

PGIL/SE/2024-25/72

Date: November 13, 2024

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES -
CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA
LTD.
“EXCHANGE PLAZA”, PLOT NO. C- 1,
G- BLOCK, BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051

Reg: Scrip Code: BSE-532808

NSE - PGIL

Sub: Record date for payment of interim dividend

Dear Sir/Madam,

Please refer to our letter dated November 12, 2024, wherein we have inadvertently mentioned Friday, November 22, 2024, as the record date for the purpose of determining entitlement of the Members for payment of Interim Dividend.

In this regard, we further inform that the record date is November 27, 2024 for the purpose of determining entitlement of the Members for payment of Interim Dividend 2024-25.

You are requested to kindly take note of the revised record date on your record and oblige.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Shilpa Budhia)
Company Secretary & Compliance Officer
ICSI M. No.: ACS-23564

Pearl Global Industries Limited

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