

January 03, 2025

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SCRIP CODE- 540703 – PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

Dear Sir,

SUB: INTIMATION OF OUTCOME OF THE BOARD MEETING HELD ON JANUARY 03, 2025

With reference to the captioned subject, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Outcome of the meeting of Board of Directors of the Company held on today i.e. Friday, 03rd January, 2025.

Kindly take the same on your record.

Thanking You

For PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

Deepika Rajput
(Company Secretary & Compliance Officer)

Enclose: as above.

January 03, 2025

TO
THE MANAGER,
CORPORATE RELATIONSHIP DEPARTMENT
THE BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

SUB: OUTCOME OF THE 7th BOARD MEETING HELD ON FRIDAY, 03RD JANUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH REGULATION 30 OF PARA A OF PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

This is to inform you that 7th meeting of the Board of Directors of the Company was held on today i.e. Friday, January 03, 2025 at 03:00 p.m. at the Registered Office of the Company situated at 5/34, Third Floor, Pusa Road W.E.A. Karol Bagh, New Delhi – 110005, In this regard, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the re-appointment of the following Independent Directors for the second consecutive term of 5 (Five) years, subject to approval of shareholders:

1. Ms. Benu Sehgal (DIN: 03556496) as a Non-Executive and Independent Director for a second consecutive term of 5 (Five) years effective from the closure of business hours of January 5th 2025.
2. Mr. Subhash Chand Kwatra (DIN: 08635939) as a Non-Executive and Independent Director for a second consecutive term of 5 (Five) years effective from the closure of business hours of January 5th 2025.

The said Meeting was commenced at 03:00 p.m. and concluded at 03:15 p.m.

Kindly take the same on your record.

Thanking You

For PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

Deepika Rajput
(Company Secretary & Compliance Officer)