

# GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

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March 17, 2026

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

Scrip Code: **512091**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI LODR Regulations, please take note that the Meeting of the Board of Directors of Global Defence Industries Limited ("formerly known as Nibe Ordnance And Maritime Limited") ("the Company") is scheduled to be held on **Monday, March 23, 2026**, to consider and approve the proposal for fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, Debentures or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of Members of the Company.

The trading window for dealing in the securities of the Company, for all Designated Persons and their immediate relatives, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, shall remain closed with effect from March 17, 2026 till conclusion of the 48 (Forty-Eight) hours from the declaration of the outcome of the said Meeting.

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**