



CIN : L17120MH1984PLC033553

Date: 16th January, 2026

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

Sub: Intimation of Board meeting to be held on 23rd January, 2026

Dear Sir / Madam,

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 23rd January, 2026

We wish to inform you that the Company has decided to convene Meeting of the Board of Directors on Friday 23rd January, 2026 at 11:30 a.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 change in designation of Mr. Vijay Thakordas Thakkar as the Chairperson and Managing Director of the Company and approve other matters.

The outcome of the board meeting and the said results along with reports issued by the statutory auditors of the Company will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

Thanking you,
Yours faithfully,

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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**For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)**

VIJAY
THAKORDAS
THAKKAR
Vijay Thakkar
Managing Director
DIN: 00189355

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2026.01.16
13:54:34 +05'30'

Date: 16th January, 2026
Place: Mumbai



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(formerly known as Mandhana Industries Limited)

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