

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

Date: 27.05.2024

To
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

ISIN: INE438C01010

Ref Scrip: 540703---PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUBJECT: NON APPLICABILITY OF REGULATION 23 (9) OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith Non applicability Certificate of Regulation 23(9) for the Half Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking You

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

Deepika Rajput
(Company Secretary and Compliance Officer)

Encl: As above

Date: 27.05.2024

To
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

ISIN: INE438C01010

Ref Scrip: 540703---PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUBJECT: NON APPLICABILITY OF REGULATION 23 (9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub—regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty—five crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31st March, 2023; the paid-up Equity Share Capital of the Company is Rs. 510.30 Lakhs and Net Worth is Rs. 1104.13 Lakhs. It may further be noted that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable.

Kindly take the same on record.

Thanking You

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

Deepika Rajput
(Company Secretary and Compliance Officer)