

PULKIT SETH

9, Avenue Ashok, West End Greens,
Rajokri, New Delhi-110 038

Date: April 07, 2026.

By E-Mail

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

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith declaration by the promoters of Pearl Global Industries Limited along with Persons Acting in Concert, as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

The above is for your information and record.

Thanking you,

Yours faithfully,

(Pulkit Seth)

Copy to:

1. The Audit Committee
Pearl Global Industries Limited, Pearl Tower, Plot No. 51, Sector-32, Gurugram, Haryana- 122001

Encl.: As above.

PULKIT SETH

9, Avenue Ashok, West End Greens,
Rajokri, New Delhi-110 038

DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Pearl Global Industries Limited along with persons acting in concert hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year 2025-26.

(Pulkit Seth)

(Payel Seth)

(Deepak Kumar Seth)

(Shifalli Seth)

(Deepak Kumar Seth)

***On behalf of Nim International Commerce LLP**

*Note: Shareholding of NIM international Commerce LLP (part of Promoter's Group) in Pearl Global Industries Limited remained Nil during the financial year 2025-26.

Date: April 07, 2026