

Date: 29th 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)****Sub: Outcome of the Board Meeting held on 29th July, 2026**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 29th July, 2026 at the corporate office of the Company inter-alia to considered and approved:

1. An increase of Authorised Share Capital from Rs. 6,25,00,000/- (Rupees Six Crore Twenty Five Lakhs Only) to Rs. 16,75,00,000/- (Rupees Sixteen Crore Seventy Five Lakhs only) and consequent alteration of Memorandum of Association subject to the approval of Members of the Company.
2. The Board of Directors in-principally decided to raise the funds through the issue and allotment of up to 1,16,14,250 (One crore Sixteen Lakhs Fourteen Thousand Two Hundred Fifty)warrants ("warrants") of the Company at a minimum price of Rs. 32.20/- (Thirty Two Rupees & Twenty Paise Only) (Including Premium) per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018 with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 10/- (Rupees Ten only) each of the Company ("Equity Shares") for each warrant, within a period of 18 (Eighteen) months from the date of allotment of the warrant, to the following person;

Sr. No	Name	No. of Shares Proposed to Be issue
1	Adil V Mirzan	125,000
2	Chirayu Aggarwal	50,000
3	Geeta Sanjay Arora	125,000
4	Rana Dolarba Arvindsinh	6,089
5	Rana Anitaba Krushnapalsinh	6,089
6	Rana Birendrasing Arvindsing	6,089
7	Dimpleben Parasbhai Timania	21,313
8	Purohit Namrata Chetakumar	30,447
9	Vijaybhai Timaniya HUF	12,179
10	Bhavnaben Bharatbhai Shah	15,273

REGD. ADD: PLOT NO 102, MAGAZINE FLOOR, PKT B, SEC 4, BAWANA DSIDC, NEW DELHI-110039**CORP. OFFICE: 407, ORBIT, RAJPATH RANGOLI ROAD, BESIDE PANDIT DINDAYAL UPADHYAY AUDITORIUM, BODAKDEV, AHMEDABAD-380054**

11	Shiyal Hardik Pragjibhai	15,273
12	Shiyal Bhagwati Pragjibhai	15,273
13	Manisha Nitesh Jumani	25,456
14	Laxmichand Rochaldas Jumani HUF	25,456
15	Nitesh Laxmichand Jumani	25,456
16	Jumani Nitesh Laxmichand HUF	25,456
17	Meenakshi Laxmichand Jumani	25,456
18	Meenaben Sureshbhai Shah	71,276
19	Riddhi Amitkumar Doshi	71,276
20	Nareshkumar Navnitrai Gandhi	5,091
21	Mehul S Shah	15,273
22	Amitbhai Shashikantbhai Mehta	15,273
23	Shah Keval C	402,661
24	Avni Kevalkumar Shah	402,661
25	Nikita Bharatbhai Salot	15,223
26	Ankita Nemil Salot	15,223
27	Jayendrakumar Navnitrai Gandhi	48,715
28	Gaurav Harshadrai Shah	91,341
29	Hetal Prakash Gada	101,823
30	Pinky Jalpesh Shah	6,089
31	Gandhi Pritiben J	30,447
32	Pankaj K Parmar	25,456
33	Kusum Vikas Darji	87,567
34	Shantilal Popatlal Gada	76,367
35	Dinesh Panchatbhai Senta	7,637
36	Mayaben Madhavbhai Pateliya	19,092
37	Ramila V Vejani	2,546
38	Yasha Nirav Vora	2,546
39	Ashok Mansukhlal Mandaliya HUF	10,182
40	Manjulaben Harshadray Shah	60,894
41	Desai Sandeep Bhai	15,273
42	Hakani Minal Nikunjibhai	10,182
43	Jaydevsinh Jadeja	100,000
44	Dhairya B Sheth	135,000
45	Mahideepsinh Raghuvirsinh Gohil	100,000
46	Chaitali Rajesh Doshi	13,310
47	Sheetal Jivani	8,873
48	Shailesh Pravinbhai Lodaliya	4,437
49	Rikhav Bhavesh Gandhi	30,447
50	Nitesh Manubhai Waghela	13,122

