

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

December 30, 2025

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400001

Scrip Code: 512091

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting held today i.e. December 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform that the Board of Directors of the Company at its meeting held today i.e., on Tuesday December 30, 2025, have, inter-alia,

1. Took the note of the letter received from the Registrar of Companies, (Ministry of Corporate Affairs) confirming the availability of the name '**Global Defence Industries Limited**' on application to change the name of the Company.
2. Decided to convene an Extra-Ordinary General Meeting (EGM) on **Friday, January 30, 2026** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for seeking the approval of the members of the Company to change the name of the Company from "**Nibe Ordnance and Maritime Limited**" to "**Global Defence Industries Limited**" and the consequential amendment in the Memorandum of Association and Articles of Association of the Company.

The Notice of the EGM shall be sent in due course.

The above information shall also be hosted on the website of the Company at <https://www.anshuni.com/>.

The Board Meeting commenced at 15:30 hours and concluded at 15:50 hours.

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)

Mukesh Ranga
Company Secretary and Compliance Officer
Membership No: A30560

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