

# **PRO CLB GLOBAL LIMITED**

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB

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Website: [www.proclbglobal.com](http://www.proclbglobal.com)

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To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai-400001

Date: 06/09/2025

**BSE SCRIP CODE: 540703**

**ISIN: INE438C01010**

Dear Sir/Madam,

**Sub: Notice of Book Closure For 31<sup>st</sup> AGM of the Company:**

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015 and section 91 of the Companies Act, 2013 and the applicable rules, circulars, notifications issued by Ministry of Corporate Affairs, the Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday 30<sup>th</sup> September 2025 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company scheduled to be held on Tuesday, 30th September, 2025 at 12:00 P. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

You are requested to take the above information on records.

Thanking you,

**Yours faithfully,  
For PRO CLB GLOBAL LIMITED**

**Nupur Soni  
Company Secretary & Compliance Officer  
ICSI Membership No. A45714**