

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 / contact - 022249335858

04th February, 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 12th February, 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 Wednesday, February 12, 2025 at the Company's registered 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 year ended December 31st 2024.
2. To consider and approve the Cash Flow Statement for the Quarter ended on December 31st 2024.
3. 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
Managing Director
DIN - 03514645

