

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

June 25, 2026

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

Scrip Code: **512091**

Subject: **Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and their Immediate Relatives from Wednesday, July 01, 2026 and will remain closed until 48 hours after the announcement of the Unaudited Financial Results for the Quarter ending June 30, 2026.

Accordingly, the Trading Window shall remain closed, and trading in the securities of the Company is strictly prohibited for all Directors, Promoters, Designated Persons and their Immediate Relatives during this period.

Please take the same on your 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