PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759
E-mail: extrections@yahoo.co.in,
Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011- INDIA
Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Date : 16th April, 2026

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGREX VENTURES LTD. (Scrip Code 531265)

Sub : Submission of Notice of the Board Meeting Dated 13.05.2026

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting Dated 13.05.2026

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREX VENTURES LIMITED

(Authorised Signatory)

Encl : a.a

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 13th day of May, 2026 at Registered Office of the company at Shri Mohan Parisar 232, Zone I M.P. Nagar, Bhopal to consider the following business as under:-

1. To consider and approve the audited financial results for the Quarter and Year ended on 31.03.2026.

2. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board
For PROGREX VENTURES LIMITED

PROGREX VENTURES LIMITED ★ BHOPAL ★

(Authorized Signatory)

Place: Bhopal
Dated: 16th April, 2026

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Date : 18th July, 2026

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGREX VENTURES LTD. (Scrip Code 531265)

Sub : Submission of Notice of the Board Meeting Dated 13.08.2026

Dear Sir,

We are enclosing herewith, Notice of the Board Meeting Dated 13.08.2026

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREX VENTURES LIMITED

PROGREX VENTURES LIMITED ★ BHOPAL ★

(Authorised Signatory)

Encl : a.a

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 4.00 P.M. on 13th day of August, 2026 at Registered Office of the company at Shri Mohan Parisar 232, Zone I M.P. Nagar, Bhopal to consider the following business as under:-

1. To consider and approve the audited financial results for the Quarter ended on 30.06.2026.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

On behalf of the Board
For PROGREX VENTURES LIMITED

PROGREX VENTURES LIMITED * BHOPAL *

(Authorized Signatory)

Place: Bhopal
Dated: 18th July, 2026

PROGREX VENTURES LIMITED

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Tel. No.: 0755 2558656

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Date : 27th October, 2026

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGREX VENTURES LTD. (Scrip Code 531265)

Sub : Intimation of Board Meeting to be held on 12.11.2026.

Dear sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **12th Day of November, 2026 at 4:00 PM**

We are enclosing herewith, Agenda / Notice of the Board Meeting Dated 12.11.2026

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PROGREX VENTURES LIMITED

PROGREX VENTURES LIMITED ★ BHOPAL ★

(Authorised Signatory)

Encl : a.a

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NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **12th Day of November, 2026 at 4:00 P.M.,** *inter alia*, to consider the following businesses:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. To consider and take on record the resignation of CS Kriti Singh from the post of Company Secretary & Compliance Officer of the Company.
3. To consider and take on record the resignation of Mr. Nitin Bhondwe from the post of Chief Executive Officer (CEO) of the Company.
4. To consider and take on record the resignation of Mr. Shravan Kumar Jaiswal, Mr. Avneesh Sabherwal and Ms. Shruti Dange from the post of Director of the Company.
5. To consider and approve the appointment of CS Apurv Maheshwari as Company Secretary & Compliance Officer of the Company.
6. To consider and approve the appointment of Mr. Nischal Aggarwal as Chief Financial Officer (CFO) of the Company.
7. To consider and approve the appointment of Mr. S. Babu as an Independent Non-Executive Director and Mr. Abhishek Jaiswal as a Non-Executive Director of the Company.
8. To transact any other business with the permission of the Chair / approval of the Board.

On behalf of the Board
For PROGREX VENTURES LIMITED

PROGREX VENTURES LIMITED BHOPAL

(Authorized Signatory)

Place: Bhopal
Dated: 28th October, 2026