

We care for you



ISO 9001 : 2015

GB LOGISTICS COMMERCE LIMITED

Date: 03rd September, 2026

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

Scrip Code: 544348 | Scrip ID: GBLOGISTIC

Sub: Intimation of Board Meeting scheduled for 07th September, 2026

Dear Sir/Madam,

We hereby notify you that a meeting of the Board of Directors of **GB Logistics Commerce Limited** ("the Company") will be held on 07th September, 2026, to discuss and approve the following matters:

- Discussion on Notice for Annual General Meeting for the Company.
- Discussion on Director Report of the Company for the Financial Year 2025-2026.
- Discussion to Fix Date, Place and Timing of Annual General Meeting of the Company.
- Any other business with the permission of Chairperson.

We request you to kindly take the aforementioned details on record.

Thank you.

Yours faithfully,

For GB Logistics Commerce Limited

Prashant
Natwarlal
Lakhani

Digitally signed by
Prashant Natwarlal
Lakhani
Date: 2026.09.03
12:59:31 +05'30'

Prashant Natwarlal Lakhani
Managing Director
DIN: 00559519

Place: 03/09/2026

Registered Office : "Saptak Plaza" Plot No. 18, Third Floor, Above Old Dass Jewellers, Ambazari Road, Om Sai Nagar,
Near Shankar Nagar Bus Stop, Nagpur-440010. **CIN : U63030MH2019PLC334896**

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