PRO CLB GLOBAL LIMITED
(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)
CIN: L66120DL1994PLC058964 GST NO. 07AAACP1326P1ZB
E-mail: cs@proclbglobal.com Telephone No. +91 9893342402
Website: www.proclbglobal.com

Date: 2nd November, 2026

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

ISIN: INE438C01010
SCRIP CODE: 540703

Subject: Outcome of Board Meeting held today on 2nd November, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 2nd November, 2026 at 06:00 P.M. at 301/302, World Centre, B/S. Dinesh Hall, off. Ashram Road, Ahmedabad-380009, had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the Second Quarter and Half Year ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 06:00 P.M. and ended on 07:00 P.M.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For PRO CLB GLOBAL LIMITED

HET KALPESHKUMAR SHAH
Digitally signed by HET KALPESHKUMAR SHAH
Date: 2026.11.02 19:02:02 +05'30'

Het Kalpeshkumar Shah
Director
DIN: 11460553