

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercial Limited)

August 12, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No.512091

Sub: Intimation for 39th Annual General Meeting scheduled to be held on Saturday, September 21, 2024.

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 39th Annual General Meeting (AGM) of the Company will be held Saturday, September 21, 2024.
- (b) The Company has fixed Saturday, September 14, 2024 as the "Cut-off Date" for determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for AGM. The remote e-voting period shall commence on Wednesday, September 18, 2024 (9:00 A.M.) and end on Friday, September 20, 2024 (5:00 P.M.).
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE-512091	Equity Shares	Book Closure will start from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of Annual General Meeting for financial year 2023-2024	Saturday, September 14, 2024, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercial Limited)

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email ID: anshunicommercialsLtd@gmail.com.