

# GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

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March 26, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 512091

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Issuance of Corporate Guarantee**

Dear Sir/Madam,

In terms of Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations, please take note that the Board of Directors of the Company, in its Meeting held on March 26, 2026, has approved the issuance of Corporate Guarantee in favour of Cosmos Co-op. Bank Limited to secure credit facilities of Rs. 230 Crores (Rupees Two Hundred and Thirty Crores Only) to be availed by Globe Forge Limited, subsidiary of the Company..

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated on January 30, 2026 are annexed herewith as Annexure A.

The said disclosure is also available on the website of the Company at [www.anshuni.com](http://www.anshuni.com).

The Board Meeting commenced at 12: 30 p.m. and concluded at 01:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Global Defence Industries Limited**  
(Formerly known as Nibe Ordnance and Maritime Limited)

**Mukesh Ranga**  
Company Secretary and Compliance Officer  
Membership No.: A30560

**Encl:** as above

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## Annexure - A

Details under Regulation 30 of the Listing Regulations read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026

Sr. No.	Particulars	Details
i.	Name of party for which such guarantees or indemnity or surety was given;	Globe Forge Limited (formerly known as Nibe Ordnance Global Limited), Subsidiary Company.  The Company holds 66.10% of the paid-up equity share capital of Globe Forge Limited.
ii.	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes.  Mr. Ganesh Ramesh Nibe, Mrs. Manjusha Ganesh Nibe and Mr. Bhagesh Ganesh Nibe, promoter/promoter group are interested in the above transaction only to the extent of their shareholding in Globe Forge Limited.  The Corporate Guarantee is been issued by the Company at an arm's length basis.
iii.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Corporate Guarantee by the Company shall be issued in favour of Cosmos Co-op. Bank Limited to secure credit facilities of Rs. 230 Crores (Rupees Two Hundred and Thirty Crores Only) to be availed by Globe Forge Limited, subsidiary of the Company for a period of 96 months from the date of first disbursement.
iv.	Impact of such guarantees or indemnity or surety on listed entity.	Presently, there will not be any impact of the said guarantee on the Company, other than disclosure in the Financial Statements.