



CIN : L17120MH1984PLC033553

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

Dear Sir / Madam,

Sub: Outcome of the Board meeting for today i.e., 29th May, 2026

Please find attached the outcome of the Board meeting for today i.e., 29th May, 2026 at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY

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VIJAY
THAKORDAS
THAKKAR
Date: 2026.05.29
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Vijay Thakkar

Chairman & Managing Director

DIN: 00189355

Place: Mumbai

Encl: as above

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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Dear Sir / Madam,

Sub: Outcome of the Board Meeting (02/2026-27) i.e., 29th May, 2026

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th May, 2026, considered and approved the audited financial statements of the Company (both standalone and consolidated) for the quarter and year ended 31st March, 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other agenda items.

The Board has also approved the following agenda items:

- a. The appointment of the Cost Auditor of the Company for the financial year 2026-27.
- b. The appointment of the Secretarial Auditor of the Company from FY 2025-2026 till FY 2029-2030.
- c. The appointment of the Internal Auditor of the Company for the financial year 2026-27.
- d. Other matters incidental thereto or required in terms of the applicable SEBI Regulations, including seeking shareholders' approval, as may be required.

We would like to state that the statutory auditors of the Company have issued audit reports with modified opinion on the financial statements.

The aforesaid documents are being uploaded on the website of the Company and the said results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

Please note that the said Board meeting commenced at 03:30 p.m. on 29th May, 2026 and concluded at 09:30 p.m. today.

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We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**

VIJAY THAKORDA THAKKAR
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VIJAY THAKORDAS
THAKKAR
Date: 2026.05.29
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Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Place: Mumbai
Date: 29th May, 2026



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Dear Sir / Madam,

Sub: Appointed M/s. Pradip Mohanlal Damania, Cost & Management Accountant (FRN:101607), to Conduct Cost Audit of The Company for The Financial Year 2026-27.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We hereby inform you that the Board of Directors of the Company in its meeting held today i.e., 29th May, 2026, has appointed M/s. Pradip Mohanlal Damania, Cost & Management Accountant, (FRN: 101607) (Membership No:8625) as the Cost Auditor of the Company for the Financial Year 2026-27.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations.

Prescribed details and brief profile pursuant to Regulation 30 of Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025 are attached as ANNEXURE - A

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025

BRIEF PROFILE

1	Name, Category, Firm Regn No and Membership No	Pradip Mohanlal Damania Cost & Management Accountant Firm Regn No: 101607 and Membership No: 8625
2	Head Office	B/42, 4 th Floor, Pranik Garden, Abov HDFC Bank, Mahabir Nagar, Dahanukar Wadi, Kandivali West, Mumbai - 400 067
3	Reason for Appointment	In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for the financial year 2026-2027.
4	Date of appointment	29 th May, 2026
5	Term of appointment	For the Financial Year 2026-2027
6	Brief Profile	Name of the Auditor: Pradip Mohanlal Damania Email Id: pradeepdamania@gmail.com & pradipmd01@yahoo.co.in Auditor's Brief Profile: Pradip Mohanlal Damania is an Independent Cost Accountant offering a comprehensive range of professional services to a diverse and esteemed clientele. He has extensive experience in financial and cost accounting, having successfully handled assignments involving cost audits, statutory and internal audits, product costing, and the implementation of standard costing systems. His expertise also encompasses budgeting, financial control, and MIS reporting, along with strategic business analysis. Mr. Damania has contributed significantly to HR, sales, and marketing

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		administration, as well as start-up and turnaround business management. His services extend to strategic planning, stock and debtor control, and relationship and commercial management. With a strong focus on enhancing operational efficiency and financial transparency, he continues to support clients in achieving sustainable business growth.
7	Disclosure of relationships with the Company	At arm's length basis



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