

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN: L55101GJ2018PLC100469

Regd. Off.: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM, GANDHINAGAR,
GUJARAT – 382 355

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 13.01.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code: 543540

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from **CAMEO CORPORATE SERVICES LTD**, Registrar and Transfer Agent of the Company for the quarter ended on December 31, 2025.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR PEARL GREEN CLUBS AND RESORTS LTD

Siddhant Agarwal
Managing Director
DIN No.: 10910909

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PEG/REG 74(5)/2026.

09.01.2026

The Company Secretary
M/S. Pearl Green Clubs And Resorts Limited
OFFICE NO: 608 SHIVALIK SATYAMEV
NEAR VAKIL SAHEB BRIDGE AMBLI
AMBLI, DASKROI
Ahmedabad
380058.

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2025.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited



Joint Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.