PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd off: 604, floor- 61, Arihant Heights, V V Chandan Street, Near Masjid Station Garibdas ST, Mandvi, Mumbai-400003
Email id - compliance@pbltd.in / contact – 022249335858

02.09.2026

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

Ref: Scrip Code – 506580

Sub: Intimation of Board Meeting to be held on 05th September, 2026.

REG: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 05, 2026 at the Company's Corporate Office to consider inter alia the following:

1. Approval of the Board Report along with annexure for FY 2025-26.
2. Re-Appointment of Statutory Auditor for FY 2026-27.
3. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
4. Approval of Secretarial auditor report for FY 2025.26.
5. Appointment of Scrutinizer and Approval of dates of E-voting.
6. Approval of closure dates for the Annual General Meeting.
7. To give approval for Related Party Transactions.
8. Any other business with the permission of Chairman.

You are kindly requested to bring this information to the notice of all of the concerned,

Thanking you,

Yours Faithfully

PB Global Ltd.

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Parimal Mehta
Director
(DIN: 03514645)