## (FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB E-mail: cs@proclbglobal.com Telephone No. +91 9893342402 Website: www.proclbglobal.com

To, Date: 31/12/2025

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

**REF: SCRIP CODE: 540703** 

ISIN: INE438C01010

Dear Sir/Madam,

## <u>Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of **Pro Clb Global Limited** shall remain closed with effect from **Thursday**, **1 January 2026**.

The Trading Window shall remain closed until 48 (Forty-Eight) hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended 31 December 2025 and shall re-open thereafter.

The date of the Board Meeting for consideration and approval of the aforesaid financial results will be intimated in due course.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For PRO CLB GLOBAL LIMITED

Nupur Soni

**Company Secretary & Compliance Officer** 

PAN: ALYPC2915R