



Date: 30th October, 2025

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 533204

Dear Sir / Ma'am,

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

Symbol: GBGLOBAL

Sub: Outcome of the Board meeting held today i.e., 30th October, 2025

Please find attached the outcome of the Board meeting held today i.e., 30th October, 2025 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 (Formerly Mandhana Industries Limited)**

VUAY
THAKORDAS
THAKKAR

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VUAY THAKORDAS
THAKKAR
Date: 2025.10.30
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Vijay Thakkar
Managing Director
DIN: 00189355

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



Date: 30th October, 2025

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip code: 533204

Dear Sir / Ma'am,

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.

Symbol: GBGLOBAL

Sub: Outcome of the Board Meeting (05/2025-26) held today i.e., 30th October, 2025

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met 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 and concluded at 05:30 p.m. Following was discussed and approved unanimously:

1. Considered and approved 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. Considered and approved the draft notice convening the EOGM of the Members of the Company.
3. Considered and approved the closure of Register of Members and Share Transfer Books for the purpose of the EOGM.
4. Appointed an agency for providing E-voting facility in respect of the EGM of the Company.

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5. Appointed Ms. Ritu Agarawal as the Chairperson of the meeting of the EOGM of the Company pursuant to the Hon'ble National Company Law Tribunal ("NCLT") Order dated 10th October, 2025.
6. Appointed Mr. Himesh Pandya as the Scrutinizer for the Voting process for the 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. Considered and approved the appointment of Pradip Mohanlal Damania as the Cost auditor of the Company for the submission of Cost audit report for FY 21-22 to 24-25 as per the NCLT vide order dated 04th March, 2025.
8. Took on record the other agenda items related to operations of the business of the Company.

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**
(Formerly Mandhana Industries Limited)

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THAKKAR

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VIJAY THAKORDAS
THAKKAR
Date: 2025.10.30
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Vijay Thakkar
Managing Director
DIN: 00189355

Date: 30th October, 2025
Place: Mumbai

GB GLOBAL LIMITED

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To,

Date: 30th October, 2025

Pradip Mohanlal Damania
B/42, 4th Floor, Pranik Garden,
Above HDFC Bank, Mahavir Nagar,
Dahanukar Wadi,
Kandivali West, Mumbai - 400 067

Subject: Appointment as Cost Auditor for the submission of cost audit report for Financial Year 2021-2022 to 2024-2025 as per the NCLT vide order dated 04th March, 2025

Dear Sir,

We are pleased to inform you that the Board of Directors of GB Global Limited at its meeting held on 30th October, 2025 has approved your appointment as Cost Auditor of the Company for conducting the Cost Audit for the financial year 2021-2022 to 2024-2025 as per the NCLT vide order dated 04th March, 2025 and pursuant to the provisions of Section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014.

We look forward to your continued support and valuable guidance in ensuring compliance with cost audit requirements.

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

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THAKORDAS THAKKAR
Date: 2025.10.30
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Vijay Thakkar
Managing Director
DIN: 00189355

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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 September, 2015

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, 4th 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 2021 – 2022 to 2025-2026.
4	Date of appointment	30 th October, 2025
5	Term of appointment	For the Financial Year 2021-2022 to 2024-2025
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 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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