

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

September 17, 2025

To
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 512091

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Update on Subsidiary Company

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Globe Forge Limited, a subsidiary of Nibe Ordnance and Maritime Limited has received Purchase orders amounting to Rs. 282.61 Crore from one of the leading Defence Company for supply of Empty Shell.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure - A.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mukesh Ranga
Company Secretary & Compliance Officer
Membership No.: A30560

NIBE ORDNANCE AND MARITIME LIMITED
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Annexure A

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the entity awarding the order(s) / contract(s)	One of the leading Defence Company
2	Significant terms and conditions of order(s)/contract(s) awarded in brief	Supply of Empty Shell
3	Whether order(s) / contract(s) have been awarded by domestic / international entity	Domestic Entity
4	Nature of order(s) / contract(s)	Supply of Empty Shell
5	Whether domestic or international	Domestic
6	Time period by which the order(s)/contract(s) is to be executed	The order will be executed and delivered in tranches by October 2026
7	Broad consideration or size of the order(s) contract(s)	Rs. 282.61 Crore (inclusive of all taxes and duties)
8	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	No. Not applicable