



Date: 24th October, 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

Scrip code: 533204

Symbol: GBGLOBAL

Sub: Intimation of Board meeting to be held on 30th October, 2025

Dear Sir / Madam,

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

Sub: Intimation for Board Meeting to be held on 30th October, 2025

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Thursday, 30th October, 2025 at 02:00 p.m. (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 *inter alia*, to consider and approve the matters as listed below:

1. To consider and approve the day, date and venue for convening the 01st Extra Ordinary General Meeting ("EOGM") of the Company for the Financial Year ended 31st March, 2026.
2. To consider and approve the draft notice convening the 01st EOGM of the Members of the Company.
3. To consider and approve the closure of Register of Members and Share Transfer Books for the purpose of the 01st EOGM.

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



4. To appoint an agency for providing E-voting facility in respect of the 01st EGM of the Company.
5. To appoint Ms. Ritu Agarawal as the Chairperson of the meeting of the 01st EOGM of the Company pursuant to the Hon'ble National Company Law Tribunal ("NCLT") Order dated 10th October, 2025.
6. To appoint Mr. Himesh Pandya as the Scrutinizer for the Voting process for the 01st EOGM of the Company pursuant to NCLT Order dated 10th October, 2025 and Section 108 of the Act read with Companies (Management and Administration) Rules, 2014.
7. Any other business with the permission of the Chair.

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

Thanking you,
Yours faithfully,

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

VIJAY THAKORDA
S THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2025.10.24
13:54:22 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 24th October, 2025
Place: Mumbai

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