

GLOBAL DEFENCE INDUSTRIES LIMITED

(formerly known as Nibe Ordnance and Maritime Limited)

February 24, 2026

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

Scrip Code: 512091

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Name of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, and in continuation to our earlier intimations dated December 30, 2025, and January 30, 2026, we wish to inform you that the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA") has approved the change in name of the Company from "**Nibe Ordnance and Maritime Limited**" to "**Global Defence Industries Limited**" with effect from February 24, 2026.

Accordingly, the name of the Company stands changed from "**Nibe Ordnance and Maritime Limited**" to "**Global Defence Industries Limited**" with effect from February 24, 2026.

Please find enclosed the Certificate of Incorporation pursuant to the change of name issued by the MCA.

Kindly take the same on 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

Encl: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L25200MH1984PLC034879**

I hereby certify that the name of the company has been changed from NIBE ORDNANCE AND MARITIME LIMITED to GLOBAL DEFENCE INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ANSHUNI COMMERCIALS LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of FEBRUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.02.24 14:14:55 IST

Purna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Purna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GLOBAL DEFENCE INDUSTRIES LIMITED

202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M. V. Road, Andheri (East), J.B. Nagar, Mumbai, Mumbai-400059, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

