



CIN : L17120MH1984PLC033553

Date: 05th August, 2024

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 12th August, 2024

Dear Sir / Madam,

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

Sub: Approval of the Unaudited Standalone and Consolidated Financial Results of GB Global Limited ('the Company') for the quarter ended 30th June, 2024 and other important matters.

We wish to inform you that the Company has decided to convene Meeting of the Board of Directors on Monday, 12th August, 2024 at 04:30 p.m. at the registered office of the 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 unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024 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 Listing Regulations.

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Monday, 01st July, 2024 and shall continue to remain closed up to Wednesday, 14th August, 2024 (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.

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

Thanking you,
Yours faithfully,

For GB GLOBAL LIMITED
(Formerly Mandhana Industries Limited)

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 05th August, 2024
Place: Mumbai



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