

**PB GLOBAL LIMITED**

CIN - L99999MH1960PLC011864

Regd off: 604, floor- 6<sup>TH</sup>, Arihant Heights, V V Chandan Street, Near Masjid Station Garibdas  
ST, Mandvi, Mumbai-400003

Email id – compliance@pbltd.in / contact - 022249335858

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**21<sup>st</sup> May, 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 30<sup>th</sup> May, 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 Saturday, May 30, 2026 at the Company's Corporate Office to consider inter alia the following:

1. To consider, take on record & approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31<sup>st</sup>, 2026.
2. To consider and approve the Statutory Auditors Report in pursuance with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the financial year as on 31<sup>st</sup> March, 2026.
3. To consider and approve the Cash Flow Statement (Standalone and Consolidated) for the Year and Quarter ended on 31<sup>st</sup> March, 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



**Parimal Mehta**  
**Director**  
(DIN: 03514645)