



CIN : L17120MH1984PLC033553

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 / Madam,

Sub: Outcome of the Board meeting for today i.e., 29th May, 2026

Please find attached the outcome of the Board meeting for today i.e., 29th May, 2026 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.

Thanking you,

Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY

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VIJAY
THAKORDAS
THAKKAR
Date: 2026.05.29
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Vijay Thakkar

Chairman & Managing Director

DIN: 00189355

Place: Mumbai

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 / Madam,

Sub: Outcome of the Board Meeting (02/2026-27) i.e., 29th May, 2026

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th May, 2026, considered and approved the audited financial statements of the Company (both standalone and consolidated) for the quarter and year ended 31st March, 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other agenda items.

The Board has also approved the following agenda items:

- a. The appointment of the Cost Auditor of the Company for the financial year 2026-27.
- b. The appointment of the Secretarial Auditor of the Company from FY 2025-2026 till FY 2029-2030.
- c. The appointment of the Internal Auditor of the Company for the financial year 2026-27.
- d. Other matters incidental thereto or required in terms of the applicable SEBI Regulations, including seeking shareholders' approval, as may be required.

We would like to state that the statutory auditors of the Company have issued audit reports with modified opinion on the financial statements.

The aforesaid documents are being uploaded on the website of the Company and the said results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

Please note that the said Board meeting commenced at 03:30 p.m. on 29th May, 2026 and concluded at 09:30 p.m. today.

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

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**

VIJAY THAKORDA THAKKAR
S THAKKAR
Date: 2026.05.29
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Digitally signed by
VIJAY THAKORDAS
THAKKAR

Vijay Thakkar
Chairman & Managing Director
DIN: 00189355

Place: Mumbai
Date: 29th May, 2026



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Ref: Regulation 30 read with part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of appointment of Secretarial Auditor of the Company from Financial Year 2025-2026 till Financial Year 2029-2030

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - PART A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its meeting held today i.e., 29th May, 2026, has appointed M/s. Himesh Pandya & Associates, Practicing Company Secretary Firm (Membership No. 40991, COP No. 16353) as the Secretarial Auditor of the Company from Financial Year 2025-2026 till Financial Year 2029-2030.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the Listing Regulations.

Prescribed details and brief profile pursuant to Regulation 30 of Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025 are attached as **ANNEXURE-A**.

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Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For **GB GLOBAL LIMITED**

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2026.05.29
21:32:55 +05'30'

Vijay Thakkar

Chairman & Managing Director

DIN: 00189355

Place: Mumbai

Date: 29th May, 2026

Encl: as above



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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated 25th February, 2025

SR. NO.	PARTICULARS	DETAILS
1.	Name of the Auditor	M/s. Himesh Pandya & Associates, Practicing Company Secretaries
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of appointment	29 th May, 2026
4.	Term of appointment	From Financial Year 2025-26 till Financial Year 2029-30
5.	Brief Profile	M/s. Himesh Pandya & Associates is a sole proprietor Company Secretary Firm owned and run by Mr. Himesh Pandya from 2016. He is an Associate member of the Institute of Company Secretaries of India (ICSI) and obtained master's degree in Commerce.
6.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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