

PGIL/SE/2025-26/63

Date: January 08, 2026

**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**

**Sub: Compliance Certificate Under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the Quarter ended December 31, 2025**

Dear Sir/Madam,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, received from M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

**For Pearl Global Industries Limited**

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

Enclosure: as above

Pearl Global Industries Limited

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

Tel: +91-124-4651000 | E: [info@pearlglobal.com](mailto:info@pearlglobal.com)

CIN: L74899HR1989PLC140150

[www.pearlglobal.com](http://www.pearlglobal.com)



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

[www.in.mpmms.muflg.com](http://www.in.mpmms.muflg.com)

January 7, 2026

To

**The Company Secretary,  
M/s. Pearl Global Industries Limited  
Pearl Tower, Sector-32  
Gurgaon-122001**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,

**For MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**