PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd off: 604, floor- 6TH, Arihant Heights, V V Chandan Street, Near Masjid Station Garibdas ST, Mandvi, Mumbai-400003
Email id – compliance@pbltd.in / contact - 022249335858

05th August, 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 14th August, 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 Friday, August 14, 2026 at the Company's Corporate Office to consider inter alia the following:

1. To consider, take on record & approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 30th June, 2026.

2. To consider and approve the Limited Review Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 30th June, 2026.

3. To consider and approve the Cash Flow Statement (Standalone and Consolidated) for the Year and Quarter ended on 30th June, 2026.

4. 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.

Parimal Mehta
Director
(DIN: 03514645)