

# PEARL GLÖBAL

Exceeding Expectations...Always

PGIL/SE/2022-23/23

Date: June 30, 2022

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BSE LIMITED  
1<sup>ST</sup> 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: Outcome of Board Meeting**

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its Meeting held today, June 30, 2022, has *inter-alia* considered and approved "Pearl Employee Stock Option Plan 2022", pursuant to Section 62 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the Shareholders. The Company will seek shareholders approval through Postal Ballot.

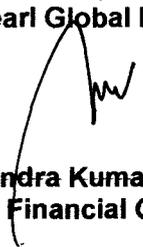
Brief details of the Pearl Employee Stock Option Plan 2022 are as follows:

1.	Name of Scheme	Pearl Employee Stock Option Plan 2022
2.	Type of Securities proposed to be issued	Equity Shares
3.	Type of issuance	Employee Stock Options
4.	Total number of securities proposed to be issued	7,27,000 options with a right to subscribe to 7,27,000 Equity Shares of Rs. 10/- each of the Company, subject to approval of the shareholders.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
for Pearl Global Industries Limited

  
(Narendra Kumar Somani)  
Chief Financial Officer

**Pearl Global Industries Limited**

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