51	Suresh Amrutlal Popat	13,122
52	Ayushi Jayeshbhai Shah	121,788
53	Jainam Jayeshbhai Shah	121,788
54	Deepeskumar Kantilal Madiya	150,000
55	Akshay Jagdishbhai Kothari	100,000
56	Chandresh Subhashbhai Chhaiya	100,000
57	Hetalben Monil Vora	500,000
58	Truptiben Nileshbhai Vora	500,000
59	Gosaliya Drashti Hiteshbhai	125,000
60	Dhrodiya Sagar Kantilal	125,000
61	Paras Rameshbhai Navadiya	125,000
62	Nagariya Mukeshbhai Jayantilal	125,000
63	Nileshbhai Jaysukhlal Shah	250,000
64	Bharatbhai Manilal Gandhi	150,000
65	Vickash Chowdhury	50,000
66	Siroya Enterprise	50,000
67	Prachi Smit Dani	100,000
68	Meena Manisha Kantibhai	15,000
69	Ankita Varchas Amin	10,000
70	Patel Pratiti Bharatbhai	10,000
71	Prakash Shankar Adnani	25,000
72	Dharmik Mukeshbhai Nagariya	25,000
73	Purohit Pratham	50,000
74	Mithil Shah	10,000
75	Dipali	10,000
76	Arbaz Abdulmunafbhai Saiyad	25,000
77	Zala Kishorsinh Natubha	40,984
78	Jagdishkumar Bhagwandas Patel	25,000
79	Mina Indubhai Vora	121,788
80	Kavita Kalpesh Rajyaguru	60,894
81	Nikhil I Vora	127,278
82	Saurin Mayankbhai Shah HUF	30,447
83	Arvindbhai Naranbhai Rathod	25,456
84	Pareshbhai Jadavbhai Hadiya	24,358
85	Sonalben Sunilbhai Bundheliya	10,819
86	Ronak Vijaybhai Shah	3,818
87	Megha Lalit Bambhaniya	30,447
88	Chetnaben Jaysukhbhai Bambhaniya	30,447
89	Srushti Pinakin Vora	60,894
90	Sangita Chirag Dave	12,179

91	Dakshaben Kalpeshbhai Baldaneeya	18,268
92	Hareshbhai Kababhai Hadiya	60,894
93	Prashant Natubhai Narigara	18,268
94	Kalpesh Jitandrabhai Sanghavi	30,447
95	Asara Manish Gunavantray	61,094
96	Yogeshbhai Trikambhai Bambhaniya	6,089
97	Sanvi Kalpeshbhai Rajyaguru	60,894
98	Mulshanker Amrutlal Rajyaguru HUF	60,894
99	Nandish Kalpeshbhai Parikh	10,182
100	Champaben Bharatbhai Nadiyapara	40,729
101	Ajaykumar Ravjibhai Padaliya HUF	50,911
102	Yash Hiteshbhai Maniar	6,364
103	Maulik Kishorbhai Parikh	25,456
104	Jinesh Shah HUF	30,447
105	Kalpesh Mulshanker Rajyaguru HUF	60,894
106	Sisara Jatinbhai Khatabhai	60,894
107	Harsh Kaushikbhai Patel	10,182
108	Ketan Arvindbhai Patel	12,422
109	Mukesh Nanakram Ganwani	20,365
110	Solanki Jitendra Dhirabhai	25,456
111	Monil N Vora	100,000
112	Arham Hardikbhai Sanghavi	60,894
113	Neelam Dharmesh Patel	155,280
114	Sharat Kumar	310,560
115	Dharmesh Bipinchandra Patel	155,280
116	Neeta Mandevia	527,950
117	Shushila Prasad Shenoy	155,280
118	Dipti Rahul Vithlani	200,000
119	Suraj Umesh Mallya	27,950
120	Harsh Churiwala	76,117
121	Agrawal Anilkumar Prakashchandra	76,117
122	Tejas Kishorchandra Shah	38,059
123	Nikunj Kishorchandra Shah	38,059
124	Gaurav Maheshbhai Hurra	38,059
125	Saurav Maheshbhai Hurra	38,059
126	Birendra Dhaniram Agrawal	30,447
127	Rajnikant Chandulal Shukla HUF	650,000
128	Helly Raval	300,000
129	Rupaben Jayeshbhai Raval	200,000
130	Neela Falgun Yagnik	150,000

