

# 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

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**DATE: SEPTEMBER 09, 2024**

To,

**Department of Corporate Services**

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

**SCRIPT CODE: 543540**

**COMPANY SYMBOL: PGCRL**

**Sub: Clarification Regarding Mode of conduct of AGM**

Dear Sir/Madam,

This is with reference to our notice dated 06<sup>th</sup> September, 2024 regarding submission of the electronic copy of Notice of the 06<sup>th</sup> Annual General Meeting of the Company along with the Annual Report, this is to clarify you that the **Annual General Meeting of the Company will be held through Audio Video Conferencing (VC)/Other Audio Visual Means (OAVM) only, on Monday, 30th September, 2024 at 01:00 P.M. and the Registered office will be considered as deemed Registered office for purpose of AGM.**

**AGM details:**

**AGM date: 30.09.2024**

**AGM Time: 01:00 P.M.**

**Venue: through VC/OAVM**

This is for your information and further dissemination

Thanking you.

Yours truly

**FOR, PEARL GREEN CLUBS AND RESORTS LIMITED**

**MS. SANJU**

**DIN: 10648601**

**WHOLE TIME DIRECTOR**