

Exceeding Expectations...Always

PGIL/SE/2022-23/13

Date: May 26, 2022

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVIGES - CRD

BSE LIMITED

1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS

DALAL STREET, FORT, MUMBAI – 400 001

Reg: Scrip Code:

BSE-532808

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

NSE - PGIL

SUB: RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND

Dear Sir/Madam,

Please refer our letter dated May 25, 2022, wherein we have inadvertently mentioned Friday, June 3, 2022 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 June 8, 2022 for the purpose of determining entitlement of the Members for payment of Interim Dividend 2021-2022.

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

Thanking you,

Yours faithfully,

for Pearl Global Industries Limited

(Ravi Arora)

Company Secretary

Pearl Global Industries Limited

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