CIN : L17120MH1984PLC033553

Date: 18th July, 2025

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

Sub: Intimation of Board meeting to be held on24th July, 2025

Dear Sir / Madam,

Ref: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations').

Sub: Proposal of the Merger of GB Global Limited & Dev Land & Housing Private Limited and their respective shareholders.

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Thursday, 24th July, 2025 at 04.00 p.m. 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 *inter alia*, to consider and approve the matters as listed below:

1. To consider and re-approve the draft scheme of merger by way of absorption between GB Global Limited & Dev Land & Housing Private Limited and their respective shareholders, with or without modifications which was previously approved by the Board of Directors.

2. To consider and take note of the terms and conditions of the redeemable preference shares to be issued by the Transferee Company i.e. Dev Land & Housing Private Limited.

3. Any other business with the permission of the Chair.

We request you to bring the above to the notice of all concerned.

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Thanking you,
Yours faithfully,

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR

Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2025.07.18 18:30:35 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 18th July, 2025
Place: Mumbai