

TO

Date: 27.12.2024

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

Dear Sir/Madam,

REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

SUB: INTIMATION UNDER REGULATION 30 AND OTHER RELEVANT REGULATIONS OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

With reference to the captioned subject, please find attached notice of 07/2024-25 Board Meeting to consider, transact and approve the following:

1. Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as an Independent Director of the Company.
2. Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as an Independent Director of the Company.

Kindly take same on your records.

Thanking you.

Yours Faithfully

FOR PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

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

Date: 27.12.2024

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

SUB: NOTICE OF 07/2024-25 BOARD MEETING OF THE COMPANY AS PER REGULATION 30 AND OTHER RELEVANT REGULATION OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015.

Dear Sir,

Pursuant to Relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is hereby given for the requirement of Regulation 30 and other relevant regulations of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, that the meeting 07/2024-25 Board of Directors of the Company will be held on **Friday, the 03rd day of January, 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-110 005 to consider, inter-alia the following:

1. Re-appointment of Ms. Benu Sehgal (DIN: 03556496) as an Independent Director of the Company.
2. Re-appointment of Mr. Subhash Chand Kwatra (DIN: 08635939) as an Independent Director of the Company.
3. Any other business with the permission of Chair.

This notice is given to the Exchange pursuant to relevant provisions of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER
CC /e-mail to:



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

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3. Mr. Subhash Chand Kwatra
subhashkwatra24@gmail.com
4. Mr. Nand Kishore Verma
verma.nandkishore15@gmail.com

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005

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