

TO

Date: 08.01.2025

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

Dear Sir/Madam,

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

SUB: INTIMATION OF THE BOARD MEETING – FOR APPROVAL OF POSTAL BALLOT NOTICE

With reference to the captioned subject, please find attached notice of 08/2024-25 Board Meeting to consider and approve:

1. Postal Ballot Notice under section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Regulation 30 of SEBI Listing Regulations, to obtain Shareholders approval for the Re-appointment of Ms. Benu Sehgal (DIN: 03556496) and 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.
2. Appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the entire Postal Ballot process and to submit Scrutinizers Report for the same.

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: 08.01.2025

Dear Sir/Madam,

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

SUB: NOTICE OF 08/2024-25 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 relevant regulations of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015, that the meeting 08/2024-25 Board of Directors of the Company will be held on **Monday, the 13th day of January, 2025 at 02:00 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. Postal Ballot Notice under section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Regulation 30 of SEBI Listing Regulations, to obtain Shareholders approval for the Re-appointment of Ms. Benu Sehgal (DIN: 03556496) and 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.
2. Appointment of M/s. Mohit Singh & Associates, Practicing Company Secretaries as Scrutinizers for scrutinizing the entire Postal Ballot process and to submit Scrutinizers Report for the same.
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.



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

Kindly take the same on record.

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)

COMPANY SECRETARY & COMPLIANCE OFFICER

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

CONTACT NO. 91-9582325860



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

CC /e-mail to:

1. Mr. Praveen Bhatia
pbhatia2004@hotmail.com
2. Mrs. Benu Sehgal
benu.sehgal@gmail.com
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

CONTACT NO. 91-9582325860