

Date: 12th August, 2026

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

**ISIN: INE438C01010
SCRIP CODE: 540703**

Subject: Outcome of Board Meeting held today on 12th August, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 12th August, 2026 at 02:00 P.M. at 407, Orbit, Rajpath Rangoli Road, Beside Pandit Dindayal Upadhyay Auditorium, Bodakdev, Ahemdabad-380054, had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the First Quarter ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 02:00 P.M. and ended on 02:35 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**