131	Mideast Healthcare Pvt Ltd	700,000
132	Vimal Shantilal Mehta	250,000
133	Patel Mitesh	100,000
134	Imprest Global LLP	250,000
135	Hirenkumar Jagdishbhai Panchal	25,000
136	Dipesh Vyas	25,000
137	Chandni Hirenkumar Panchal	25,000
138	Vyas Bhumiben Dipeshbhai	25,000
139	Dhruvi Dipeshbhai Vyas	25,000
140	Shhivam R Dhama	127,877

Please find enclosed as Annexure '1', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

3. Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013, subject to approval by Shareholders of the Company.
4. Making Investments, Giving Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013, subject to approval by Shareholders of the Company.
5. Shifting of Registered Office the company within the same city from Plot No 102, Magazine Floor, PKT B, Sec 4, Bawana Dsidc, New Delhi-110039 to 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
6. Approved the execution of the Shareholders' Agreement between Pro CLB Global Limited and K Glob's Digital Media Private Limited.
7. Notice of postal ballot incorporating proposed resolution relating to Increase of Authorized Share capital and Issuance of Convertible warrants on preferential basis, to authorize the Board to Borrow Money and to Authorize Board to Make Investments, Give Loans, Guarantees and Security and explanatory statements thereto.
8. Appointment of CS Rohit Bhatia, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The meeting of the Board of Directors commenced at 09:00 A.M. and concluded at 09:45 A.M

Kindly take record of the same.

Thanking You
Yours faithfully

For PRO CLB GLOBAL LIMITED

Hemant Shantilal Mehta
Director
DIN: 05303980

Encl.: 1. Annexure – 1 (Preferential Issue Details)

Annexure – 1**Details of Preferential Issue**

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Type of securities proposed to be issued (viz. equity shares, convertibles etc.): Convertible warrants ("Warrants") with a right exercisable by the warrant holder to subscribe to one Equity Share per Warrant for cash.

B. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.): Preferential Allotment

C. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): Up to 1,16,14,250 (One crore Sixteen Lakhs Fourteen Thousand Two Hundred Fifty) warrants at a minimum price of Rs. 32.20/- (Thirty Two Rupees & Twenty Paise Only) (including premium) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

D. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)

a) Names and a number of the investors:

No. of Proposed Allottees	140	
Sr. No.	Name of the Allottee	No. of Shares Proposed to Be issue
1	Adil V Mirzan	125,000
2	Chirayu Aggarwal	50,000
3	Geeta Sanjay Arora	125,000
4	Rana Dolarba Arvindsinh	6,089
5	Rana Anitaba Krushnapalsinh	6,089
6	Rana Birendrasing Arvindsing	6,089
7	Dimpleben Parasbhai Timania	21,313
8	Purohit Namrata Chetakumar	30,447
9	Vijaybhai Timaniya HUF	12,179
10	Bhavnaben Bharatbhai Shah	15,273
11	Shiyal Hardik Pragjibhai	15,273
12	Shiyal Bhagwati Pragjibhai	15,273
13	Manisha Nitesh Jumani	25,456

14	Laxmichand Rochaldas Jumani HUF	25,456
15	Nitesh Laxmichand Jumani	25,456
16	Jumani Nitesh Laxmichand HUF	25,456
17	Meenakshi Laxmichand Jumani	25,456
18	Meenaben Sureshbhai Shah	71,276
19	Riddhi Amitkumar Doshi	71,276
20	Nareshkumar Navnitrai Gandhi	5,091
21	Mehul S Shah	15,273
22	Amitbhai Shashikantbhai Mehta	15,273
23	Shah Keval C	402,661
24	Avni Kevalkumar Shah	402,661
25	Nikita Bharatbhai Salot	15,223
26	Ankita Nemil Salot	15,223
27	Jayendrakumar Navnitrai Gandhi	48,715
28	Gaurav Harshadrai Shah	91,341
29	Hetal Prakash Gada	101,823
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44	Dhairya B Sheth	135,000
45	Mahideepsinh Raghuvirsinh Gohil	100,000
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49	Rikhav Bhavesh Gandhi	30,447
50	Nitesh Manubhai Waghela	13,122
51	Suresh Amrutlal Popat	13,122
52	Ayushi Jayeshbhai Shah	121,788
53	Jainam Jayeshbhai Shah	121,788

