

PGIL/SE/2023-24/98

Date: February 19, 2024

**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**

**Subject: Intimation of Allotment of Equity shares under ESOP Plan 2022**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Nomination and Remuneration Committee has allotted 9,500 Equity Shares of face value of Rs. 5/- each on February 19, 2024, to those employees of the Company and its Subsidiary Company, who had exercised stock options vested under Pearl Global Industries Limited Employee Stock Option Plan 2022.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares issued and allotted as above are enclosed as **Annexure - A**.

This is for your kind information and Records.

for **Pearl Global Industries Limited**

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

Encl: As above

**Pearl Global Industries Limited**

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Pearl Global Industries Limited Reg. off: C-17/1 Paschimi Marg, Vasant Vihar, Southwest Delhi, New Delhi - 110057
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	06 <sup>th</sup> September, 2022
4.	Filing Number, if any	NSE: 32401 BSE: 2487
5.	Title of the Scheme pursuant to which shares are issued, if any:	Pearl Global Industries Limited Employee Stock Option Scheme Plan, 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	February 19, 2024
9.	Number of shares issued	9,500
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	43573825 to 43583324
12.	ISIN Number of the shares if issued in Demat	INE940H01022
13.	Exercise price per share	Rs. 150/-
14.	Premium per share	Rs. 145/-
15.	Total issued shares after this issue	4,35,83,324
16.	Total issued share capital after this issue	Rs. 21,79,16,620/-
17.	Details of any lock-in on the shares	The Equity Shares shall not be subject to any lock-in period
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20.	Details of listing fees, if payable	NIL

for Pearl Global Industries Limited

(Shilpa Budhia)

Company Secretary and Compliance Officer

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