November 07, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Scrip No. 512091

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchange.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,
Yours Faithfully,

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

MAHESH PANWAR

Digitally signed by MAHESH PANWAR
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Date: 2024.11.07 15:36:15 +05'30'

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