

PGIL/SE/2023-24/13

Date: May 15, 2023

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

SUB: OUTCOME OF BOARD MEETING HELD ON MAY 15, 2023

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its Meeting held today, May 15, 2023, have *inter-alia*, considered, and approved the following:

1. Approved Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2023, and the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following as **Annexure-A**:

- Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023;
- Auditors' Report on Audited Financial Results (Standalone and Consolidated); and
- Confirmation pursuant to the second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Interim dividend:

- Approved second interim dividend of Rs.5/- per equity share i.e. 50% on face value of Rs.10/- each for the financial year 2022-23. Such Dividend will be paid within 30 days from the date of declaration to those Members entitled thereto.
- Record Date is fixed on Friday, May 26, 2023, for the purpose of determining entitlement of the Members for such Interim Dividend.

3. To consider and approve the adoption of new set of Memorandum and Articles of Association of the Company as per the Companies Act, 2013, subject to the approval of members in the ensuing General Meeting).

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

PEARL GLOBAL

Exceeding Expectations...Always

The Board Meeting commenced at 5:30 PM and concluded at 8:10 P.M.

The above is for your information and record.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Shilpa Budhia)
Company Secretary & Compliance Officer
ICSI M. No. A23564

Encl: As above

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