

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: OFFICE NO. 608, SHIVALIK SATYAMEV, NEAR VAKIL SAHEB BRIDGE,
AMBLI, AHMEDABAD-380058, GUJARAT, INDIA

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Date: - 21ST MAY, 2025

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board meeting for consideration of Audited Financial Results for the half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for the year ended on March 31, 2025.

BSE Script Code: - 543540

Company Symbol: PGCRL

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 28th day of May, 2025, inter alia to consider, approve and take on record following among other businesses:

1. Consider, approve & take on record the Audited Financial Results of the company for the half year and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation.
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013.
3. Consider and discuss other items as may be decided by the Board of Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01st April, 2025 and will remain close till completion of 48 hours of declaration of the Audited Financial Results of the Company for the half year and year ended 31st March, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

FOR, PEARL GREEN CLUBS AND RESORTS LIMITED

**MS SANJU
(WHOLE TIME DIRECTOR)
DIN: 10648601**