



GB LOGISTICS COMMERCE LIMITED

Date: 05th November, 2025

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

Scrip Code: **544348**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the Half yearly and quarter ended 30th September, 2025;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For GB Logistics Commerce Limited

PRASHANT
 NATWARLAL
 LAKHANI

Digitally signed by
 PRASHANT NATWARLAL
 LAKHANI
 Date: 2025.11.05 16:21:32
 +05'30'

Prashant Natwarlal Lakhani
 Managing Director
 DIN: 00559519