



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

## PROGREX VENTURES LIMITED

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 : 16<sup>th</sup> January, 2026

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 11.02.2026

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting Dated 11.02.2026

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For PROGEX VENTURES LIMITED

(Authorised Signatory)

Encl : a.a





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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 11<sup>th</sup> day of February, 2026 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 and approve the Financial results and Statement for the Quarter /Half Year ended on 31.12.2025.
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: 16<sup>th</sup> January, 2026

