

To,

Date: June 06, 2026

The Board of Directors
Pearl Global Industries Limited
Gurugram, Haryana

Subject: Resignation from the office of Whole-Time Director

Dear Sir/Madam,

I, Shailesh Kumar, do hereby tender my resignation from the office of Whole-time Director of the Company with immediate effect to pursue other growth opportunities outside the Company.

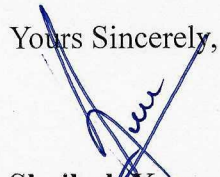
Consequent to above, I also resign from my all-other designations/positions in the Pearl Global Industries Limited or any unit thereof with effect from the close of business hours of June 06, 2026.

I would further like to state that there is no material reason other than stated above for my resignation from the Company.

I wish to express my sincere gratitude towards the Board of Directors and Senior Management of the Company for giving me the opportunity to serve the Company and also for their valuable support during my tenure with the Company.

Thanking you,

Yours Sincerely,



Shailesh Kumar
(Whole-time Director)
DIN: 08897225