CIN : L17120MH1984PLC033553

Date: 03rd December, 2025

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

Scrip code: 533204

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

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Proceedings of 01st Extra-Ordinary General Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of the proceedings of the 01st Extra-Ordinary General Meeting for the financial year 2025-26 of the Members of GB Global Limited held today i.e., Wednesday, 03rd December, 2025 at 11:30 a.m. (IST).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**

Ritu Agarawal Digitally signed by Ritu Agarawal Date: 2025.12.03 19:47:54 +05'30'

Ritu Agarawal
Chairperson

Encl: as above

CIN : L17120MH1984PLC033553

SUMMARY OF THE PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED

A. Date, time and venue of the Extra-Ordinary General Meeting:

The 01st Extra-Ordinary General Meeting ("EOGM") for the Financial Year ("FY") 2025-26 of the Members of GB Global Limited ("the Company") was held on Wednesday, 03rd December, 2025 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 to transact the business as stated in the Notice of the EOGM. The Meeting commenced at 11:30 a.m. and concluded at 12:15 p.m. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

The following Directors were present at the EOGM:

Sr. No.	Name of the Director	Designation
1	Mr. Vijay Thakkar	Managing Director
2	Mr. Dinesh Tarfe	Additional Director

In attendance:

Sr. No.	Name of the Officials	Designation
1	Mr. Kishan Gangaram Jaiswal	Chief Financial Officer
2	Mr. Himesh Pandya	Scrutinizer

Members Present: 16 Members present in person.

As per the interim order dated 10th October, 2025 of the National Company Law Tribunal Ms. Ritu Agarawal being the Chairperson of the Meeting took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. She was introduced to the Board, other officials and members of the Company present at the meeting.

The Chairperson gave a brief to the Members regarding the arrangements made for the meeting.

She informed the Members that the Company has provided with the facility to exercise their right to vote by electronic means, through remote e-voting through the authorized agency i.e., National Securities Depository Limited ("NSDL") and voting during the EOGM in accordance with the provisions of the Act and SEBI Listing Regulations.

It was further informed to the Members that the remote e-voting commenced at 9:00 a.m. on Sunday, 30th November, 2025 and ended at 5:00 p.m. on Tuesday, 02nd December, 2025 and that the facility for voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Mr. Himesh Pandya, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and voting at the EOGM for each of the items as per the notice of the EOGM.

The Chairperson affirmed, She has satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

Thereafter, the Chairperson declared that the notice of the EOGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EOGM was taken as read. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.
The following items of business, as per the notice of the EOGM, were transacted:

Item No.	Resolutions
Special Business	
1.	To consider and approve the Scheme of Merger By Way of Absorption between GB Global Limited ("Transferor Company") and Dev Land & Housing Private Limited ("Transferee Company") and their respective shareholders.

There were no queries raised by the Members.

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After covering all the agendas for the meeting, the Chairperson bestowed her heart felt gratitude to the members who allotted their precious time to the Company for attending the EOGM of the Company and finally with a vote of thanks to everyone, the meeting was concluded.

Further, the Chairperson shall receive the Scrutinizer's Report & related documents, declare the result and submit the same to the stock exchange.

The Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & voting at the EOGM) on all the resolutions as set out in the Notice of the EOGM, pursuant to Regulation 44 of the SEBI Listing Regulations, will be submitted to the Stock Exchange separately and within the prescribed timelines and also uploaded on the website of the Company at www.gbglobal.in and National Securities Depository Limited, the authorised agency that provided e-voting facility, at www.evoting.nsdl.com.

Thanking You
Yours faithfully,

For **GB GLOBAL LIMITED**

Ritu Agarawal Digitally signed by Ritu Agarawal Date: 2025.12.03 19:41:56 +05'30'

Ritu Agarawal
Chairperson

Date: 03rd December, 2025
Place: Mumbai

CIN : L17120MH1984PLC033553

Date: 03rd December, 2025

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

Scrip code: 533204

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

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of voting results of the 01st Extra-Ordinary General Meeting ("EOGM") for the financial year 2025-26 of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and voting during the EOGM of the Company held on Wednesday, 03rd December, 2025 at 11:30 a.m. (IST) conducted 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.

We are also enclosing the consolidated report of the Scrutinizer, Himesh Pandya, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) on remote e-voting and voting during the EOGM. The above are also being uploaded on the Company's website *www.gbglobal.in* and on the website of National Securities Depository Limited.

Kindly take the above information on your record.

CIN : L17120MH1984PLC033553

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

Ritu Agarawal
Digitally signed by Ritu Agarawal
Date: 2025.12.03 18:11:23 +05'30'

Ritu Agarawal
Chairperson

Date: 03rd December, 2025
Place: Mumbai

Encl: as above

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)

B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.

Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
GB GLOBAL LIMITED
10th Floor, Dev Plaza,
Opp. Andheri Fire Station,
S. V. Road, Andheri West,
Mumbai – 400 058

01st Extra-Ordinary General Meeting of the Equity Shareholders held on Wednesday, 03rd December, 2025 at 11.30 a.m. (IST) conducted at the registered office of the Company

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and voting facility at the 01st Extra-Ordinary General Meeting ("EOGM") to the shareholders present at the 01st EOGM for the Financial Year ("FY") 2025-26 held at the registered office of the Company in respect of the resolutions contained in the notice of the EOGM

1. I, **Himesh Pandya,** Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer by the Board of Directors of GB Global Limited ("the Company") in their Board Meeting held on 30th October, 2025 for the purpose of scrutinizing the remote e-voting and voting during the EOGM and also for ascertaining the requisite majority on remote e-voting is carried out as per Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the business set out in the notice of the EOGM of the members of the Company, held on Wednesday, 03rd December, 2025 at 11:30 (IST) a.m. at the registered office of the Company.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA circulars") and Listing Regulations relating to e-voting on the business set out in the Notice of the EOGM of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting through postal ballot during the EOGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "**IN FAVOUR**" or "**AGAINST**" the businesses set out in the notice of EOGM, based on the reports generated from the e-voting

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)
B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.
Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

system of National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facility engaged by the Company, and votes casted during the EOGM.

3. Further to above, I submit my report as under:

3.1 The Company had uploaded the notice of the 01st EOGM containing all the items of businesses to be transacted on the website of the Company and NSDL and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited, to facilitate their shareholders to cast their vote.

3.2 The notice of the EOGM containing the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA were sent through e-mail to the members whose names appeared in Register of Members of the Company.

3.3 In compliance with the said Rules and the MCA circulars, the Company had published an advertisement in the newspapers regarding the intimation of EOGM to be held at the registered office of the Company and specifying the dispatch of notice of the EOGM.

3.4 Voting rights of members have been reckoned in proportion to the equity shares of the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, 24th November, 2025.

3.5 The remote e-voting commenced from Sunday, 30th November, 2025 (09:00 a.m. IST) and concluded on Tuesday, 02nd December, 2025 (5:00 p.m. IST) to let members to cast their votes electronically conveying their assent or dissent in respect of the resolutions as set out in the EOGM Notice of the Company and the NSDL e-voting platform was blocked thereafter. The Members who were present at the meeting were provided the facility to vote at the EOGM.

3.6 The votes cast through e-voting and voting at the EOGM were unblocked on Wednesday, 03rd December, 2025 after the conclusion of EOGM in the presence of two witnesses- Mr. Pritesh Khakhar and Mr. Raghunath Chavan who are not in the employment of the Company.

3.7 The consolidated results of the scrutiny of voting by remote e-Voting and through voting facility to the shareholders present at the EOGM, in respect of resolutions (businesses) contained in notice of the EOGM is as under:

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)
B 402, EMRALD TOWER, NEAR D-MART VASAI EAST PALGAHR-401208.
Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

CONSOLIDATED RESULTS

Item No. 1 - As a Special Resolution:

To consider and approve the Merger of GB Global Limited & Dev Land and Housing Private Limited and their respective shareholders.

a. Voted **in favour** of the resolution:

Means of Voting	Number of members voted	Number of shares for which Votes cast	% of total number of votes cast in Favour
Remote E-Voting	3	50002871	100%
Voting by shareholders at the EOGM held at the registered office of the Company	15	7493	100%

b. Voted **against** the resolution:

Means of Voting	Number of members voted	Number of shares for which Votes cast	% of total number of votes cast against
Remote E-Voting	0	0	0.00%
Voting by shareholders at the EOGM held at the registered office of the Company	0	0	0.00%

c. **Invalid Votes**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

* For the purposes of Item No.1 the votes cast by Dev Land & Housing Private Limited being the Promoter shareholder of the Company was not considered being the interested party to the said resolution.

HIMESH PANDYA & ASSOCIATES
(COMPANY SECRETARIES)
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Email id cshimeshpandya.gmail.com, himeshpandya@gmail.com Cont. No +91-9001324506

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with the requisite majority on the date of the EOGM i.e., Wednesday 03rd December 2025.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For **Himesh Pandya & Associates**
Company Secretaries,

Himesh Pandya Digitally signed by Himesh Pandya Date: 2025.12.03 17:44:27 +05'30'

Himesh Pandya
Scrutinizer
(Proprietor)
COP No.:16353
M No.: F13708
UDIN: F013708G002189651

Place: Vasai
Date: 03rd December, 2025

Countersigned

Ritu Agarawal Digitally signed by Ritu Agarawal Date: 2025.12.03 18:14:51 +05'30'

Ritu Agarawal
Chairperson
GB Global Limited

Place: Mumbai

We, the undersigned witness that the votes were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence.

P.S. Khakhar

Mr. Pritesh Khakhar

Mr. Raghunath Chavan