

**GB LOGISTICS COMMERCE LIMITED**

To,
The Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Investment in Plot and Warehouse (Related Party Transaction)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its duly convened meeting, has considered and approved, in principle, the proposal to invest in a plot of land along with a warehouse situated at Garamsur, Mouza No. 85, Tah. Katol, Dist. Nagpur, for the purpose of business growth and expansion of the Company.

The aggregate proposed investment amount for the said plot and warehouse is **₹7,21,00,000/- (Rupees Seven Crore Twenty-One Lakh Only)**. The proposed transaction involves a **related party**, and accordingly, the Board has noted that the transaction shall be subject to compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and other applicable laws.

The Board has further decided that a **necessary valuation report** from a registered valuer shall be obtained for the said property, and all requisite approvals, including approval of the Audit Committee and shareholders, wherever applicable, shall be obtained. The detailed terms and execution of the transaction shall be considered and approved in the ensuing meeting of the Board of Directors.

This intimation is for your information and records.

Thanking you.

For GB LOGISTICS COMMERCE LIMITED

A handwritten signature in blue ink, appearing to read 'Prashant Natwarlal Lakhani', is written over a light blue circular stamp.

Prashant Natwarlal Lakhani
Director
DIN: 00559519

Date: 21/01/2026