

Date: 08/08/2025

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

ISIN: INE438C01010

REF: SCRIP CODE: 540703 — PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Sub: Intimation of meeting of the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 14th August, 2025 inter alia, to consider and approve the Unaudited Financial Results of the Company for quarter ended 30th June, 2025.

As informed by our communication dated June 27, 2025, the trading window for dealing in securities of the Company was closed from July 1, 2025 and shall remain closed till 48 hours after declaration of Un-audited financial results for quarter ended 30th June, 2025.

Kindly take the same on your record.

Yours faithfully,
For PRO CLB GLOBAL LIMITED

Nupur Soni
Company Secretary & Compliance Officer
PAN: ALYPC2915R