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

Date: 16th 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)

Subject: Intimation of Board Meeting

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July, 2026, at the corporate office of the Company inter-alia to consider and approve;

1. Increase in Authorized Capital of the Company and consequent alteration of Memorandum of Association, subject to the approval of the members.

2. Fund Raising by way of a further public issue, Right Issue, Debt Issue, Preferential Issue or any other mode/method as the board may deem fit, subject to the approval of the members.

3. Such other agendas as may be considered necessary with the permission of the chair.

Thanking You,
Yours faithfully,
For PRO CLB GLOBAL LIMITED

HEMANT KUMAR SHANTILAL MEHTA
Digitally signed by HEMANT KUMAR SHANTILAL MEHTA
Date: 2026.07.16 16:00:36 +05'30'

Hemant Shantilal Mehta
Director
DIN: 05303980

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, AHEMDABAD-380054