54	Deepeskumar Kantilal Madiya	150,000
55	Akshay Jagdishbhai Kothari	100,000
56	Chandresh Subhashbhai Chhaiya	100,000
57	Hetalben Monil Vora	500,000
58	Truptiben Nileshbhai Vora	500,000
59	Gosaliya Drashti Hiteshbhai	125,000
60	Dhrodiya Sagar Kantilal	125,000
61	Paras Rameshbhai Navadiya	125,000
62	Nagariya Mukeshbhai Jayantilal	125,000
63	Nileshbhai Jaysukhlal Shah	250,000
64	Bharatbhai Manilal Gandhi	150,000
65	Vickash Chowdhury	50,000
66	Siroya Enterprise	50,000
67	Prachi Smit Dani	100,000
68	Meena Manisha Kantibhai	15,000
69	Ankita Varchas Amin	10,000
70	Patel Pratiti Bharatbhai	10,000
71	Prakash Shankar Adnani	25,000
72	Dharmik Mukeshbhai Nagariya	25,000
73	Purohit Pratham	50,000
74	Mithil Shah	10,000
75	Dipali	10,000
76	Arbaz Abdulmunafbhai Saiyad	25,000
77	Zala Kishorsinh Natubha	40,984
78	Jagdishkumar Bhagwandas Patel	25,000
79	Mina Indubhai Vora	121,788
80	Kavita Kalpesh Rajyaguru	60,894
81	Nikhil I Vora	127,278
82	Saurin Mayankbhai Shah HUF	30,447
83	Arvindbhai Naranbhai Rathod	25,456
84	Pareshbhai Jadavbhai Hadiya	24,358
85	Sonalben Sunilbhai Bundheliya	10,819
86	Ronak Vijaybhai Shah	3,818
87	Megha Lalit Bambhaniya	30,447
88	Chetnaben Jaysukhbhai Bambhaniya	30,447
89	Srushti Pinakin Vora	60,894
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92	Hareshbhai Kababhai Hadiya	60,894
93	Prashant Natubhai Narigara	18,268

94	Kalpesh Jitandrabhai Sanghavi	30,447
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97	Sanvi Kalpeshbhai Rajyaguru	60,894
98	Mulshanker Amrutlal Rajyaguru HUF	60,894
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103	Maulik Kishorbhai Parikh	25,456
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111	Monil N Vora	100,000
112	Arham Hardikbhai Sanghavi	60,894
113	Neelam Dharmesh Patel	155,280
114	Sharat Kumar	310,560
115	Dharmesh Bipinchandra Patel	155,280
116	Neeta Mandevia	527,950
117	Shushila Prasad Shenoy	155,280
118	Dipti Rahul Vithlani	200,000
119	Suraj Umesh Mallya	27,950
120	Harsh Churiwala	76,117
121	Agrawal Anilkumar Prakashchandra	76,117
122	Tejas Kishorchandra Shah	38,059
123	Nikunj Kishorchandra Shah	38,059
124	Gaurav Maheshbhai Hurra	38,059
125	Saurav Maheshbhai Hurra	38,059
126	Birendra Dhaniram Agrawal	30,447
127	Rajnikant Chandulal Shukla HUF	650,000
128	Helly Raval	300,000
129	Rupaben Jayeshbhai Raval	200,000
130	Neela Falgun Yagnik	150,000
131	Mideast Healthcare Pvt Ltd	700,000
132	Vimal Shantilal Mehta	250,000
133	Patel Mitesh	100,000

REGD. ADD: PLOT NO 102, MAGAZINE FLOOR, PKT B, SEC 4, BAWANA DSIDC, NEW DELHI-110039

CORP. OFFICE: 407, ORBIT, RAJPATH RANGOLI ROAD, BESIDE PANDIT DINDAYAL UPADHYAY AUDITORIUM, BODAKDEV, AHMEDABAD-380054

134	Imprest Global LLP	250,000
135	Hirenkumar Jagdishbhai Panchal	25,000
136	Dipesh Vyas	25,000
137	Chandni Hirenkumar Panchal	25,000
138	Vyas Bhumiben Dipeshbhai	25,000
139	Dhruvi Dipeshbhai Vyas	25,000
140	Shhivam R Dhama	127,877

b) post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;

