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: 01.09.2023

To,

Department of Corporate Affairs,	Company Symbol: PGCRL
BSE Limited,	Scrip Code: 543540
28th Floor, Phiroze Jeejeebhoy Towers,	_
Dalal Street, Mumbai- 400001	

<u>Subject: Intimation under regulation 30 of SEBI (Listing obligations and Disclosure Requirements)</u> Regulations, 2015 for completion of payment of dividend to shareholders of the company

Dear Sir/Madam,

We wish to inform you that M/s Pearl Green Clubs and Resorts Limited "the company" has completed the payment of dividend to shareholders of the company as on the record date i.e. Wednesday, 26^{th} July, 2023 which was declared in its 05^{th} Annual General Meeting held on 02^{nd} August, 2023.

The Company has Completed the payment of Dividend on 1st September 2023 i.e. within 30 days of declaration.

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