

Date: 5th June, 2026

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

**ISIN: INE438C01010
SCRIP CODE: 540703**

Subject: Outcome of the Board Meeting held on 5th June, 2026

Dear Sir/Madam,

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 5th June, 2026 at the corporate office of the Company inter-alia to considered and approved:

1. Alteration in the Object Clause of the Memorandum of Association of the Company. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure-I.
2. Approved Notice of Postal Ballot to be sent to the shareholders of the Company and appointment of M/s. Rohit Bhatia & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of conducting the e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 11:45 A.M. and concluded at 12:15 P.M

We request you to kindly take note of the above.

Thanking You,

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**

Annexure-I**Summary of amendments in the MoA of the Company**

Sr. No.	Changes
1	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company. by the insertion the following new clauses after the existing Clause 6 of Clause III(A) of the Memorandum of Association of the Company:</p> <p>7. To carry on the business as importers, exporters, traders, merchants, distributors, commission agents, brokers, stockiest, buyers and sellers of all kinds of goods, commodities, merchandise, articles and services including agricultural products, minerals, metals, chemicals, machinery, equipment, consumer goods, industrial products, technology products and any other tradable goods or services in India or abroad.</p> <p>8. To engage in agriculture, contract farming, organic farming, horticulture, floriculture, aquaculture, dairy farming, plantation, cultivation and production of agricultural commodities and to process, preserve, package, transport, market and trade agricultural produce and agri-based products.</p> <p>9. To trade, deal, invest, hedge or otherwise participate in commodities, commodity derivatives and agricultural commodities through physical markets, commodity exchanges or electronic trading platforms.</p> <p>10. To manufacture, assemble, process, fabricate, refine, produce, import, export or otherwise deal in any products, goods, equipment, machinery, articles or materials of any description whatsoever.</p> <p>11. To establish, develop, manage or operate digital platforms, technology platforms, e-commerce platforms, digital marketplaces, software applications, online portals, data platforms, fintech platforms and to provide digital marketing, online advertising, technology solutions, IT services and related digital services.</p> <p>12. To establish, acquire, operate or manage media houses, television channels, news agencies, digital media platforms, online news portals, content production houses, broadcasting services, advertising services and other communication platforms.</p> <p>13. To invest, acquire, subscribe, hold, trade or otherwise deal in shares, stocks, debentures, bonds, securities, derivatives, commodities, mutual funds, units and other financial instruments of companies or entities in India or abroad, subject to applicable laws and regulations.</p> <p>14. To provide portfolio management services, investment advisory services, research services, asset management, wealth management and to act as brokers, sub-brokers or intermediaries in securities and commodity markets, subject to obtaining necessary approvals, registrations and permissions from the concerned regulatory authorities.</p>

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB

E-mail: cs@proclbglobal.com Telephone No. +91 9893342402

Website: www.proclbglobal.com

	<p>15. To promote, form, incorporate, invest in, collaborate with or participate in joint ventures, partnerships, companies or other entities engaged in any business activities in India or abroad.</p> <p>16. To establish, develop, operate or manage warehouses, logistics facilities, cold storages, supply chain systems, transportation networks and infrastructure for the storage, handling and distribution of goods and commodities.</p>
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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