PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003

Email ID – compliance@pbltd.in / contact – 022-49335800

Date: 5th September, 2026

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 506580

Sub : Notice of 66th Annual General Meeting to be held on 30th September, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of 66th Annual General Meeting of the Shareholders of the Company scheduled to be held on Wednesday, the 30th day of September, 2026 at 11.30 A.M at the registered office of the Company.

Kindly take same on record and acknowledge receipt.

Thanking you,

Thanking you,
Yours Faithfully
ON behalf of PB Global Limited

Parimal Mehta
Director
(DIN: 03514645)

Encl : As above

PB GLOBAL LIMITED
CIN: L99999MH1960PLC011864
604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003.
E mail Id: Compliance@pbltd.in Website: https://pbglobal.in/

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 66th Annual General Meeting of the Members of PB Global Limited will be held on Wednesday, the 30th day of September, 2026 at 11.30 A.M at 604, Floor- 6th, Arihant Heights, V V Chandan, Street, Near Masjid Stationgaribdasst, Mandvi, Mumbai, 400003 to transact the following business:

ORDINARY BUSINESS:

1. (i) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, along with the Board of Directors Report and Auditors Report thereon.

   (ii) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor thereon.

2. To appoint a director in place of Mr. Ganeshkumar Datta Yangandul, (DIN 07194818) who retires by rotation and being eligible, offers herself for re-appointment;

   RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ganeshkumar Datta Yangandul, (DIN 07194818), who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation.

3. To ratify appointment of M/s. Jain Vinay & Associates, Chartered Accountants as Statutory Auditors of the Company for financial year 2026-27 and to fix their remuneration and to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Jain Vinay & Associates, Chartered Accountants, Mumbai (M. No – 403919), be and are hereby appointed as Statutory Auditor of the Company from the conclusion of ensuing this AGM of Company till the conclusion of its 67th AGM; subject to approval of their appointment by the members in ensuing AGM and subsequent AGMs of the Company till the expiry of their term, as may be applicable and the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the respective period(s) on mutually agreed terms and reimbursement of actual out of pocket expenses etc. as may be incurred in the performance of their duties."

SPECIAL BUSINESS

4. **Regularization of appointment of Mr. Ganeshkumar Datta Yangandul (DIN: 07194818)**

   To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of section 152, 161 and any other applicable provisions of the Companies Act, 2013, and any rules made there under, Mr. Ganeshkumar Datta Yangandul (DIN: 07194818), who was appointed as an Additional Director of the Company by the Board of Directors in the Board Meeting held on

14th February, 2026 to hold office up to the date of this Annual General meeting be and is hereby elected and appointed as Director of the Company".

By Order of the Board

Sd/-
Parimal Mehta
Managing Director
(DIN: 03514645)

Date: 05.09.2026
Registered Office: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Stationgaribdasst, Mandvi, Mumbai, 400003
(CIN: L99999MH1960PLC011864)

PB GLOBAL LIMITED
CIN: L99999MH1960PLC011864
604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003.
E mail Id: Compliance@pbltd.in Website: https://pbglobal.in/

NOTES

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE VALID MUST BE DULY FILLED IN ALL RESPECTS AND SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) in number and holding in the aggregate not more than ten percent of the total issued and paid-up share capital of the Company. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable. A member holding more than 10% of the total issued and paid- up share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

1. The relevant explanatory Statements to be annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 (hereinafter called "the Act"), which sets out details relating to the Special Business to be transacted at the meeting is annexed hereto.

2. In compliance with the said Circulars, the Company has also published a public notice by way of an advertisement made dated 07.09.2026 having a wide circulation along with their electronic editions, inter alia, advising the members whose e-mailids are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs), as the case may be, to register their e-mail ids with them

3. The members who have not yet registered their e- mail ids with the Company may contact on compliance@pbltd.in or 022-49335800 for registering their e- mail ids on or before **22nd September, 2026**.

4. Bodies Corporate, who are the members of the Company, are requested to send in advance duly certified copyof Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

5. The Register of Members and the Transfer Book of the Company will remain closed from **23th September, 2026 to 30th September, 2026** (both days inclusive).

6. The Securities & Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat Account. Members holding their shares in Physical Form can submit their PAN details to the share transfer agent of the Company (Satellite Corporate Services Private Limited).

7. Members are requested to notify immediately any change in their address details to the Company's Registrarand share transfer agents for shares held in demat/physical form at: Satellite Corporate Services Private Limited

8. Pursuant to the provisions of Sections 101 and 136 of the Act read with 'The Companies (Accounts) Rules, 2014' electronic copy of the Annual Report for financial year 2025-2026 will be sent to those members whose email IDS are registered with their respective Depository Participant(s) (DPs), the Company or Satellite Corporate Services Pvt. Ltd and a hard copy of the same for members who have not registered their email

address so far, are requested to promptly intimate the same to their respective DPs or to the Company/ Satellite Corporate Services P L., as the case maybe. Physical copies of the Annual Report for the year 2025-26 will be sent in the permitted mode in cases where the email addresses are not available with the Company.

9. Members may also note that the Notice of the 66th Annual General Meeting and the Annual Report for 2025-26 is also available on the Company's website www.Pbltd.in, which can be downloaded from the site. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on all the working days except Saturdays.

10. Voting through electronic means and Process and manner for remote e-voting are as under is mentioned in Annexure A to this Notice of Annual General Meeting:

By Order of the Board

Sd/-
Parimal Mehta
Managing Director
(DIN:03514645)

Date: 05.09.2026
Registered Office: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Stationgaribdasst, Mandvi, Mumbai, 400003.
(CIN: L99999MH1960PLC011864)

EXPLANATORY STATEMENTS U/S. 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 4:

Mr. Ganeshkumar Dattayangandul (DIN: 07194818) was appointed as an Additional Director w.e.f. 14th February, 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Ganeshkumar Dattayangandul (DIN: 07194818) holds office up to the date of the ensuing Annual General Meeting.

The Board feels that presence of Mr. Ganeshkumar Dattayangandul (DIN: 07194818) on the Board is desirable and would be beneficial to the company and hence recommend resolution No. 4 for adoption.

The Board recommends resolutions under Item No. 4 to be passed as an ordinary resolution.

PB GLOBAL LIMITED
CIN: L99999MH1960PLC011864
604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003.
E mail Id: Compliance@pbltd.in Website: https://pbglobal.in/

VENUE OF AGM

604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Stationgaribdasst, Mandvi, Mumbai, 400003.