



CIN : L17120MH1984PLC033553

Date: 04th September, 2025

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

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

Script code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Subject: Intimation of Book Closure for 41st Annual General Meeting of the Company for the F.Y. 2024-25:

This is to inform you that GB Global Limited in its Board Meeting held on Thursday, 04th September, 2025, has fixed the dates for Book Closure for the purpose of 41st Annual General Meeting (AGM) of the Company for the F.Y. 2024-25 in compliance with Section 91 the Companies Act, 2013.

The 41st AGM of the Company will be held on Tuesday, 30th September, 2025 at 11.30 a.m. Indian Standard Time (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.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 41st AGM of the Company.

We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

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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Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKKAR
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Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2025.09.04
23:05:22 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 04th September, 2025
Place: Mumbai

Encl: As above

GB GLOBAL LIMITED

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