

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

Date: 05.09.2023

To,

Department of Corporate Affairs, BSE Limited, 28 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Company Symbol: PGCRL Scrip Code: 543540
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Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Making of call money.

It is to inform you that the Board of Directors of the Company Pearl Green Clubs and Resorts Limited has in its board meeting held on September 05th 2023 at Registered Office of the Company situated at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380 009, India Considered and Approved the Following:

1. Making of First Call money on 16,95,600 partly paid up equity shares of the Company and consequent change in the paid up share capital of the Company.
2. Approval of Notice of First Call money to be sent to Members of the Company.

The meeting commenced at 4:40 P.M. and concluded at 5:15 P.M.

The above is for your information and records.

Thanking you,

**Yours Faithfully,
For Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928**