

January 12, 2026

To

The General Manager,
Listing Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Board of Directors,
Pearl Green Clubs and Resorts Limited
1301-Farm Section, Survey No. 202, Prantiya
Gam, Gandhinagar, Gujarat – 382355
Script Code: 543540

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 5,400 (0.20%) equity shares of the Pearl Green Clubs and Resorts Limited in the open market.

Please take it on your record.

Thanking you,
Yours faithfully

R.V. Shinde
JHALA REKHADEVI VIJAYSINGH
(Seller)
PAN: ACPPJ6455P
Encl.: As above

Annexure - I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pearl Green Clubs and Resorts Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	JHALA REKHADEVI VIJAYSINGH		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	2,22,000	08.29%	08.29%
b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,22,000	08.29%	08.29%
Details of acquisition / sale			

a) Shares carrying voting rights acquired / sold	5,400	0.20%	0.20%
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
e) Total (a+b+c+d)	5,400	0.20%	0.20%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights [#]	2,16,600	08.09%	08.09%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	2,16,600	08.09%	08.09%
Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 09, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale (*)	26,77,100 Equity shares of Rs.10/- each amounting to Rs. 2,67,71,000/-		
Equity share capital / total voting capital of the TC after the said	26,77,100 Equity shares of Rs.10/- each amounting to Rs. 2,67,71,000/-		

acquisition / sale	26,77,100 Equity shares of Rs.10/- each amounting to Rs. 2,67,71,000/-
Total diluted share / voting capital of the TC after the said acquisition / sale	

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as of September 30, 2025.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

R.N. Ghale

JHALA REKHADEVI VIJAYSINGH

(Seller)

PAN: ACPPJ6455P

Place:

Date: January 12, 2026.