



CIN : L17120MH1984PLC033553

Date: 30th 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

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting for today i.e., 30th April, 2026

Please find attached the outcome of the Board meeting for today i.e., 30th April, 2026 held 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 of the same.

Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY THAKORDA
S THAKKAR
Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.04.30
17:36:20 +05'30'

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Encl: as above

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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Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (01/2026-27) i.e., 30th April, 2026

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Thursday, 30th April, 2026 at 4:00 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 and concluded at 05:30 p.m. Following was discussed and approved unanimously:

1. The Cost Audit Report for the financial years 2021-2022 and 2022-2023 as per the NCLT vide order dated 04th March, 2025.
2. The Related parties transaction of the Company to taken be for financial year 2026-2027.
3. Took on records the other agenda items related to operations of the business of the Company.

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

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Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY THAKORDA
S THAKKAR

Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2026.04.30
17:37:03 +05'30'

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355



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