

PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd off: 604, floor- 61, Arihant Heights, V V Chandan Street, Near Masjid Station
Garibdas
ST, Mandvi, Mumbai-400003
Email id - compliance@pbltd.in / contact - 022249335858

28.08.2025

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 07th September, 2025.

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 Thursday, August 14, 2025 at the Company's Corporate Office to consider inter alia the following:

1. Approval of the Board Report for FY 2023-2024
2. Appointment of Statutory Auditor.
3. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
4. Appointment of Scrutinizer and Approval of dates of E-voting.
5. Approval of closure dates for the Annual General Meeting.
6. 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)