

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

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

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 23rd June, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Company Symbol: PGCRL
Scrip Code: 543540

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today, 23rd June, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 23rd June, 2023, at 05:00 P.M. at the Registered office of the Company situated at UP GF-01, Krushna Complex, Near Choice, Navrangpura, Ahmedabad – 380009, India to considered and approved the following matters(s):

1. Considered and approved the increase in Authorized Share Capital of the Company from Rs. 2,50,00,000 to Rs. 5,00,00,000 subject to approval of shareholders;
2. To Issue, consider and allotment of upto 19,81,200 Equity Shares on such terms and conditions on preferential basis either by cash and/or consideration other than cash i.e. swap of Equity shares. The Offer Price will be in accordance with Chapter V and Regulation 164 and 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI ICDR Regulations"], as amended, and other applicable laws, and the said preferential allotment shall be subject to the approval of regulatory/statutory authorities and the shareholders of the Company.
3. The Board has considered and approved the notice of the Annual General Meeting.
4. The Board has considered and approved the appointment of scrutinizer in respect to Annual General Meeting.

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The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 6:30 P.M

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928**