

# GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

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September 24, 2026

To,  
**BSE Limited,**  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: **512091**

**Subject: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosures Requirements) Regulations, 2015 - Agreement**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Maharashtra State Farming Corporation Limited (Government of Maharashtra Revenue Department), has issued a Government Resolution dated September 23, 2026, inter alia, approving the grant of approximately 1,500 acres of land situated at Mouje Haregaon, Taluka Shrirampur, District Ahilyanagar, Maharashtra, bearing Block No. 1(A), belonging to the Maharashtra State Farming Corporation Limited on lease basis to Global Defence Industries Limited.

The details 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 updated on January 30, 2026 are enclosed in **Annexure A**.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

**MUKESH** Digitally signed by  
MUKESH RANGA  
**RANGA** Date: 2026.09.24  
12:41:59 +05'30'

**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/I/3762/2026 dated 30<sup>th</sup> January 2026

| Sr. No. | Particulars                                                             | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| i.      | Name(s) of parties with whom the agreement is entered                   | The proposed lease arrangement is between Global Defence Industries Limited (“GDIL”) and the Maharashtra State Farming Corporation / Government of Maharashtra, in relation to the identified land situated at Mouje Haregaon, Taluka Shirampur, District Ahilyanagar, Maharashtra.                                                                                                                                                                                                                                                                                                                                                                                                              |
| ii.     | Purpose of entering into the agreement                                  | The land is proposed to be made available to GDIL on lease for the purpose of setting up and developing the proposed project, on such terms and conditions as may be finalized by the Board, subject to obtaining the requisite approvals and compliance with the conditions prescribed under the applicable Government Resolution.                                                                                                                                                                                                                                                                                                                                                              |
| iii.    | Size of agreement                                                       | <p>The proposed lease covers approximately 1,500 acres of land.</p> <p>The base lease rent prescribed is ₹ 50,000 per acre per annum, with an annual escalation of 3%. Accordingly, based on the stated area.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| iv.     | Shareholding, if any, in the entity with whom the agreement is executed | Not applicable / Nil, as the arrangement is for lease of land and no shareholding interest of the Company in the Government / Maharashtra State Farming Corporation is involved.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| v.      | Significant terms of the agreement                                      | <p>The principal terms specified in the Government Resolution include:</p> <ul style="list-style-type: none"><li>i. lease of approximately 1,500 acres of land;</li><li>ii. initial lease tenure of 49 years, with provision for further renewal for 49 years subject to the prescribed conditions;</li><li>iii. base lease rent of ₹ 50,000 per acre per annum; with an annual escalation of 3%;</li><li>iv. GDIL shall be granted a First Right of Refusal in respect of approximately 900 acres of land identified within the subject land parcel, in accordance with the terms and conditions specified therein.</li><li>v. utilisation of the land for the approved project only;</li></ul> |

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|       |                                                                                                       |                                                                                                                                                        |
|-------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
|       |                                                                                                       | vi. provisions relating to sub-lease, transfer/sale and consequences of breach/non-utilisation, as specified in the Government Resolution.             |
| vi.   | Whether the said parties are related to promoter/promoter group/group companies                       | Not applicable as parties to the contract are not related parties.                                                                                     |
| vii.  | Whether the transaction would fall within related party transactions; if yes, whether at arm's length | the proposed lease arrangement is not a related party transaction at the level of Company. Accordingly, the arm's-length disclosure is not applicable. |
| viii. | In case of issuance of shares                                                                         | Not applicable. The transaction does not involve issuance of shares or other securities.                                                               |
| ix.   | In case of loan agreements                                                                            | Not applicable. The transaction is not a loan agreement and does not involve borrowing or lending arrangements.                                        |
| x.    | Any other disclosures                                                                                 | None                                                                                                                                                   |