

**NIBE ORDNANCE AND MARITIME LIMITED**  
(Formerly known as Anshuni Commercials Limited)

**Date: January 01, 2025**

To,  
Listing Operations Department,  
**BSE Limited**,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip ID/Code: NIBEORD / 512091**

**ISIN: INE425H01016**

**Subject: Outcome of the Right Issue Committee - Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

Dear Sir/Madam,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on October 17, 2024, where the issue of fully paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 1.50 Crores (Rupees One Crores and Fifty Lakhs only) to the public shareholders as on the record date in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

In this regard, we wish to inform you that the Right Issue Committee in its meeting held today, i.e., Wednesday, January 01, 2025, has fixed the record date for the purpose of determining the public shareholders who will be eligible to apply for the Rights Equity Shares as **Tuesday, January 07, 2025**.

The Committee also approved the following schedule for the Rights Issue:

**Issue Opening Date: January 17, 2025; and**

**Issue Closing Date: January 28, 2025**

The details as required under the SEBI LODR read with SEBI Circular No.s CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023 respectively with respect to the proposed rights issue of Equity Shares are given in *Annexure I*.

The Meeting commenced at 5:20 P.M concluded at 5:50 P.M.

Kindly take this in your records.

Thanks & Regards,  
**For Nibe Ordnance and Maritime Limited**  
(Formerly known as Anshuni Commercials Limited)

**Poonam Gupta**  
Company Secretary & Compliance Officer  
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Encl: A/a

