



CIN : L17120MH1984PLC033553

Date: 31st October, 2025

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

To,
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 / Ma'am,

Subject: Intimation of Book Closure for 01st Extra-Ordinary General Meeting of the Company for the F.Y. 2025-26:

This is to inform you that GB Global Limited in its Board Meeting held on Thursday, 30th October, 2025, has fixed the dates for Book Closure for the purpose of 01st Extra-Ordinary General Meeting ("EGM") of the Company for the F.Y. 2025-26 in compliance with Section 91 the Companies Act, 2013.

The EGM of the Company will be held on Wednesday, 03rd December, 2025 at 11.30 a.m. Indian Standard Time (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.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th November, 2025 to Wednesday, 03rd December, 2025 (both days inclusive) for the purpose of EGM of the Company.

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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We request you to kindly take the aforementioned information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,

For **GB GLOBAL LIMITED**

(Formerly Mandhana Industries Limited)

VIJAY

THAKORDAS

THAKKAR

Digitally signed by VIJAY

THAKORDAS THAKKAR

Date: 2025.10.31

12:35:13 +05'30'

Vijay Thakkar

Managing Director

DIN: 00189355

Date: 31st October, 2025

Place: Mumbai

Encl: As above

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