

Date: 2nd June, 2026

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

**ISIN: INE438C01010
SCRIP CODE: 540703**

Subject: Intimation of Board Meeting to be held on 5th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 5th June, 2026, at 407, Orbit, Rajpath Rangoli Road, Beside Pandit Dindayal Upadhyay Auditorium, Bodakdev, Ahemdabad-380054, inter-alia, to consider the following agendas:

1. The proposal for alteration of the Objects Clause of the Memorandum of Association of the Company, subject to the approval of shareholders.
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours faithfully,
For PRO CLB GLOBAL LIMITED**

**Hemant Shantilal Mehta
Director
DIN: 05303980**