

PGIL/SE/2023-24/90

Date: January 17, 2024

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

Reg: Scrip Code: BSE-532808;

NSE - PGIL

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Nomination and Remuneration Committee has allotted 12,750 Equity Shares of face value of Rs. 5/- each on January 17, 2024, to those employees of the Company and its Subsidiary Company, who had exercised stock options vested under Pearl Global Industries Limited Employee Stock Option Plan 2022.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares issued and allotted as above are enclosed as Annexure - A.

This is for your kind information and Records.

Thanking you,

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

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

Encl: As above

Pearl Global Industries Limited

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

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Annexure A

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Pearl Global Industries Limited Reg. off: C-17/1 Paschimi Marg, Vasant Vihar, Southwest Delhi, New Delhi - 110057
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	06 th 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 Scheme Plan, 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	January 17, 2024
9.	Number of shares issued	12,750
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	43561075 to 43573824
12.	ISIN Number of the shares if issued in Demat	INE940H01022
13.	Exercise price per share	Rs. 150/-
14.	Premium per share	Rs. 145/-
15.	Total issued shares after this issue	43573824
16.	Total issued share capital after this issue	Rs. 21,78,69,120/-
17.	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 Budhia)
Company Secretary and Compliance Officer
ICSI M. No.: ACS-23564

Pearl Global Industries Limited

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

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057