PB GLOBAL LIMITED
CIN - L99999MH1960PLC011864
Regd. Off: 604, Floor-6th, Arihant Heights, V V Chandan, Street, Near Masjid Station Garibdasst, Mandvi, Mumbai, Maharashtra, India, 400003
Email ID – compliance@pbltd.in / contact – 022-49335800

07th September, 2025

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 506580
Sub: Outcome of Board Meeting to be held on 07th September, 2025

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 07th September, 2025 approved the following matter:

1. Considered and approved the Notice of Annual General Meeting of the company which is to be held on Tuesday, 30th September, 2025;
2. Approval of the Directors Report for FY 2024-25;
3. Approval of Appointment of Statutory Auditor for financial year 2025-26;
4. Approval of Sark and Associates LLP, Company Secretaries as a Scrutinizer for the Annual General Meeting to be held on 30th September, 2025;
5. Re- Appointment of Mr. Parimal Mehta as a Managing Director w.e.f 01st October, 2025 subject to member's approval;
6. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2025 as follows:

Cut -off date	23rd September, 2025
Book closure date	23rd September, 2025 to 30th September, 2025
E-voting dates	27th September, 2025 to 29th September, 2025

The aforesaid meeting of the Board commenced at 1.30 p.m. and concluded at 02.00 p.m.

Kindly take the same on records and acknowledge the receipt.
You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully
ON behalf of PB Global Limited

Parimal Mehta
Director
(DIN: 03514645)