

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-U55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA,
AHMEDABAD – 380 009

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 07th September, 2022

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

Company Symbol: PGCRL
Scrip Code: 543540

Subject: Book closure intimation for the purpose of 04th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **24th September, 2022 to 30th September, 2022 (both days inclusive)** for the purpose of 04th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Tuesday, 27th September, 2022 at 09:00 A.M.** and end on **Thursday, 29th September, 2022 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **23rd September, 2022.**

This is for your information and record.

Thanking you,
Yours faithfully

For and on behalf of
Pearl Green Clubs and Resorts Limited

Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928