

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

August 07, 2024

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

Dear Sir/Madam,

Scrip No. 512091

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 12, 2024 inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on June 30, 2024.

Please acknowledge and suitably disseminate to all concerned.

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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Email ID: anshunicommercialsLtd@gmail.com.