PEARL GLOBAL
Exceeding Expectations...Always

PGIL/SE/2026-27/79

Date: November 24, 2026

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST 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

BSE Scrip Code - 532808

NSE Symbol - PGIL

Subject: Intimation of Allotment of Equity Shares under ESOP Plan 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee has allotted 22,150 Equity Shares of face value of Rs. 5/- each on November 24, 2026, to the eligible employees of the Company and its Subsidiary(ies), who had exercised stock options vested under Pearl Global Industries Limited-Employee Stock Option Plan 2022.

Further details of shares allotted are enclosed as **Annexure A.**

This is for your kind information and Records.

Thanking you,

Yours truly,
for **Pearl Global Industries Limited**

SHILPA SARAF
Digitally signed by SHILPA SARAF
Date: 2026.11.24 16:30:00 +05'30'

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

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In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Pearl Global Industries Limited Reg. off: Pearl Tower, Plot No. 51, Sector-32, Gurgaon, Sadar Bazar, Gurgaon- 122001, Haryana, India
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	06th September, 2022
4.	Filing Number, if any	NSE: 32401 BSE: 2487
5.	Title of the Scheme pursuant to which shares are issued, if any:	Pearl Global Industries Limited Employee Stock Option Plan - 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	November 24, 2026
9	Number of shares issued	22,150
10.	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	9,24,90,385 to 9,25,12,534
12	ISIN Number of the shares if issued in Demat	INE940H01022
13	Exercise price per share	Rs. 75/-, Rs. 187.50/- and Rs. 360/-
14	Premium per share	Rs. 70 /-, Rs. 182.50/- and Rs. 355/-
15	Total issued shares after this issue	9,25,12,534
16	Total issued share capital after this issue	Rs. 46,25,62,670/-
1 7	Details of any lock-in on the shares	The Equity Shares shall not be subject to any lock-in period.
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, shares are identical in all respect to existing shares.
20	Details of listing fees, if payable	NIL

For **Pearl Global Industries Limited**

SHILPA SARAF Digitally signed by SHILPA SARAF Date: 2026.11.24 16:30:35 +05'30'

(Shilpa Saraf)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564
Date: 24.11.2026