

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

September 29, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 512091

Subject: Proceedings of the 41st Annual General Meeting of the Company held on Tuesday, September 29, 2026:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 41st Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 11:00 A.M. and concluded at 11:20 A.M.

The Proceeding of the AGM shall be made available on the Company's website at www.anshuni.com.

The above is for your kind information and record.

Thanking You,

Yours Faithfully,

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

MUKESH
RANGA

Digitally signed by
MUKESH RANGA
Date: 2026.09.29
16:20:12 +05'30'

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

Encl: as above

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Summary of proceedings of the 41st Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2026 at 11:00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below.

The following directors & KMPs were present through Video Conferencing mode:

Mr. Ravi Kant	:	Whole time Director
Mr. Ganesh Ramesh Nibe	:	Non-Executive Director
Mr. Bhagwan Krishna Gadade	:	Independent Director
Ms. Shilpa Ajay Bhatia	:	Independent Director
Mr. Soonil V. Bhokare	:	Independent Director

Key Managerial Personnel:

Mr. Rajendra Apte	:	Chief Financial Officer
Mr. Mukesh Ranga	:	Company Secretary & Compliance Officer

Auditors:

Mr. Yash Singhal	:	Representative of M/s. Kailash Chand Jain & Co., Statutory Auditor
Mr. Dharendra Maurya	:	Representative of M/s. D Maurya and Associates, Practicing Company Secretary (Scrutinizer for the AGM)

Mr. Mukesh Ranga, Company Secretary, welcomed the members at the meeting and affirmed that the 41st Annual General Meeting is being conducted in accordance with the circulars and notifications issued by MCA & SEBI Regulations.

Further he also briefed about the e-voting instructions to the shareholders. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 the Company has provided the facility to cast the votes electronically on all resolutions set forth in the Notice through National Securities Depository Limited (NSDL). The remote e-voting was started on Saturday, September 26, 2026 and concluded on Monday, September 28, 2026. The Members who have not had the opportunity to cast their vote electronically and who were participating in this meeting were given an opportunity to cast their votes during the meeting through e-voting system provided by NSDL. The Members were requested to refer to the instructions provided in the AGM Notice for better experience of participating in this AGM through video conferencing.

The requisite quorum being present, the Chairperson, Mr. Ravi Kant, called the meeting to order. The Company Secretary then requested the Chairperson to preside over and conduct the business of the meeting.

Mr. Ravi Kant, Whole Time Director chaired the meeting and welcomed all the members participated in the AGM.

The Chairman briefed about the recent developments in the business operations of the Company and updated about the manufacturing facility setup in Shirdi, Maharashtra.

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Thereafter, Mr. Rajendra Apte, Chief Financial Officer briefed about the financial performance of the Company for the financial year 2025-26 and presented a visual presentation before the members.

The details of the number of members present at the AGM were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
3	7	10

The Notice convening the Meeting together with financial statements, Board's Report and Auditor's report were taken as read with the consent of the Members present, as there was no qualification in the Audit report.

As there was no shareholder registered as speaker, resolution as stated in the Notice were placed before the meeting for approval and voting.

The Chairperson informed the members that, Notice of the AGM along with the Annual Report 2025-26 have already been circulated to all the Members of the Company through electronic mode, which is in compliance with the MCA and SEBI Circulars. The Members were briefed on the business items proposed to be transacted at the meeting, as under:

Sr. No.	Agenda Items	Resolution Type
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board report and Audit report thereon	Ordinary Resolution
2.	To appoint a Director in the place of Mr. Ganesh Ramesh Nibe (DIN: 02932622), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	To approve the appointment of Mr. Ravi Kant (DIN: 09283919) as the Whole-time Director of the Company	Special Resolution
4.	Authorization to Board of Directors to borrow funds in excess of limit specified under Section 180 (1) (c) of the Companies Act, 2013	Special Resolution
5.	Authorization to Board of Directors to create securities on the properties of the Company under Section 180 (1) (a) of the Companies Act, 2013	Special Resolution
6.	To approve granting of loans, guarantees and security under Section 185 of the Companies Act, 2013	Special Resolution
7.	To Authorization to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limits specified under Section 186 of the Companies Act, 2013	Special Resolution
8.	Approval of Material Related Party Transaction(s) between the Company and Nibe Maritime Private Limited, Subsidiary Company of the Company	Ordinary Resolution
9.	Approval of Material Related Party Transaction(s) between the Company and Global Munition Limited, Subsidiary Company of the Company	Ordinary Resolution
10.	Approval of Material Related Party Transaction(s) between the Company and Globe Forge Limited, Subsidiary Company of the Company	Ordinary Resolution

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11.	Approval of Material Related Party Transaction(s) between the Company and Global Premier Limited, step-down Subsidiary Company of the Company	Ordinary Resolution
12.	Approval of Material Related Party Transaction(s) between the Company and Global Explosives Limited, Subsidiary Company of the Company	Ordinary Resolution
13.	Approval of Material Related Party Transaction(s) between the Company and Nibe Limited, Same Promoter Group Company	Ordinary Resolution
14.	Approval of Material Related Party Transaction(s) between the Company and Nibe Aeronautics Limited, Same Promoter Group Company	Ordinary Resolution

Thereafter, it was informed the Members that CS Dhirendra Maurya, Proprietor of M/s D. Maurya and Associates, Practicing Company Secretary was appointed as Scrutinizer for conducting e-voting process. Further it was informed that e-voting facility on the platform of NSDL would remain open for the next 15 minutes to enable those Members who had not casted their vote on the resolutions, as set out in the Notice of AGM.

The members were also informed that the results will be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and NSDL and same would also be intimated to BSE Limited.

The Chairman thanked the Members, Directors and Auditors for attending the meeting and declared the meeting as concluded after being open for 15 minutes for completion of e-voting by Members.

The 41st AGM concluded at 11:20 A.M. (IST).