

Date: 25th July, 2026

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

ISIN: INE438C01010

SCRIP CODE: 540703 — PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

Subject: Rescheduling of the Board Meeting to 29th July, 2026 (in continuance of Meeting held on 27th July, 2026).

Dear Sir/Madam,

With reference to our earlier intimation dated 20th July, 2026, whereby the Meeting of the Board of Directors of the Company was rescheduled to be held on 27th July, 2026, we hereby inform the Stock Exchange, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that due to unavoidable circumstances, the said Board Meeting has been further rescheduled and will now be held on Wednesday, 29th July, 2026.

Kindly take the above information on record.

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**