

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

August 11, 2025

The Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 512091

Sub.: Outcome of the Board Meeting of the Company held on August 11, 2025.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Monday, August 11, 2025, inter alia has considered and approved: -

1. The Un-Audited Financial Results for the quarter ended June 30, 2025. In this regard, please find enclosed the following:
 - a) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025.
 - b) Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on June 30, 2025.
2. Based on the recommendations of the Audit Committee, the Board has considered the appointment of M/s. D Maurya & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company, for the Financial Year 2025-26. The details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure I**.

Further please note that the board of directors has deferred the proposal to raise funds by way of preferential issue considering the current market volatility.

The board may consider the same at an appropriate time after further evaluation. All ensuing actions and disclosures in this regard will be undertaken in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The Un-Audited Financial Results (Standalone and Consolidated) are also available on the company's website, i.e.: <https://www.anshuni.com/>

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

Please acknowledge and take the same on your records.

The Board meeting commenced at 15:15 hrs. and concluded at 16:15 hrs.

Thanking You,

Yours Faithfully,

For Nibe Ordnance and Maritime Limited

(Formerly known as Anshuni Commercial Limited)

Mukesh Ranga

Company Secretary and Compliance Officer

Membership No: A30560

Encl. As above

"Edena" 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.

e-mail : mail@kcjainco.com, kcjainco@gmail.com

Independent Auditor's Review Report on the unaudited consolidated quarterly Financial Results of Nibe Ordnance and Maritime Limited (formerly known as Anshuni Commercials Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to**The Board of Directors****Nibe Ordnance and Maritime Limited**

(formerly known as Anshuni Commercials Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Nibe Ordnance and Maritime Limited** (formerly known as Anshuni Commercials Limited) ('the parent') and its subsidiary (the parent and its subsidiaries together referred to as 'the Group') and its joint venture for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Parent pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in Accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matter, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to the extent applicable.

4. The Statement includes the result of the following entities:

Nibe Maritime Private Limited	Subsidiary
Global Munition Limited	Subsidiary
Globe Forge Limited	Subsidiary
Global Explosives Limited	Subsidiary
Global Premier Limited	Joint Venture of Global Munition Limited



5. Based on our review conducted and procedure performed as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 2 subsidiaries included in the consolidated unaudited financial results, total income of Rs. 101.18 lakhs, total net profit after tax of Rs. 57.01 lakhs and total comprehensive income of Rs. 57.01 lakhs for the quarter ended June 30, 2025, respectively, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Kailash Chand Jain & Co.

Chartered Accountants

Firm Registration No.: 112318W


Yash Singhal
Partner

Membership No.: 159392

Date: August 11, 2025

Place: Mumbai

UDIN: 25159392 BM L I N V 4576



Nibe Ordnance and Maritime Limited
(formerly known as Anshuni Commercials Limited)
(CIN: L25200MH1984PLC034879)

Registered Office Address: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar Marol, M.V. Road, Andheri (East), J.B. Nagar, Mumbai, Maharashtra,
STATEMENT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs Except EPS)

Particulars	Note No.	Quarter Ended on		Year Ended on	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
Income					
Revenue from Operations	16	-	-	16.07	16.07
Other Income	17	141.40	196.17	-	434.61
Total income		141.40	196.17	16.07	450.68
Expenses					
Cost of Materials Consumed		-	-	-	-
Purchases of Stock in Trade		-	-	15.02	15.02
Changes in Stock of Finished Goods, Work in Progress and Stock in		-	-	-	-
Employee Benefits Expenses	18	68.87	0.47	0.54	42.92
Finance Costs	19	10.16	24.30	0.01	28.71
Depreciation and Amortisation Expense	20	24.25	16.41	0.01	22.01
Other Expenses	21	23.78	105.24	12.09	183.16
Total Expenses		127.06	146.42	27.67	291.82
Profit / (Loss) Before Exceptional Items and Tax		14.34	49.74	(11.60)	158.86
Exceptional Items		-	-	-	-
Profit / (Loss) Before Tax		14.34	49.74	(11.60)	158.86
Income Tax Expense					
Current Year		19.56	16.68	-	46.94
Earlier years		-	0.00	-	0.51
Deferred Tax		2.46	(3.82)	0.02	(2.99)
Profit / (Loss) after tax before share of loss of equity accounted investees		(7.68)	36.89	(11.62)	114.40
Share of profit/(loss) of associates and joint ventures		(0.31)	-	-	-
Profit / (Loss) for the period		(7.99)	36.89	(11.62)	114.40
Other Comprehensive Income					
Other Comprehensive Income not to be Reclassified to Profit or Loss in Subsequent Periods:					
- Re-Measurement Gain/(Losses) on Defined Benefit Plan		-	-	-	-
- Income Tax effect on Above		-	-	-	-
Total Other Comprehensive Income		-	-	-	-
Total Comprehensive Income for the period		(7.99)	36.89	(11.62)	114.40
Profit Attributable - Owners		(26.87)	(4.34)	(9.80)	47.13
Profit Attributable - NCI		18.88	41.22	(1.82)	67.27
OCI Attributable - Owners		-	-	-	-
OCI Attributable - NCI		-	-	-	-
Total Comp. Income Attributable - Owners		(26.87)	(4.34)	(9.80)	47.13
Total Comp. Income Attributable - NCI		18.88	41.22	(1.82)	67.27
Paid-up Equity share capital		153.14	153.14	120.00	153.14
Other Equity excluding revaluation reserve					22,269.44
Earnings Per Equity Share of Face Value of ₹ 10 each					
Basic and Diluted (in ₹)		(0.52)	2.95	(0.82)	9.15