Sr. No.	Name	Pre Shareholding	% of Pre Shareholding	Post Shareholding	% of Post Shareholding
1	Adil V Mirzan	-	0.00%	125,000	0.75%
2	Chirayu Aggarwal	-	0.00%	50,000	0.30%
3	Geeta Sanjay Arora	-	0.00%	125,000	0.75%
4	Rana Dolarba Arvindsinh	-	0.00%	6,089	0.04%
5	Rana Anitaba Krushnapalsinh	-	0.00%	6,089	0.04%
6	Rana Birendrasing Arvindsing	-	0.00%	6,089	0.04%
7	Dimpleben Parasbhai Timania	-	0.00%	21,313	0.13%
8	Purohit Namrata Chetakumar	-	0.00%	30,447	0.18%
9	Vijaybhai Timaniya HUF	-	0.00%	12,179	0.07%
10	Bhav nababharatbhai Shah	-	0.00%	15,273	0.09%
11	Shiyal Hardik Pragjibhai	-	0.00%	15,273	0.09%
12	Shiyal Bhagwati Pragjibhai	-	0.00%	15,273	0.09%
13	Manisha Nitesh Jumani	-	0.00%	25,456	0.15%
14	Laxmichand Rochaldas Jumani HUF	-	0.00%	25,456	0.15%
15	Nitesh Laxmichand Jumani	-	0.00%	25,456	0.15%
16	Jumani Nitesh Laxmichand HUF	-	0.00%	25,456	0.15%
17	Meenakshi Laxmichand	-	0.00%	25,456	0.15%

	Jumani				
18	Meenaben Sureshbhai Shah	-	0.00%	71,276	0.43%
19	Riddhi Amitkumar Doshi	-	0.00%	71,276	0.43%
20	Nareshkumar Navnitrai Gandhi	-	0.00%	5,091	0.03%
21	Mehul S Shah	-	0.00%	15,273	0.09%
22	Amitbhai Shashikantbhai Mehta	-	0.00%	15,273	0.09%
23	Shah Keval C	-	0.00%	402,661	2.41%
24	Avni Kevalkumar Shah	-	0.00%	402,661	2.41%
25	Nikita Bharatbhai Salot	-	0.00%	15,223	0.09%
26	Ankita Nemil Salot	-	0.00%	15,223	0.09%
27	Jayendrakumar Navnitrai Gandhi	-	0.00%	48,715	0.29%
28	Gaurav Harshadrai Shah	-	0.00%	91,341	0.55%
29	Hetal Prakash Gada	-	0.00%	101,823	0.61%
30	Pinky Jalpesh Shah	-	0.00%	6,089	0.04%
31	Gandhi Pritiben J	-	0.00%	30,447	0.18%
32	Pankaj K Parmar	-	0.00%	25,456	0.15%
33	Kusum Vikas Darji	-	0.00%	87,567	0.52%
34	Shantilal Popatlal Gada	-	0.00%	76,367	0.46%
35	Dinesh Panchatbhai Senta	-	0.00%	7,637	0.05%
36	Mayaben Madhavbhai Pateliya	-	0.00%	19,092	0.11%
37	Ramila V Vejani	-	0.00%	2,546	0.02%
38	Yasha Nirav Vora	-	0.00%	2,546	0.02%
39	Ashok Mansukhlal Mandaliya HUF	-	0.00%	10,182	0.06%
40	Manjulaben Harshadray Shah	-	0.00%	60,894	0.36%
41	Desai Sandeep Bhai	-	0.00%	15,273	0.09%
42	Hakani Minal Nikunjibhai	-	0.00%	10,182	0.06%
43	Jaydevsinh Jadeja	-	0.00%	100,000	0.60%
44	Dhairya B Sheth	-	0.00%	135,000	0.81%
45	Mahideepsinh Raghuvirsinh Gohil	-	0.00%	100,000	0.60%
46	Chaitali Rajesh Doshi	-	0.00%	13,310	0.08%
47	Sheetal Jivani	-	0.00%	8,873	0.05%
48	Shailesh Pravinbhai Lodaliya	-	0.00%	4,437	0.03%
49	Rikhav Bhavesh Gandhi	-	0.00%	30,447	0.18%
50	Nitesh Manubhai Waghela	-	0.00%	13,122	0.08%
51	Suresh Amrutlal Popat	-	0.00%	13,122	0.08%

