CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

Date:**9th September, 2021**

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

Script code: 533204

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

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulation, 2015

This is for your information and circulation among the stakeholders that the Board of Directors of the Company approved unanimously by the Circulation Resolution 01 (2021-22):

1. The extension of Annual General Meeting for the financial year ended 2021-22

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

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2021.09.09 18:05:52 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355