

Date: 20th 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: Rescheduling of the Board Meeting to 27th July, 2026 (in continuance of Meeting held on 23rd July, 2026).

Dear Sir/Madam,

With reference to the intimation dated 16th July, 2026, regarding Board Meeting to be held on 23rd July, 2026, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on 27th July, 2026 due to some unavoidable reasons.

Kindly take the above information on record.

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

**Hemant Shantilal Mehta
Director
DIN: 05303980**