52	Ayushi Jayeshbhai Shah	-	0.00%	121,788	0.73%
53	Jainam Jayeshbhai Shah	-	0.00%	121,788	0.73%
54	Deepeskumar Kantilal Madiya	-	0.00%	150,000	0.90%
55	Akshay Jagdishbhai Kothari	-	0.00%	100,000	0.60%
56	Chandresh Subhashbhai Chhaiya	-	0.00%	100,000	0.60%
57	Hetalben Monil Vora	-	0.00%	500,000	2.99%
58	Truptiben Nileshbhai Vora	-	0.00%	500,000	2.99%
59	Gosaliya Drashti Hiteshbhai	-	0.00%	125,000	0.75%
60	Dhrodiya Sagar Kantilal	-	0.00%	125,000	0.75%
61	Paras Rameshbhai Navadiya	-	0.00%	125,000	0.75%
62	Nagariya Mukeshbhai Jayantilal	-	0.00%	125,000	0.75%
63	Nileshbhai Jaysukhlal Shah	-	0.00%	250,000	1.50%
64	Bharatbhai Manilal Gandhi	-	0.00%	150,000	0.90%
65	Vickash Chowdhury	-	0.00%	50,000	0.30%
66	Siroya Enterprise	-	0.00%	50,000	0.30%
67	Prachi Smit Dani	-	0.00%	100,000	0.60%
68	Meena Manisha Kantibhai	-	0.00%	15,000	0.09%
69	Ankita Varchas Amin	-	0.00%	10,000	0.06%
70	Patel Pratiti Bharatbhai	-	0.00%	10,000	0.06%
71	Prakash Shankar Adnani	-	0.00%	25,000	0.15%
72	Dharmik Mukeshbhai Nagariya	-	0.00%	25,000	0.15%
73	Purohit Pratham	-	0.00%	50,000	0.30%
74	Mithil Shah	-	0.00%	10,000	0.06%
75	Dipali	-	0.00%	10,000	0.06%
76	Arbaz Abdulmunafbhai Saiyad	-	0.00%	25,000	0.15%
77	Zala Kishorsinh Natubha	-	0.00%	40,984	0.25%
78	Jagdishkumar Bhagwandas Patel	-	0.00%	25,000	0.15%
79	Mina Indubhai Vora	-	0.00%	121,788	0.73%
80	Kavita Kalpesh Rajyaguru	-	0.00%	60,894	0.36%
81	Nikhil I Vora	-	0.00%	127,278	0.76%
82	Saurin Mayankbhai Shah HUF	-	0.00%	30,447	0.18%
83	Arvindbhai Naranbhai Rathod	-	0.00%	25,456	0.15%
84	Pareshbhai Jadavbhai Hadiya	-	0.00%	24,358	0.15%
85	Sonalben Sunilbhai	-	0.00%	10,819	0.06%

