

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608, SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

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Date:- 06TH November, 2024

Ref.:- PGCRL/Board meet/Unaudited result/SEP-2024

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai

BSE Script Code:- 543540
Company Symbol: PGCRL

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone Unaudited financial results for the Half Year ended as on 30th September, 2024.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on **Thursday, 14th November, 2024**.

- To consider and approve the standalone unaudited financial results for the half year ended as on 30th September, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from October 1st, 2024 and will end 48 hours after the results are made public in board meeting dated **14th November, 2024**.

This is for your information and record please.

Thanking you
Yours Faithfully,

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

**MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601**