



Date: 03rd December, 2025

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

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

Scrip code: 533204

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Proceedings of 01st Extra-Ordinary General Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of the proceedings of the 01st Extra-Ordinary General Meeting for the financial year 2025-26 of the Members of GB Global Limited held today i.e., Wednesday, 03rd December, 2025 at 11:30 a.m. (IST).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**

Ritu Agarawal

Digitally signed by Ritu
Agarawal
Date: 2025.12.03 19:47:54
+05'30'

Ritu Agarawal
Chairperson

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



**SUMMARY OF THE PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING OF
GB GLOBAL LIMITED**

A. Date, time and venue of the Extra-Ordinary General Meeting:

The 01st Extra-Ordinary General Meeting ("EOGM") for the Financial Year ("FY") 2025-26 of the Members of GB Global Limited ("the Company") was held on Wednesday, 03rd December, 2025 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 to transact the business as stated in the Notice of the EOGM. The Meeting commenced at 11:30 a.m. and concluded at 12:15 p.m. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder.

The following Directors were present at the EOGM:

Sr. No.	Name of the Director	Designation
1	Mr. Vijay Thakkar	Managing Director
2	Mr. Dinesh Tarfe	Additional Director

In attendance:

Sr. No.	Name of the Officials	Designation
1	Mr. Kishan Gangaram Jaiswal	Chief Financial Officer
2	Mr. Himesh Pandya	Scrutinizer

Members Present: 16 Members present in person.

As per the interim order dated 10th October, 2025 of the National Company Law Tribunal Ms. Ritu Agarawal being the Chairperson of the Meeting took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. She was introduced to the Board, other officials and members of the Company present at the meeting.

The Chairperson gave a brief to the Members regarding the arrangements made for the meeting.

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



She informed the Members that the Company has provided with the facility to exercise their right to vote by electronic means, through remote e-voting through the authorized agency i.e., National Securities Depository Limited ("NSDL") and voting during the EOGM in accordance with the provisions of the Act and SEBI Listing Regulations.

It was further informed to the Members that the remote e-voting commenced at 9:00 a.m. on Sunday, 30th November, 2025 and ended at 5:00 p.m. on Tuesday, 02nd December, 2025 and that the facility for voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Mr. Himesh Pandya, Practicing Company Secretary (Membership No: F13708; Certificate of Practice No. 16353), Proprietor of Himesh Pandya & Associates (Company Secretaries) has been appointed as the Scrutinizer to report on the combined voting results of remote e-voting and voting at the EOGM for each of the items as per the notice of the EOGM.

The Chairperson affirmed, She has satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.

Thereafter, the Chairperson declared that the notice of the EOGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the EOGM was taken as read. It was also informed that the original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

The following items of business, as per the notice of the EOGM, were transacted:

Item No.	Resolutions
Special Business	
1.	To consider and approve the Scheme of Merger By Way of Absorption between GB Global Limited ("Transferor Company") and Dev Land & Housing Private Limited ("Transferee Company") and their respective shareholders.

There were no queries raised by the Members.



After covering all the agendas for the meeting, the Chairperson bestowed her heart felt gratitude to the members who allotted their precious time to the Company for attending the EOGM of the Company and finally with a vote of thanks to everyone, the meeting was concluded.

Further, the Chairperson shall receive the Scrutinizer's Report & related documents, declare the result and submit the same to the stock exchange.

The Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & voting at the EOGM) on all the resolutions as set out in the Notice of the EOGM, pursuant to Regulation 44 of the SEBI Listing Regulations, will be submitted to the Stock Exchange separately and within the prescribed timelines and also uploaded on the website of the Company at www.gbglobal.in and National Securities Depository Limited, the authorised agency that provided e-voting facility, at www.evoting.nsdl.com.

Thanking You
Yours faithfully,

For **GB GLOBAL LIMITED**

Ritu Agarawal Digitally signed by Ritu Agarawal
Date: 2025.12.01 19:41:56 +05'30'

Ritu Agarawal
Chairperson

Date: 03rd December, 2025

Place: Mumbai

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