

PGIL/SE/2023-24/52

Date: August 21, 2023

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: OUTCOME OF BOARD MEETING HELD ON AUGUST 21, 2023

Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its Meeting held today, August 21, 2023, have inter-alia, considered, and approved first interim dividend of Rs.5/- per equity share i.e. 50% on face value of Rs. 10/- each for the financial year 2023-24. Such interim Dividend will be paid within 30 days from the date of declaration to those Members entitled thereto.

Record Date is fixed on Friday, September 01, 2023, for the purpose of determining entitlement of the Members for such Interim Dividend.

The Board Meeting commenced at 11:00 A.M. and concluded at 11: 45 A.M.

You are requested to take the same on your records.

Thanking you,

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

(Shilpa Budhia)
Company Secretary
ICSI Mem. No. ACS-23564

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