



CIN : L17120MH1984PLC033553

Date: 27th December, 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

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting held today i.e., 27th December, 2024

Please find attached the outcome of the Board meeting held today i.e., 27th December, 2024 at the registered office of the Company, in accordance with the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2024.12.27
16:44:07 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above

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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Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (07/2024-25) held today i.e., 27th December, 2024

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Friday, 27th December, 2024 at 04.00 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 and concluded at 04.30 p.m. Following was discussed and approved unanimously:

1. Took a note of the resignation of Mr. Harsh Somaiya, Chief Executive Officer from the Board of the Company with effect from the closing hours of 20th December, 2024.
2. The Board of Directors discussed that the Merger of GB Global Limited & Dev Land & Housing Private Limited and their respective shareholders which was approved by the Board in the Board Meeting held earlier on 04th December, 2024 hereby stands cancelled. The Management of the Company shall discuss and approve the terms of Merger once again and shall inform the Stock Exchanges accordingly. Therefore, the previous Board Resolution is hereby withdrawn and the information sought by stock exchanges will be provided once a fresh scheme of merger is approved by the Board.
3. Took on record the other agenda items related to operations of the business of the Company.

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We request you to take note of the above and arrange to bring this to the notice of all concerned

Thanking you,
Yours faithfully,

For **GB GLOBAL LIMITED**

(Formerly Mandhana Industries Limited)

VIJAY THAKORDA THAKKAR
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Digitally signed by
VIJAY THAKORDAS
THAKKAR
Date: 2024.12.27
16:44:31 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 27th December, 2024

Place: Mumbai

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