



PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extrections@yahoo.co.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Date : 1st December, 2025

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGEX VENTURES LTD. (Scrip Code 531265)

Sub : Submission of Notice of the Board Meeting Dated 08.12.2025

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting to be held on 08.12.2025

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGEX VENTURES LIMITED

(Authorised Signatory)

Encl : a-1





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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 8th day of December, 2025 at Registered Office of the company at Shri Mohan Parisar 232, Zone I M.P. Nagar, Bhopal to consider the following business as under:-

- 1 To Consider Vacation of office of Directors and their removal.
“Pursuant to Section 161(1) of the Companies Act, 2013, Ms. Shilpa Ajay Bhatia (DIN: 10377934) and Mr. Alpa Nikhil Dhami (DIN: 11138016), who were appointed as Additional Directors of the Company by the Board of Directors w.e.f. 28/08/2025, but these appointments could not regularised in the Annual General Meeting of 30.09.2025, therefore these appointment ceased and to be cancelled”
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board
For PROGREX VENTURES LIMITED


(Authorized Signatory)



Place: Bhopal

Dated: 1st December, 2025