



CIN : L17120MH1984PLC033553

Date: 23rd May, 2025

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

Script code: 533204

Symbol: GBGLOBAL

Sub: Intimation of Board meeting to be held on 29th May, 2025

Dear Sir / Madam,

Sub: Approval of the Annual Standalone and Consolidated Audited Financial Results of GB Global Limited ('the Company') for the quarter and year ended 31st March, 2025, and other important matters

We wish to inform you that the Company has decided to convene meeting of the Board of Directors on Thursday, 29th May, 2025 at 03:30 p.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 approval of the Annual Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 and to discuss 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Tuesday, 01st April, 2025 and shall continue to remain closed up to Sunday, 01st June, 2025 (both days inclusive) for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Company also proposed to initiate the process of voluntary delisting of equity shares pursuant to the applicable Securities and Exchange Board of India ("SEBI") Regulations as Dev Land & Housing Private Limited ("holding company") holds 5,00,00,000 equity shares representing 99.93 % of the paid-up equity share capital of the Company.

In furtherance of the above and in terms of Regulation 29 of the Listing Regulations and applicable provisions under the SEBI Delisting Regulations, we wish to inform you that a meeting of the board of directors of the Company will be convened on 29th May, 2025 to *inter alia*:

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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1. To consider and approve the Standalone and Consolidated Audited Financial Results of GB Global Limited ('the Company') for the quarter and year ended 31st March, 2025.
2. To consider and approve the voluntary delisting proposal pursuant to the draft scheme of merger (by way of absorption) between GB Global Limited and Dev Land & Housing Private Limited and their respective shareholders by following all the applicable provisions;
3. To consider and approve the appointment of merchant banker for carrying out the delisting process.
4. To consider and approve the appointment of the proposed Cost auditor of the company for the financial year 2025-26.
5. To consider and approve other matters incidental thereto or required in terms of the applicable SEBI Regulations, including seeking shareholders' approval, as may be required.

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

Thanking you,
Yours faithfully,

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2025.05.23
16:41:09 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 23rd May, 2025

Place: Mumbai

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