

**PB GLOBAL LIMITED**

CIN - L99999MH1960PLC011864

Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate,  
Andheri (West), Mumbai- 400053

Email id – [compliance@pbltd.in](mailto:compliance@pbltd.in) / contact - 022-49335858

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Date – 07.11.2024

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 14th November, 2024**

**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, November 14, 2024 at the Company's Corporate Office to consider inter alia the following:

1. To consider, take on record & approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company alongwith Limited Review report for the quarter and half year ended 30<sup>th</sup> September 2024.
2. To consider and approve the Cash Flow Statement for the Quarter ended on 30<sup>th</sup> September, 2024.
3. Appointment of Chief Financial Officer;
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

**Riddhi Mehta**  
**Director**  
(DIN: [07812697](#))