



## GB LOGISTICS COMMERCE LIMITED

Date: 10th June, 2026

To,  
The Manager – Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Subject:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 544348

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of GB Logistics Commerce Limited is scheduled to be held on Thursday, 18th June, 2026, inter alia, to consider and approve the following:

1. The Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
2. Discussion on Increase in Authorised Share Capital of the Company and Swapping of Shares / Fund Raising.
3. Any other business with the permission of the Chair.

Further, in continuation of our earlier intimation regarding closure of Trading Window, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended 31st March, 2026.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,  
For GB Logistics Commerce Limited

**Mr. Prashant Natwarlal Lakhani**  
Managing Director  
DIN: 00559519

**PRASHANT  
NATWARLAL  
LAKHANI**

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PRASHANT NATWARLAL  
LAKHANI  
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