

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: UP GF-01, KRUSHNA COMPLEX, NEAR CHOICE, NAVRANGPURA, AHMEDABAD –
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CORRIGENDUM TO NOTICE TO THE SHARHOLDERS MEETING OF PEARL GREEN CLUBS AND RESORTS

LIMITED DATED 07/12/2023.

(Pursuant to Section 110 of Companies Act, 2013)

Dear Shareholder(s),

This with reference to the Notice dated 07.12.2023 regarding the Extra-Ordinary General Meeting of the members of the Company Pearl Green Clubs and Resorts Limited, already sent to the members on or before 07/12/2023. Notice is further given that the following correction be considered in the **Point no. 13** in the Explanatory Statement of the said Notice.

1. The Company shall issue equity shares to proposed allottees in a manner that the aggregate of equity shares issued and allotted to Promoter and non-Promoters shall not exceed 10,88,400 and Sub total of Public shareholding post issue shall not exceed to 16,12,200.

The Notice of Extra-Ordinary General Meeting being sent dated 07/12/2022 shall remain valid for the apart from the additions being made in the notice.

This corrigendum shall be available on the Company's website and all other contents of the notice remain unchanged.

**For & on behalf of
Pearl Green Clubs and Resorts Limited**

**Hemantsingh Naharsingh Jhala
Managing Director
DIN: 07776928
Date: 18/12/2023**