

January 13, 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 13, 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. Monday, 13th 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 13, 2025

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

SUB: OUTCOME OF THE 8TH BOARD MEETING HELD ON MONDAY, 13TH 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 8th meeting of the Board of Directors of the Company was held on today i.e. Monday, January 13, 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 – 110005, In this regard, we wish to inform you that the Board of Directors of the Company has approved 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. Schedule of events for Postal Ballot which is as mentioned below:

| S. No | Activity | Date & Time |
|-------|------------------------------------------------------------------------|----------------------------------|
| 1 | Cut off Date to reckon name of eligible shareholders for Postal Ballot | Friday, 17.01.2025 |
| 2 | E Voting start date | Tuesday, 21.01.2025 (10:00 AM) |
| 3 | E Voting end date | Wednesday, 19.02.2025 (05:00 PM) |
| 4 | Scrutinizers report | On or before Friday, 21.02.2025 |
| 5 | Declaration of Postal Ballot Voting results | On or before Friday, 21.02.2025 |

The said Meeting was commenced at 02:00 p.m. and concluded at 03:00 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)