

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: 29th November, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Company Symbol: PGCRL

Scrip Code: 543540

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Meeting of the Board of Directors of **M/s Pearl Green Clubs and Resorts Limited** is scheduled to be held on Saturday, 02nd December, 2023 at registered office of the Company situated at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380009, India to consider and approve the following matters(s):

1. To consider proposal for raising of funds through issuance of equity shares through preferential issue either by cash and/or consideration other than cash as the case may be considered appropriate in accordance with the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to INR 50/-crores (Rupees Fifty Crores) subject to approval of members of the Company in General Meeting or through Postal Ballot and further subject to such other permissions, sanctions and statutory approvals as may be required; and
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated

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Persons and their immediate relatives will remain closed from December 02, 2023 till 48 hours from the conclusion of the meeting.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

HEMANTSINGH
NAHARSINGH
JHALA

Digitally signed by
HEMANTSINGH
NAHARSINGH JHALA
Date: 2023.11.29
14:50:14 +05'30'

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