Date & Time of Download: 15/05/2025 16:41:19

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9749454
Date and Time of Submission	5/15/2025 4:41:09 PM
Scripcode and Company Name	506580 - PB Global Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Registered Office Address
Submitted By	Yashashree Ukidave
Designation	Designated Officer for Filing

Disclaimer: - Contents of filings has not been verified at the time of submission.

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

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

Date: 15th May, 2025

To, The Corporate Relationship Department Bombay Stock Exchange Limited PJ Tower, Dalal Street, Fort, Mumbai – 400001

Ref: Scrip Code -506580

Sub: Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registered Office of the Company.

Ref:- Outcome of Board Meeting dated 15th May, 2025

Dear Sir,

We wish to inform you that the Board of Directors of the Company (the Board) at its meeting held today i.e. 15th May, 2025 has considered and approved shifting of the Registered Office of the Company from 424, 4th Floor, Shree Laxmi Plaza, New Link Road, Laxmi Industrial Estate, Andheri (West), Mumbai-400053 to 604, floor-6TH, Arihant Heights, V V Chandan Street, Near Masjid Station Garibdas ST, Mandvi, Mumbai-400003 subject to approval of Ministry of Corporate Affairs.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Partina Mehta Managing Director (DIN: 03514645)