Date: September 07, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref.: Scrip Code: 544348

Sub: Outcome of Board Meeting held on September 07, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**,** we wish to inform you that the Board of Directors of **GB Logistics Commerce Limited** at its meeting held today, i.e. **Monday, September 07, 2026**, has considered and approved the following matters:

1. 06th Annual General Meeting

The Board approved that the **06th Annual General Meeting ("AGM")** of the Company shall be held on **Wednesday, September 30, 2026 at 03:00 p.m.** at **B-3, Saptak Plaza Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010.**

2. Directors' Report for the Financial Year ended March 31, 2026

The Board considered and approved the **Directors' Report for the financial year ended March 31, 2026**, together with the annexures thereto.

3. Notice of the 06th Annual General Meeting

The Board considered and approved the **Notice convening the 06th Annual General Meeting** of the Company, scheduled to be held on **Wednesday, September 30, 2026 at 03:00 p.m.** at **B-3, Saptak Plaza Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010**.

The meeting of the Board of Directors of the Company **commenced at 03:00 p.m. and concluded at 04:30 p.m.**

Kindly take the above information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
GB LOGISTICS COMMERCE LIMITED

Prashant Natwarlal Lakhani
Director
DIN: 00559519