



CIN : L17120MH1984PLC033553

**Date: 23<sup>rd</sup> April, 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 30<sup>th</sup> April, 2026**

Dear Sir / Ma'am,

**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 30<sup>th</sup> April, 2026**

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Thursday 30<sup>th</sup> April, 2026 at 04.00 p.m. at the registered office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 *inter alia*:

1. To approve Cost Audit Report for the financial years 2021-2022 and 2022-2023 as per the NCLT vide order dated 04<sup>th</sup> March, 2025.
2. To consider and approve the Related parties transaction of the Company to taken be for financial year 2026-2027.
3. 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.

**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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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,

**For GB GLOBAL LIMITED**

VIJAY THAKORDAS THAKKAR  
THAKKAR

Digitally signed by VIJAY  
THAKORDAS THAKKAR  
Date: 2026.04.23 18:42:21  
+05'30'

**Vijay Thakkar**  
**Chairman & Managing Director**  
**DIN: 00189355**

**Date:** 23<sup>rd</sup> April, 2026  
**Place:** Mumbai



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