

**PB GLOBAL LIMITED**  
CIN - L99999MH1960PLC011864  
Regd off: 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate,  
Andheri (West), Mumbai- 400053

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22<sup>nd</sup> May, 2023

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 30th May, 2023**

**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 Tuesday, May 30, 2023 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>, 2023.
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, 2023.
3. To consider and approve the Cash Flow Statement for the Year and Quarter ended on 31<sup>st</sup> March, 2023.
4. To appoint Secretarial Auditor for the FY 2023-2024.
5. 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  
VIBHASH  
MEHTA

Digitally signed by Parimal Vibhash Mehta, DN: cn=Parimal Vibhash Mehta, o=PB Global Limited, ou=PB Global Limited, email=parimal.vibhash.mehta@pbglobal.com, c=IN

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