

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: 07.01.2026

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 January 1, 2026 and will end 48 hours after the declaration of Un-audited financial results of the Company for the year ending on 31st December, 2025.

The date of meeting of Board of Directors for consideration and approval of Un-audited financial results for the quarter ending 31st December, 2025 shall be intimated in due course.

Thanking you,

**By order of the Board of Directors
For PB Global Limited**



Parimal Mehta
Director 03514645
Place - Mumbai