global Industries Limited

Pearl Global Industries Limited

Regd. & Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

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