	Bundheliya				
86	Ronak Vijaybhai Shah	-	0.00%	3,818	0.02%
87	Megha Lalit Bambhaniya	-	0.00%	30,447	0.18%
88	Chetnaben Jaysukhbhai Bambhaniya	-	0.00%	30,447	0.18%
89	Srushti Pinakin Vora	-	0.00%	60,894	0.36%
90	Sangita Chirag Dave	-	0.00%	12,179	0.07%
91	Dakshaben Kalpeshbhai Baldaneeya	-	0.00%	18,268	0.11%
92	Hareshbhai Kababhai Hadiya	-	0.00%	60,894	0.36%
93	Prashant Natubhai Narigara	-	0.00%	18,268	0.11%
94	Kalpesh Jitandrabhai Sanghavi	-	0.00%	30,447	0.18%
95	Asara Manish Gunavantray	-	0.00%	61,094	0.37%
96	Yogeshbhai Trikambhai Bambhaniya	-	0.00%	6,089	0.04%
97	Sanvi Kalpeshbhai Rajyaguru	-	0.00%	60,894	0.36%
98	Mulshanker Amrutlal Rajyaguru HUF	-	0.00%	60,894	0.36%
99	Nandish Kalpeshbhai Parikh	-	0.00%	10,182	0.06%
100	Champaben Bharatbhai Nadiyapara	-	0.00%	40,729	0.24%
101	Ajaykumar Ravjibhai Padaliya HUF	-	0.00%	50,911	0.30%
102	Yash Hiteshbhai Maniar	-	0.00%	6,364	0.04%
103	Maulik Kishorbhai Parikh	-	0.00%	25,456	0.15%
104	Jinesh Shah HUF	-	0.00%	30,447	0.18%
105	Kalpesh Mulshanker Rajyaguru HUF	-	0.00%	60,894	0.36%
106	Sisara Jatinbhai Khatabhai	-	0.00%	60,894	0.36%
107	Harsh Kaushikbhai Patel	-	0.00%	10,182	0.06%
108	Ketan Arvindbhai Patel	-	0.00%	12,422	0.07%
109	Mukesh Nanakram Ganwani	-	0.00%	20,365	0.12%
110	Solanki Jitendra Dhirabhai	-	0.00%	25,456	0.15%
111	Monil N Vora	-	0.00%	100,000	0.60%
112	Arham Hardikbhai Sanghavi	-	0.00%	60,894	0.36%
113	Neelam Dharmesh Patel	-	0.00%	155,280	0.93%
114	Sharat Kumar	-	0.00%	310,560	1.86%
115	Dharmesh Bipinchandra Patel	-	0.00%	155,280	0.93%
116	Neeta Mandevia	-	0.00%	527,950	3.16%
117	Shushila Prasad Shenoy	-	0.00%	155,280	0.93%

118	Dipti Rahul Vithlani	-	0.00%	200,000	1.20%
119	Suraj Umesh Mallya	-	0.00%	27,950	0.17%
120	Harsh Churiwala	-	0.00%	76,117	0.46%
121	Agrawal Anilkumar Prakashchandra	-	0.00%	76,117	0.46%
122	Tejas Kishorchandra Shah	-	0.00%	38,059	0.23%
123	Nikunj Kishorchandra Shah	-	0.00%	38,059	0.23%
124	Gaurav Maheshbhai Hurra	-	0.00%	38,059	0.23%
125	Saurav Maheshbhai Hurra	-	0.00%	38,059	0.23%
126	Birendra Dhaniram Agrawal	-	0.00%	30,447	0.18%
127	Rajnikant Chandulal Shukla HUF	-	0.00%	650,000	3.89%
128	Helly Raval	-	0.00%	300,000	1.79%
129	Rupaben Jayeshbhai Raval	-	0.00%	200,000	1.20%
130	Neela Falgun Yagnik	-	0.00%	150,000	0.90%
131	Mideast Healthcare Pvt Ltd	-	0.00%	700,000	4.19%
132	Vimal Shantilal Mehta	-	0.00%	250,000	1.50%
133	Patel Mitesh	-	0.00%	100,000	0.60%
134	Imprest Global LLP	-	0.00%	250,000	1.50%
135	Hirenkumar Jagdishbhai Panchal	-	0.00%	25,000	0.15%
136	Dipesh Vyas	-	0.00%	25,000	0.15%
137	Chandni Hirenkumar Panchal	-	0.00%	25,000	0.15%
138	Vyas Bhumiben Dipeshbhai	-	0.00%	25,000	0.15%
139	Dhruvi Dipeshbhai Vyas	-	0.00%	25,000	0.15%
140	Shhivam R Dhama	-	0.00%	127,877	0.76%

- c) **In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument:** Warrants carrying a right to subscribe to 1 Equity Share per warrant at a minimum price of Rs.32.20/- (Rupees Thirty Two & Twenty Paise only), per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.
- d) **In case of Convertible - intimation on the conversion of securities or on lapse of the tenure of the instrument:** The warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs.10/-(Rupees Ten only) each to the warrant holders; An amount equivalent to at least 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s) in one or more trench;

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.

For PRO CLB GLOBAL LIMITED

Hemant Shantilal Mehta
Director
DIN: 05303980