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 84880 86694

To,
The Manager Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Scrip Code: 543540

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Pearl Green Clubs and Resorts Limited is scheduled to be held on Saturday, November 07, 2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the Unaudited Standalone Financial Results for the half year ended September 30,2026 along with Limited Review Report thereon.

2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes, with the permission of the Chairperson.

In pursuance of our earlier intimation dated September 25, 2026, and in accordance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

This intimation is also being made available on the website of the Company at www.pearlgreenclubsresort.com

Kindly take the above intimation on your record.

Thanks & Regards,
For Pearl Green Clubs and Resorts Limited

Jhala Hemantsingh Naharsingh
Digitally signed by Jhala Hemantsingh Naharsingh
Date: 2026.11.04 17:21:38 +05'30'

Hemantsingh Naharsingh Jhala
Managing Director
DIN No: 07776928

Place: Gujarat
Date: 04.11.2026