

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

To,

Date: 07th December, 2023

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	Company Symbol: PGCRL Scrip Code: 543540
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Sub: Intimation of Extra - Ordinary General Meeting ('EGM'), Book Closure for EGM

Dear Sir/ Madam,

This is to inform you that

- a) Extra Ordinary General Meeting of the Members of the Company Pearl Green Clubs and Resorts Limited will be convened on Friday, 29th December 2023 at 11:00 A.M. at the registered office of the Company situated at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad - 380 009 through video conferencing and/or other audio - visual means to transact the business mentioned in the Notice of EGM.
- b) Register of Members and Share Transfer books of the Company will remain closed from Saturday 23rd December 2023 to Friday December, 29th 2023 (both days inclusive).
- c) Facility of re-mote e-voting is provided to the Members of the Company i.e. facility to cast votes from the place other than the venue of EGM by using an electronic voting system on all the resolutions proposed to be considered at the EGM. All the members are further informed that the remote e-voting shall commence on Tuesday, 26th December 2023 at 09:00 a.m. IST and ends on Thursday, 28th December 2023 at 05:00 P.M. IST

You are requested to take the above information

Thanking you,

Yours faithfully,

**For & on behalf of
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928
Date 07/12/2023**