PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 604,FLOOR-6TH, Arihant Heights, V V Chandan, Street,Near Masjid Station Garibdasst, Mandvi, Mumbai, 400003 Email ID - compliance@pbltd.in / Contact no: 022-49335858

Date: 01.10.2025

To, BSE LIMITED

The Corporate Relationship Manager, Department of Corporate Services, BSE Ltd. P J Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code - 506580

Sub: Intimation of closure of Trading Window.

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's "Code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives", the trading for dealing in securities of the company will remain closed for all Designated Persons and their Immediate relatives with effect from October 1, 2025 and will end 48 hours after the declaration of Un-audited financial results of the Company for the year ending on 30th September, 2025.

The date of meeting of Board of Directors for consideration and approval of Un-audited financial results for the quarter ending 30th September, 2025 shall be intimated in due course.

Thanking you,

By order of the Board of Directors For PB Global Limited

Parimal Mehta

Parimal Mehta Director 03514645 Place - Mumbai