

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: 25.09.2024

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Pearl Green Clubs and Resorts Limited (Scrip Code: 543540/Scrip ID: PGCRL)

Sub: Closure of Trading Window

Dear Sirs,

Kindly be informed, that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and also pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading/dealing in the securities of the Company for all the Directors, Promoters & Promoter Group, Key Managerial Personnel, Designated Persons and their immediate relatives will be closed from 01st October, 2024.

The trading window will reopen 48 hours after the declaration of Un-audited Financial Results for the half year ending on 30th September, 2024.

The date of the Board Meeting for the Un-audited Financial Results of the Company for the half year ending on 30th September, 2024 shall be intimated separately in due course of time.

We hereby request you to take the above cited information on your record.

Thanking you,

Yours faithfully,

PEARL GREEN CLUBS AND RESORTS LIMITED

MS SANJU

(WHOLE TIME DIRECTOR)

DIN: 10648601