



CIN : L17120MH1984PLC033553

Date: 29th August, 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 04th September, 2024

Dear Sir / Ma'am,

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 04th September, 2024.

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Wednesday, 04th September, 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 consider and approve the related party transactions for Financial Year 2024-25.
2. To consider and approve the limits under section 185 of the Companies Act, 2013.
3. To consider and approve the limits under section 186 of the Companies Act, 2013.
4. To consider and approve the limits under section 180(1)(a) of the Companies Act, 2013.
5. To consider and approve the limits under section 180(1)(c) of the Companies Act, 2013

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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6. To consider and approve the day, date and venue for convening the 40th Annual General Meeting of the Company for the Financial Year ended 31st March, 2024.
7. To consider and approve the draft notice convening the 40th Annual General Meeting of the Members of the Company.
8. To review and approve the draft of Directors' Report for the financial year ended 31st March, 2024 along with draft of Management Discussion and Analysis Report and the Corporate Governance Report thereon.
9. To consider and approve the closure of Register of Members and Share Transfer Books for the purpose of the 40th Annual General Meeting.
10. To appoint an agency for providing E-voting facility in respect of the 40th Annual General Meeting of the Company.
11. To appoint Scrutinizer for the Voting process for the 40th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
12. To take a note of Director retiring by rotation at the ensuing Annual General Meeting.
13. To review the Minimum Information to be placed before the Board of Directors pursuant to Regulation 17(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. 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 Thakkar
Managing Director
DIN: 00189355

Date: 29th August, 2024

Place: Mumbai



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