



**GB LOGISTICS COMMERCE LIMITED**  
**(Formerly Known as GB LOGISTICS LIMITED)**

Date: 14<sup>th</sup> February, 2025

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

Scrip Code: 531911

Dear Sir/Madam,

**Sub: Intimation of Execution of Agreement**

**Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 For M/s. GB Logistics Commerce Limited**

Dear Sir/Madam,

1. Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Company have entered into Transporter Agreement with OKAYA Power Private Limited for the Logistics and transportation of their products and other facility provided in business and operations of the Company.

The details as required under SEBI master circular dated July 11, 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120, and SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are given in Annexure - A to this letter.

The said details are also available on the website of the Company at [www.ia.ooo](http://www.ia.ooo). Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For GB Logistics Commerce Limited**

**Prashant Natwarlal Lakhani**  
**Managing Director**  
**DIN: 00559519**



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Annexure - I

<b>Sr.No.</b>	<b>Particulars</b>	<b>Descriptions</b>
1.	If the listed entity is a party of the agreement, (i) details of the counterparties (including names and relationship with the listed entity).	OKAYA Power Private Limited Service Receiver of the Company
2.	If listed entity is not a party to the agreement, (i) name of the party entering into such an agreement and the relationship with the listed entity; (ii) details of the counterparties to the agreement (including name and relationship with the listed entity); (iii) date of entering into the agreement.	Not Applicable
3.	Purpose of entering into the agreement	Service Agreement for Transporter Services provided by the Company
4.	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5.	Significant terms of the agreement (in brief)	Transporter Agreement for smooth operations of business
6.	Extent and the nature of impact on management or control of the listed entity	Not Applicable
7.	Details and quantification of the restriction or liability imposed upon the listed entity	Not Applicable
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
10.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable