GB LOGISTICS COMMERCE LIMITED

Date: 18th November, 2026

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

Scrip Code**: 544348**

Dear Sir/Madam**,**

Subject: Intimation regarding Adjournment of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 19th November, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

We wish to inform you that, due to the Resignation of Auditor of Subsidiary Company for preparing its Consolidated Financial Statements, additional time is required for compilation, review and finalisation of the financial results, the Board Meeting has been **rescheduled to Thursday, 26th November, 2026**, instead of 19th November, 2026.

Accordingly, the Board of Directors will now consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026, at the rescheduled meeting.

You are requested to take the above information on record.

Thanking you,

For GB Logistics Commerce Limited

Prashant Natwarlal Lakhani
Managing Director
DIN: 00559519