



CIN : L17120MH1984PLC033553

**Date:** 22<sup>nd</sup> May, 2026

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

**Script code:** 533204

**Symbol:** GBGLOBAL

**Sub: Intimation of Board meeting to be held on 29<sup>th</sup> May, 2026**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting for approval of the Annual Standalone and Consolidated Audited Financial Results of GB Global Limited ('the Company') for the quarter and year ended 31<sup>st</sup> March, 2026, and other important matters**

We wish to inform you that the Company has decided to convene meeting of the Board of Directors on Friday, 29<sup>th</sup> May, 2026 at 03:30 p.m. at the registered office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 *inter alia*, to consider and approval of the Annual Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and to discuss and approve other matters.

The outcome of the board meeting and the said results along with reports issued by the statutory auditors of the Company will be submitted to you, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Wednesday, 01<sup>st</sup> April, 2026 and shall continue to remain closed up to Monday, 01<sup>st</sup> June, 2026 (both days inclusive) for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that a meeting of the board of directors of the Company will be convened on 29<sup>th</sup> May, 2026 to *inter alia*:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of GB Global Limited ('the Company') for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To consider and approve the appointment of the Cost auditor of the company for the Financial Year 2026-2027.

**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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3. To consider and approve the appointment of the Secretarial Auditor of the company.
4. To consider and approve other matters incidental thereto or required in terms of the applicable SEBI Regulations, including seeking shareholders' approval, as may be required.

We request you to bring the above to the notice of all concerned.

Thanking you,  
Yours faithfully,

**For GB GLOBAL LIMITED**

VIJAY  
THAKORDAS  
THAKKAR

Digitally signed by VIJAY  
THAKORDAS THAKKAR  
Date: 2026.05.22  
14:52:29 +05'30'

**Vijay Thakkar**  
**Chairman & Managing Director**  
**DIN: 00189355**

**Date:** 22<sup>nd</sup> May, 2026

**Place:** Mumbai

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

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