PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd. Off: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003
Email ID – compliance@pbltd.in / contact – 022-49335800

05th September, 2026

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 506580
Sub: Outcome of Board Meeting to be held on 05th September, 2025

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 05th September, 2026 approved the following matter:

1. Considered and approved the Notice of Annual General Meeting of the company which is to be held on Wednesday, 30th September, 2026;
2. Approval of the Directors Report for FY 2025-26;
3. Approval of the Secretarial audit report for FY 2025-26;
4. Approval of Appointment of Statutory Auditor for financial year 2026-27;
5. Approval of Sark and Associates LLP, Company Secretaries as a Scrutinizer for the Annual General Meeting to be held on 30th September, 2026;
6. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2026 as follows:

Cut -off date	23rd September, 2026
Book closure date	23rd September, 2026 to 30th September, 2026
E-voting dates	27th September, 2026 to 29th September, 2026

The aforesaid meeting of the Board commenced at 1.00 p.m. and concluded at 01.30 p.m.

Kindly take the same on records and acknowledge the receipt.
You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully
ON behalf of PB Global Limited

Parimal Mehta
Director
(DIN: 03514645)