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 88666 13700

Date: **31-10-2026**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code:

Sub: Proceedings of Extra-Ordinary General Meeting held on October 31, 2026

The Extra-Ordinary General Meeting ('EGM') of the Company was held on Saturday, October 31, 2026 at 12:00 P.M. at the Registered Office of the Company situated at 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382355.

The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:20 P.M. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,
For PEARL GREEN CLUBS AND RESORTS LIMITED
Jhala Hemantsingh Naharsingh
Digitally signed by Jhala Hemantsingh Naharsingh
Date: 2026.10.31 17:04:49 +05'30'
HEMANTSINGH JHALA
MANAGING DIRECTOR
DIN: 07776928

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Proceedings of the Annual General Meeting

The Extra-Ordinary General Meeting ('EGM') of the members of the Pearl Green Clubs and Resorts Limited ("the Company") was scheduled on Saturday, October 31, 2026 at 12:00 P.M. at the Registered Office of the Company situated at 1301 Farm Section, Survey No 202, Prantiya gam, NH 48, Basan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382355.

Total number of shareholders as on the cut-off date i.e. October 24, 2026 were 426. Total 6 members attended the meeting at the venue. The Company has not received any request from members to appoint proxies.

Hemantsingh Zala, Managing Director of the Company has chaired the meeting. The requisite quorum being present, the Managing Director called the meeting in order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

The Chairman informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chairman further informed that the remote e-voting commenced on Wednesday, October 28, 2026 at 9.00 a.m. and will end on Friday, October 30, 2026 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Managing Director delivered his speech.

The Chairman further informed that the Company has issued Corrigendum to the Notice of EGM on October 14, 2026 modification in the Explanatory Statement pertaining to Item No. 01. The same has been dispatched to the Shareholders to whom the Notice of EGM was sent earlier.

The Corrigendum forms an integral part of the Notice of the EGM and the Notice to the EGM shall always be read in conjunction with the Corrigendum and/or Addendum.

The Chairman informed that the Notice convening EGM was sent to the shareholders through e-mail. Thereafter, the Notice of the EGM dated October 07, 2026 along with the Corrigendum dated October 13, 2026 was taken as read.

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The Chairman, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

Sr. No.	Business	Type of Resolution
1.	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS;	Special Resolution

He further informed that Mr. Nisarg Sharma, Practising Company Secretary, Ahmedabad (CP No: 17088) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and ballot voting during the Extra-Ordinary General Meeting ('EGM') will be announced within two working days of the conclusion of the Extra-Ordinary General Meeting ('EGM') on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Chairman thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Extra-Ordinary General Meeting ('EGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 12:20 p.m. (IST).

We request you to take note of the same on your record.

Yours faithfully,

For **PEARL GREEN CLUBS AND RESORTS LIMITED**

Jhala Hemantsingh Naharsingh

Digitally signed by Jhala Hemantsingh Naharsingh
Date: 2026.10.31 17:05:12 +05'30'

Hemantsingh Naharsingh Zala
Managing Director
DIN: 07776928