



CIN : L17120MH1984PLC033553

Date: 21st December, 2024

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

Script code: 533204

Symbol: GBGLOBAL

Sub: Intimation of Board meeting to be held on 27th December, 2024

Dear Sir / Madam,

Ref: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations).

Sub: Intimation of Board Meeting to be held on 27th December, 2024.

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Friday, 27th December, 2024 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 take on record the Resignation Letter received from Mr. Harsh Somaiya, Chief Executive Officer of the Company.
2. Any other business with the permission of the Chair.

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

Thanking you,

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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Yours faithfully,

**For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)**

VIJAY
THAKORDAS
THAKKAR
Vijay Thakkar
Managing Director
DIN: 00189355

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2024.12.21 14:50:16
+05'30'

Date: 21st December, 2024

Place: Mumbai



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