

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

August 30, 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 512091

Subject: Intimation regarding Book Closure and 40th Annual General Meeting of the Company

Dear Sir/Madam,

The 40th Annual General Meeting ('AGM') of Nibe Ordnance and Maritime Limited ('the Company') will be held on Tuesday, September 30, 2025 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Sr. No.	Particulars	Details
1	"Cut-off Date" for the purpose of determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting.	Tuesday, September 23, 2025
2	Book Closure date for the purpose of Annual General Meeting for financial year 2024-2025	From Wednesday, September 24, 2025, to Tuesday, September 30, 2025
3	40 th Annual General Meeting of the Company	Tuesday, September 30, 2025 Time 11:00 A.M. (IST) Mode: Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') Venue: The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai - 400 059

The above is for your information and record.

Thanking You,

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

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