

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: 08th July, 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 5th Annual General Meeting ('AGM'), Book Closure for AGM & Record Date for Final Dividend

Dear Sir/ Madam,

We are pleased to inform you that the 5th Annual General Meeting ('AGM') of the members of Pearl Green Clubs and Resorts Limited (the 'Company') will be held on Wednesday, August 02, 2023, at 1:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 1, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India. Kindly note that Notice of AGM along with Annual Report shall be despatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we further wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 27th day of July, 2023 to Wednesday, 2nd day of August, 2023 (both days inclusive) for the purpose of 5th AGM. Further, the Company has fixed Wednesday, 26th day of July, 2023 as the Record Date for the purpose of determining entitlement for the payment of Final Dividend to the shareholders of the Company for the financial year ended on March 31, 2023 at the rate of Re. 1 (10%) per share of Re. 10 each, as recommended by the Board of Directors of Company at their meeting held on May 29, 2023.

The payment of Final Dividend is subject to the approval of the members at the 5th AGM.

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**