

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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

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Phone: +91 84880 86694

Date: September 06, 2024

TO
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Reg: Pearl Green Clubs and Resorts Ltd (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Book Closure and cut off date for e-voting at 06TH Annual General Meeting to be held on 30TH SEPTEMBER, 2024 through VC/OAVM at 1:00 P.M.

Dear Sir/ Madam,

This is to inform you all that Company has fixed 20TH SEPTEMBER, 2024 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2024.

Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2024 to 30TH SEPTEMBER, 2024 (both days inclusive) for the purpose of 06TH AGM.

The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20.09.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,

DATE: 06.09.2024
PLACE: AHMEDABAD

BY ORDER OF THE BOARD
FOR PEARL GREEN CLUBS AND RESORTS LIMITED

MS. SANJU
WHOLE TIME DIRECTOR
(DIN: 10648601)