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Date: 06th November, 2026

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 533204

To,
The Manager
Listing Department
National Stock Exchange of IndiaLimited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Ref: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Sub: Intimation of Board Meeting scheduled to be held on 13th November, 2026

Dear Sir / Madam,

This is with reference to the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its order dated 12th August 2026, whereby GB Global Limited (the "Transferor Company") was amalgamated with Dev Land & Housing Private Limited (the "Transferee Company").

Pursuant to the aforesaid Scheme of Amalgamation and the resolution passed by Board of Directors of the GB Global Limited on 03rd September, 2026, the Board of Directors of the Transferee Company has been authorised and empowered to undertake and complete all such acts, deeds, matters and things and to execute, sign and submit all such applications, forms and documents as may be necessary or expedient, on behalf of the Transferor Company, for giving effect to and implementing the Scheme of Amalgamation.

According to the Regulation 29 of the Listing Regulations, we the Transferee Company on behalf of the Transferor Company, hereby inform you that a meeting of the Board of Directors of Dev Land & Housing Private Limited, acting in its capacity as the Transferee Company pursuant to the aforesaid Scheme of Amalgamation, is scheduled to be held on Friday 13th November 2026 at 04:00 p.m. at the registered office of the Transferee Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 inter alia, to consider and approve the following matters:

a. The Unaudited Standalone and Consolidated Financial Results of GB Global Limited for the quarter and six months ended 30th September, 2026; and
b. To consider and discuss such other matters as may be decided by the Board of Directors.

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The outcome of the aforesaid Board Meeting, along with the Unaudited Standalone and Consolidated Financial Results and the Limited Review Reports issued by the Statutory Auditors of the Company, shall be submitted to the Stock Exchanges in accordance with the applicable provisions of the Listing Regulations.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours faithfully,

For and on behalf of
Dev Land & Housing Private Limited

VIJAY THAKORDAS THAKKAR

Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2026.11.06 16:14:41 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 06th November, 2026
Place: Mumbai