CIN : L17120MH1984PLC033553

Date: 31st May, 2023

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

Script code: 533204

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

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting adjourned for today i.e., 31st May, 2023

Please find attached the outcome of the Board meeting adjourned for today i.e., 31st May, 2023 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)**

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.05.31 22:50:41 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

Encl: as above

CIN : L17120MH1984PLC033553

Date: 31st May, 2023

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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

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (02/2023-24) adjourned for today i.e., 31st May, 2023

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company at its adjourned meeting held today i.e., 31st May, 2023, approved the audited financial statements of the Company (both standalone and consolidated) for the quarter and year ended 31st March, 2023, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and have also approved the appointment of Secretarial Auditor of the Company for the financial year 2022-23.

We would like to state that the statutory auditors of the Company have issued audit reports with unmodified 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 30th May, 2023 and again started at 03:30 p.m. today at the adjourned Board Meeting and concluded at 10:45 p.m. today.

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

CIN : L17120MH1984PLC033553

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.05.31 22:51:08 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270

CIN : L17120MH1984PLC033553

Date: 31st May, 2023

To,
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Listing Department
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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

Dear Sir / Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

It is hereby declared that the Statutory Auditors of the Company, M/s. Bhuta Shah & Co. LLP, Chartered Accountants (Firm Registration No. 10147W/W100100) have issued the Audit Report with an unmodified opinion on the Annual Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto from time to time.

CIN : L17120MH1984PLC033553

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.05.31 22:51:22 +05'30'

Vijay Thakkar
Managing Director
DIN: 07698270