



CIN : L17120MH1984PLC033553

Date: 03rd September, 2026

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 533204

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Outcome of the Board meeting for today i.e., 03rd September 2026

Please find attached the outcome of the Board meeting for today i.e., 03rd September, 2026 held at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**

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Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.09.03
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Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Encl: as above

GB GLOBAL LIMITED

(formerly known as Mandhana Industries Limited)

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.
Tel.: 91-22-4038 3838 | E-mail: info@gbglobal.in | Website: www.gbglobal.in



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Dear Sir / Madam,

Sub: Outcome of the Board Meeting (06/2026-27) held on 03rd September 2026

This is to inform you and for circulation among the stakeholders that the Board of Directors of the Company, at its meeting held on Thursday, 03rd September, 2026 at 4:30 p.m. (IST) at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 06:05 p.m. considered and unanimously approved the following matters:

1. The Board took note of the Merger Order pronounced dated 12th August 2026 and further receipt of certified true copy of the order 01st September, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT") in CP (CAA) No. 6/MB/2026 in CA (CAA) No. 219/MB/2025, sanctioning the Scheme of Amalgamation of GB Global Limited ("Transferor Company") with Dev Land & Housing Private Limited ("Transferee Company").
2. The Board noted that, pursuant to the aforesaid Merger Order passed by the Hon'ble NCLT, Company shall comply with the requirement of e-filing of Form INC-28, along with the requisite documents, with the Registrar of Companies, Mumbai, in accordance with the directions contained in the said Merger Order and the applicable provisions of the Companies Act, 2013 and rules made thereunder, for giving effect to and implementing the Scheme of Amalgamation. The Board further authorised any of the Directors of the Company to sign, execute and file the said Form INC-28, along with the requisite documents, and to do all such acts, deeds, matters and things as may be necessary or expedient in connection therewith.

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3. The Board noted that, pursuant to the sanctioned Scheme of Amalgamation and the aforesaid Merger Order, the Company shall comply with the applicable requirements relating to the adjudication of stamp duty and its payment thereof, as may be applicable. The Board further noted that all the undertakings, properties, assets, rights, liabilities, obligations, contracts and proceedings of the Transferor Company shall be transferred to and vested in the Transferee Company in accordance with the sanctioned Scheme and the NCLT Merger Order.
4. The Board considered and approved the drafts of the intimations to be sent to the relevant statutory authorities and other stakeholders in connection with the aforesaid Merger Order and the Scheme of Amalgamation, for giving effect to and recording the implementation of the Scheme and the merger.
5. The Board noted and approved the actions required to give effect to the delisting of the equity shares of the Transferor Company as per the SEBI (Delisting of Equity Shares) Regulations, 2021 mentioned in the Merger Order of the Hon'ble NCLT. The Board further authorised the Transferee Company to undertake and complete all such acts, deeds, matters and things, and to execute and submit all such applications, forms, documents and writings, as may be necessary or expedient, on behalf of the Transferor Company, for giving effect to and completing the delisting process if required.
6. The Board authorised and empowered the Transferee Company to undertake and complete all such acts, deeds, matters and things and to execute, sign and submit all such applications, forms, documents as may be necessary or expedient, on behalf of the Transferor Company, for giving effect to and implementing the Scheme of Amalgamation and the merger transaction in accordance with the terms thereof and the applicable laws and regulations.
7. The Board took on records the other agenda items related to the operations of the business of the Company.

You are requested to kindly take note of the above and arrange to bring the same to the notice of all concerned stakeholders.

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Yours faithfully,

For **GB GLOBAL LIMITED**

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