GB LOGISTICS COMMERCE LIMITED

Date: 14th November, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code**: 544348**

Dear Sir/Madam**,**

Sub.: **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th November, 2026 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the Half yearly and quarter ended 30th September, 2026;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GB Logistics Commerce Limited



Prashant Natwarlal Lakhani
Managing Director
DIN: 00559519