



CIN : L17120MH1984PLC033553

Date: 22nd November, 2025

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

Scrip code: 533204

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Copy of Advertisement republished in Navshakti Newspaper – Notice of 01st Extra-Ordinary General Meeting for Financial Year 2025-26.

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice of 01st Extra-Ordinary General Meeting for the Financial Year ended on 31st March, 2026, published in Navshakti (Marathi) Newspaper on Saturday, 22nd November, 2025. Kindly note that the Company has already published the notice in Financial Express (English) Newspaper, Mumbai Lakshawdeep (Marathi) Newspaper, Vartha Bharati (Kannada) Newspaper and Navrashtra (Marathi) Newspaper on Saturday, 01st November, 2025.

You are requested to consider this as a republication of the said notice and take the same on your records.

Thanking you,
Yours faithfully,

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

VIJAY
THAKORDAS
THAKKAR

Digitally signed by VIJAY
THAKORDAS THAKKAR
Date: 2025.11.22
11:37:03 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: as above



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