

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

Date: May 16, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip Code: 512091

Sub.: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 22, 2025, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

Please note that the trading window for dealing in shares of the Company has been closed from April 01, 2025, and will open after 48 hours of declaration of financial results for the quarter and year ended on March 31, 2025.

Please acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mahesh Panwar
Whole-time director
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