

**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](mailto: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.**

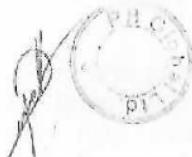
Dear Sir/Madam,

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 31<sup>st</sup> December, 2025.

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

Thanking you,

By order of the Board of Directors  
For PB Global Limited

A handwritten signature in black ink, appearing to read "Parimal Mehta". To the right of the signature is a circular metal stamp. The stamp has "PBLTD" at the top and "Parimal Mehta" at the bottom. There is some smaller, illegible text at the bottom of the stamp.

---

**Parimal Mehta**  
Director 03514645  
Place - Mumbai