For and on behalf of the Board of Directors of

Nibe Ordnance And Maritime Limited

(Formerly Known As Anshuni Commercials Limited)

Mahesh Panwar
Whole Time Director
DIN: 06702073



Place: Mumbai
Date: August 11, 2025



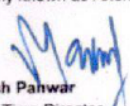
Explanatory Notes to the Consolidated Financial Results for the Quarter ended June 30, 2025

1. The above Consolidated Financial Results have been reviewed and recommended for approval by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on August 11, 2025.
2. The consolidated financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 read with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognised accounting practices and policies.
3. The statutory auditor of the Company has carried out a limited review of the results for the quarter ended June 30, 2025 and expressed an unmodified report on above consolidated results.
4. The figures of the last quarter ended March 31, 2025 are the balancing figures between the audited figures for the full financial year and published year-to date figures upto the third quarter of the relevant financial year.
5. The Parent and subsidiaries Entity business/commercial activity do not satisfy the quantitative threshold of Ind AS -108 Segment reporting, hence the reporting under Ind AS 108-Segment Reporting is not applicable for quarter ended June 30, 2025.
6. During the quarter ended June 30, 2025, expenses pertaining to Projects were capitalized and formed part of capital work in progress (CWIP).
7. During the quarter ended June 30, 2025, a subsidiary, 'Global Explosives Limited' was incorporated.
8. The figures for the quarter ended June 30, 2024 are not comparable as it does not include all subsidiaries for consolidation.
9. Corresponding figures of the previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

Place: Mumbai
Date: August 11, 2025



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


Mahesh Panwar
Whole Time Director
DIN: 06702073



KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

Phone : 022-22009131
022-22065373
022-22005373

"Edena" 1st Floor,
97, Maharshi Karve Road,
Near Income Tax Office,
Mumbai - 400 020.
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Independent Auditor's Review Report on the unaudited Standalone quarterly financial results of Nibe Ordnance and Maritime Limited (formerly known as Anshuni Commercials Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Nibe Ordnance and Maritime Limited
(formerly known as Anshuni Commercials Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Nibe Ordnance and Maritime Limited** (formerly known as Anshuni Commercials Limited) (the 'Company') for the quarter ended June 30, 2025 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kailash Chand Jain & Co.

Chartered Accountants

Firm Registration No.: 112318W


Yash Singhal
Partner

Membership No.: 159392

Date: August 11, 2025

Place: Mumbai

UDIN: 25159392BMZINU5610



Nibe Ordnance And Maritime Limited
(Formerly Known As Anshuni Commercials Limited)
(CIN: L25200MH1984PLC034879)

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

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(₹ in Lakhs Except EPS)

Particulars	Quarter Ended on		Year Ended	
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operations	-	-	16.07	16.07
Other income	111.39	93.65	-	148.90
Total income	111.39	93.65	16.07	164.97
Expenses				
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-trade	-	-	15.02	15.02
Changes in Stock of Finished Goods, Work in Progress and Stock-in-trade	-	-	-	-
Employee benefits expenses	68.87	36.50	0.54	42.88
Finance costs	2.31	1.12	-	3.74
Depreciation and amortisation expense	7.30	4.64	0.01	6.78
Other expenses	14.86	55.51	4.53	85.49
Total expenses	93.34	97.77	20.11	153.91
Profit/(loss) before exceptional items and tax	18.05	(4.11)	(4.04)	11.06
Exceptional Items	-	-	-	-
Profit/(loss) before tax	18.05	(4.11)	(4.04)	11.06
Income tax expense				
Current year	6.52	(7.28)	-	3.88
Earlier years	-	-	-	0.51
Deferred tax	3.62	(4.95)	0.01	(4.63)
Profit / (Loss) after tax for the period	7.91	8.12	(4.05)	11.30
Other Comprehensive Income				
Other Comprehensive Income not to be Reclassified to Profit or Loss in Subsequent Periods:				
- Re-Measurement Gain/(Losses) on Defined Benefit Plan	-	-	-	-
- Income Tax effect on Above	-	-	-	-
Total Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the period	7.91	8.12	(4.05)	11.30
Paid-up Equity share capital (Face Value of Rs. 10)	153.14	153.14	120.00	153.14
Other Equity excluding revaluation reserve				123.14
Earnings Per Equity Share of Face Value of ₹ 10 each				
Basic and Diluted (in ₹)	0.52	0.65	(0.03)	0.90

