



PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extrections@yahoo.co.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Date : 24th August, 2026

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGREG VENTURES LTD. (Scrip Code 531265)

Sub : Submission of Notice of the Board Meeting Dated 01.09.2026

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting to be held on 01.09.2026

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREG VENTURES LIMITED

(Authorised Signatory)

Encl : a.a





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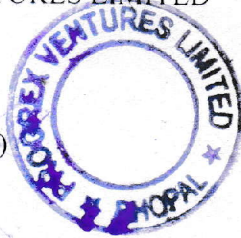
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on Tuesday, 1st day of September, 2026 at Registered Office of the company to consider the following business as under:-

1. Proposal for appointment of Ms. Monika Gupta as Executive director.
2. Proposal for appointment of Ms. Meenakshi Aggarwal as Independent director.
3. Proposal for appointment of Mr. Shravan Kumar Jaiswal as Executive director.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board
For PROGREX VENTURES LIMITED

(Authorized Signatory)



Place: Bhopal

Dated: 24th August, 2026