



CIN : L17120MH1984PLC033553

**Date:** 24<sup>th</sup> February, 2025

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 28<sup>th</sup> February, 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 Friday, 28<sup>th</sup> February, 2025 at 04.00 p.m. at the registered office of the Company situated at 10<sup>th</sup> 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 approve the Merger of GB Global Limited & Dev Land & Housing Private Limited and their respective shareholders.
2. Any other business with the permission of the Chair.

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

**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





CIN : L17120MH1984PLC033553

Thanking you,  
Yours faithfully,

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

VIJAY  
THAKORDAS  
THAKKAR

Digitally signed by VIJAY  
THAKORDAS THAKKAR  
Date: 2025.02.24  
16:22:34 +05'30'

**Vijay Thakkar  
Managing Director  
DIN: 00189355**

**Date:** 24<sup>th</sup> February, 2025

**Place:** Mumbai



**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