For and on behalf of the Board of Directors of

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

Place: Mumbai
Date: August 11, 2025




Manesh Panwar
Whole time Director
DIN: 067020873



Explanatory Notes to the Standalone Financial Results for the Quarter ended June 30, 2025

1. The above Standalone Financial Results have been reviewed and recommended for approval by the Audit Committee and taken on record and approved by the Board of Directors in their respective meeting held on August 11, 2025.
2. The Standalone financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standard ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 read with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other recognised accounting practices and policies.
3. The statutory auditor of the Company has carried out a limited review of the results for the quarter ended June 30, 2025 and expressed an unmodified report on above standalone results.
4. The figures of the last quarter ended March 31, 2025 are the balancing figures between the audited figures for the full financial year and published year-to date figures upto the third quarter of the relevant financial year.
5. The entity business/commercial activity does not satisfy the quantitative threshold of Ind As -108 Segment reporting, hence the reporting under Ind AS 108-Segment Reporting is not applicable for financial year ended 31st March 2025.
6. Corresponding figures of the previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For and on behalf of the Board of Directors of

Nibe Ordnance And Maritime Limited (Formerly
Known As Anshuni Commercials Limited)



Mahesh Panwar
Whole Time Director
DIN: 06702073



Place: Mumbai

Date: August 11, 2025



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

Date: August 11th, 2025

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

Scrip Code: 512091

Sub.: Statement of Deviation or Variation pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that there is no deviation or variation in the utilization of funds raised by the Company through Right Issue on February 04, 2025 (Allotment Date). The detailed Statement of Deviation or Variation for the quarter ended June 30, 2025, is annexed herewith as "Annexure A".

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

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


Mahesh Panwar
Whole-time director
DIN No: 06702073
Email ID: anshunicommercialsLtd@gmail.com



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

Annexure A

Statement of Deviation / Variation in utilization of Funds raised					
Name of listed entity	Nibe Ordnance and Maritime Limited (formerly known as Anshuni Commercial Limited)				
Mode of Fund Raising	Right Issues of Equity Shares				
Date of Raising Funds	04/02/2025				
Amount Raised	Rs. 115.98 Lakhs				
Report filed for Quarter ended	June 30, 2025				
Monitoring Agency	Not Applicable				
Monitoring Agency Name, if applicable	NA				
Is there a Deviation / Variation in use of funds raised	No				
If yes, whether the same is pursuant to change in terms of a contract or objects which were approved by the shareholders	Not Applicable				
If Yes, Date of shareholder Approval	Not Applicable				
Explanation for the Deviation / Variation	Not Applicable				
Comments review of the Audit Committee after	No Comments required				
Comments of the auditors, if any	No Comments required				
Objects for which funds have been raised and where there has been a deviation, in the following table	The proceeds of the Rights Issue of Equity Shares are utilized for the object given below.				
Original Object	Modified Object, if any	Original Allocation (Rs. In Lakhs)	Modified Allocation, if any	Funds Utilized (Rs. In Lakhs)	Amount Deviate/ Variation for the quarter according to applicable object
To expand Company's operations by setting up new office	NA	102.30	NA	77.78	Nil
To meet the expenses of the Issue	NA	13.68	NA	13.68	Nil
Remarks if any	<ol style="list-style-type: none"> As of June 30, 2025, an unutilized amount of Rs. 24.52 Lakhs out of the total funds raised remain in the Company's current bank account. Out of total amount raised, Rs. 62.39 is utilized till March,25 and Rs. 29.06 is utilized during the quarter ended on 30th June 2025. 				

Regd. office: 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400 059
Ph. No.: 022-62094999/ 022-46195848 | E-mail: anshunicommercialsLtd@gmail.com | Website: www.anshuni.com.

CIN: L25200MH1984PLC034879



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

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

Yours faithfully,

For Nibe Ordnance and Maritime Limited

(Formerly known as Anshuni Commercials Limited)



Mahesh Panwar

Whole-time director

DIN No: 06702073

Email ID: anshunicommercialsLtd@gmail.com



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Ph. No.: 022-62094999/ 022-46195848 | E-mail: anshunicommercialsLtd@gmail.com | Website: www.anshuni.com.

CIN: L25200MH1984PLC034879

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

Annexure-I

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circulars dated SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, removal, death or otherwise;	Appointment of M/s. D Maurya & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re- appointment;	The Board approved the appointment in its meeting held on August 11, 2025, for FY 2025-26.
3	Brief profile (in case of appointment);	<p>M/s. D Maurya & Associates., Practicing Company Secretaries is Mumbai based Proprietary firm established in the year 2010.</p> <p>Mr. Dharendra Maurya is an Associate Member of ICSI and the Proprietor of M/s. D Maurya & Associates, is a distinguished professional with excellence in the field of Corporate Governance and Compliance, Due Diligence and SEBI (LODR) Regulations.</p> <p>Their expertise includes a focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT.</p> <p>Further, the firm is Peer Reviewed as per ICSI guidelines. (Peer Review No.: 2544/2022)</p>
4.	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable