

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

Date: January 07, 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 Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer.

Dear Sir/ Madam,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company ("Board") held on 01st January, 2025 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., January 07, 2025, has approved the Letter of Offer, Abridged Letter of Offer and all other application forms for the Rights Issue of the Company which is scheduled to be opened on January 17, 2025 and to be closed on January 28, 2025.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations

The meeting commenced at 3:45 P.M and concluded at 4:20 P.M.

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

Poonam Gupta
Company Secretary & Compliance Officer
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